

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 24, 2015 at 11:30 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Karen Belmont
Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, CAO; Gail Coleman, A/CAO

Call to Order

Mayor Kay called the meeting to order at 11:30 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 15-24

Moved by Deputy Mayor Belmont to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the April 22, 2015 Regular Council Meeting

Res. # 15-25

Moved by Deputy Mayor Belmont to approve the Minutes of the April 22, 2015 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Mark Sylvestre and Ms. Joanne Cundict

Mr. Mark Sylvestre indicated that notices were placed on two outbuildings on the beach at Golden Days advising of a breach of Bylaw #183, Restrictions on the Use of Municipally Owned Property. In a letter to Council, Mr. Sylvestre stated that the white structure near the fence is a replacement of an existing boathouse that had been in place since 1959. He repaired the structure with something that was safer and more appealing, and apologized for not obtaining the proper approval to do so.

The buildings are pre-existing structures that were in place before the bylaws came into being, and they would like the buildings to be grandfathered. The buildings serve over 9 cottages on the back rows and help keep the beach in an orderly, clean state. Mr. Sylvestre's letter indicates that Dick Condict was instrumental in keeping the beach mowed, cleaned and built flower beds and planted trees. Now that Mr. Condict has passed away, there are residents including Mr. Sylvestre that keep the area looking good.

Deputy Mayor Belmont inquired regarding the function of the buildings; Mr. Sylvestre replied that they are used to store rakes and boating equipment. There are three bays in this outbuilding and it is hidden in the trees.

The other structure is located near Gwynne's property; it is an old boathouse and it won't be rebuilt should it reach a point of repair.

Deputy Mayor Belmont stated that the municipality is responsible for structures on municipal property and therefore wants the canoes chained up and liability removed from the Summer Village.

Councillor Tooke indicated that Council would discuss the matter further at this Council meeting. He further stated that should the structure fall, it cannot be rebuilt. Mr. Sylvestre indicated that he would send photos of the buildings to Administration.

The delegation left at 11:49 am.

2. Pigeon Lake Watershed Association, Mr. Jim Webb & Mr. Kevin McKee.

At 11:58 am Council welcomed Mr. Jim Webb and Mr. Kevin McKee of the Pigeon Lake Watershed Association.

The delegation indicated that they were at the meeting to discuss three things: what they've done last year, the direction they're going and the sustainability of the organization. Mr. Webb indicated that the PLWA has come a long way, and they're pulling together for the betterment of the lake.

Mr. Webb stated that the PLWA has adopted a multi-pronged strategy for the watershed such as watershed programs and initiatives, and the Pigeon Lake Watershed Management Plan which includes items such as cosmetic fertilizers, model land use bylaw, and surface water quality management. There is also an in lake component where the PLWA directors resolved to support the feasibility testing (including expert analysis) of techniques identified for lake management.

Mr. Webb referred to what they learned from in depth water analysis and that water runoff and streams bring much of the controllable excess nutrients into the lake. Runoff accounts for 48% of excess nutrients into the lake. Mr. Webb indicated that water runoff comes from farms in the watershed area and from hard surfaces and fertilized lawns on lake properties.

The delegation indicated that ownership of the lake needs to take place beyond where the property line ends and the lake begins – for sustainability, residents need to indirectly take ownership of lake health.

Mr. McKee indicated that the PLWA has a land use sub-committee that reviews subdivision/development applications to the Counties, including a potential TransAmerica development behind Golden Days in Leduc County. Nothing recent has been heard regarding this potential development.

Mr. Webb indicated that the PLWA has hired a summer student and a program coordinator for the summer. The PLWA has submitted 5 applications for grant funding; two were successful and they are working on other sources of funding. The PLWA is looking for financial contributions from all municipalities and also from personal donors.

Deputy Mayor Belmont referred to page 14 of the handout that was distributed and suggested that the PLWA provide positive examples of a lot with post-development characteristics that don't have as much surface runoff.

The PLWA is holding a major donor campaign on July 25th, a Love the Lake Family Fun Day on August 8th at the Provincial Park, and the Annual General Meeting is scheduled for August 22nd.

Major donor campaign on July 25, etc last page.

The delegation departed from Council Chambers at 12:24 pm.

D. BYLAWS & POLICIES

1. Bylaw #246, Restrict Fertilizer Use

No readings were given.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

Council will review the follow up sheet and make recommendations to Administration.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

- a) Meeting Minutes for March 11, 2015
- b) Meeting Minutes for June 10, 2015
- c) PLWA – Update for June 10, 2015 APLM Meeting
- d) In-Lake Technical Committee Funding Request

Council reviewed the APLM In-Lake technical committee's request for funding to perform water testing on Pigeon Lake.

Res. # 15-26

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days provide \$10,000 to the Alliance of Pigeon Lake Municipalities In-Lake Technical Committee.

CARRIED

2. Weed Inspector Job Description

The weed inspector job description was reviewed by Council.

Res. # 15-27

Moved by Deputy Mayor Belmont to approve the weed inspector job description for the Summer Village of Golden Days.

CARRIED

3. Weed Inspector Appointment

The weed inspector will need to advise Administration when noxious weeds are a problem on municipal property. Residents will be given as much notice as possible before the weed inspector enters onto their property.

Res. # 15-28

Moved by Councillor Tooke that the Summer Village of Golden Days appoint Mr. Don Davidson as weed inspector for the Summer Village of Golden Days for 2015.

CARRIED

4. Structures on Golden Days Reserve (Delegation)

Council discussed the matter of the outbuildings on municipal property that was brought up by the delegation earlier in the meeting. It was noted that liability needs to be removed from the Summer Village, and that if the structures fall down, they can't be rebuilt on municipal property.

Res. # 15-29

Moved by Deputy Mayor Belmont to enter into an encroachment agreement with Mark Sylvestre for the two outbuildings located on Golden Days reserve

5. Inspection Update

Council discussed the encroachment at A53 Johnsonia Beach, where the resident appears to have gravelled 10-15 feet of reserve area for personal use. The resident will be asked to remove the gravel past the telephone poll and put the area back to grass, remove the chain and not store boat trailers, etc on the municipal property.

Res. # 15-30

Moved by Councillor Tooke to enter into an encroachment agreement with the owners of Lot A53 Johnsonia Beach.

CARRIED

6. Capital Region Assessment Services Commission – 2015 CRASC ARB Panel Members

Res. # 15-31

Moved by Deputy Mayor Belmont that in keeping with Bylaw #224, the Council of the Summer Village of Golden Days hereby appoints those individuals listed in attached Schedule "A" for a term ending December 31, 2015 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

7. Ice/Water Rescue – Funding Assistance Request

Council reviewed the request for funding assistance for the ice/water rescue project and reaffirmed their support.

8. Asphalt Crack Repair

Asphalt crack repair is scheduled to take place in August.

9. Grass maintenance – Playground

Deputy Mayor Belmont indicated that there are clumps of grass from last year at the Sommerset Playground that need to be picked up and raked out. Grass cutters will be cutting every week.

10. Upgrades for Olsen Park

Council will advise Administration on their vision for the park, and Administration will put together a scope of work for the project.

11. Annual Information Meeting

The Annual Information Meeting is scheduled for Saturday, August 29 at 10:00 am. Administration will check to see if the Vasa Hall is available.

Deputy Mayor Belmont suggested having a discussion regarding fertilizers at the meeting, and have an open discussion on how people should think about their yards and that green lawns should be viewed as undesirable. Feedback on a proposed fertilizer bylaw will be obtained at the meeting.

12. Fertilizer Bylaw

Tabled until after the Annual Information Meeting to get feedback from residents.

Councillor Tooke departed from the meeting at 1:12 pm.

13. Sunnybrook Transfer Station Cards

Res. # 15-32

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days purchase another 50 cards for Sunnybrook Transfer Station in Leduc County.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 15-33

Moved by Mayor Kay to approve the cheque listing as information.

CARRIED

2. Financial Report

Res. # 15-34

Moved by Mayor Kay to approve the financial report as information.

CARRIED

3. Audit Findings

Res. # 15-35

Moved by Mayor Kay to approve the audit findings as information.

CARRIED

Discussion occurred regarding the use of grant funding; Administration will investigate a cost sharing arrangement with Leduc County for paving the road leading into Johnsonia Beach. Grooming of Kiskayo trails is required; trees fell and signs are not legible as they're hidden by trees. Federal gas tax funding can be used for trails and Administration will also approach Kiskayo Trail Administration for any potential funding.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Board News
2. Alberta Government – 2015 Energize Workshop – October 22 to 24, 2015
3. ASVA Conference & AGM – October 23 – 24, 2015
4. ASVA McIntosh Bulrush Award
5. Edmonton Journal Article re: Algae Bloom Warnings
6. Grandview Submission to ASVA re: Algae Advisories

I. ADJOURNMENT

Res. # 15-36

Moved by Mayor Kay to adjourn the meeting at 2:31 pm.

CARRIED

Mayor Randal Kay
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days