

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
FRIDAY, AUGUST 28, 2015 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

**MINUTES**

Present:

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

**ADMINISTRATION:** Sylvia Roy, CAO

**Call to Order**

Mayor Belmont called the meeting to order at 10:16 a.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. # 15-59**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of the June 24, 2015 Regular Council Meeting

**Res. # 15-60**

Moved by Deputy Mayor Kay to approve the Minutes of the June 24, 2015 Regular Council Meeting, as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

None.

**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

No news since last meeting. The next meeting is scheduled for September.

2. Resident Email – Acknowledging Public Works

An email of appreciation was received regarding lawn maintenance at Johnsonia Beach; the resident advised that the ditches, ball diamond and trails have never looked better.

3. Resident Email – Requesting that Tax Penalty be Waived

Council discussed the circumstances for a new owner of tax roll number 6257.000 in which the owner paid a tax penalty of \$407.02. The owner requested that Council waive the tax penalty, due to potentially conflicting information he had received.

**Res. # 15-61**

Moved by Councillor Tooke to approve the tax penalty waiver request for the owner of roll number 6257.000, Summer Village of Golden Days.

**CARRIED**

4. Resident Email – Acknowledging Large Item Pickup

An email of appreciation was received by new owners in Johnsonia Beach, expressing thanks for the curbside large item garbage pick-up. This service will be continued in the future.

5. Annual Information Meeting Draft Agenda

A draft agenda for the Annual Information Meeting scheduled for August 29, 2015 was reviewed and revised. The Pigeon Lake Watershed Association will be invited to speak.

6. Johnsonia Beach Laneway Encroachment Report

The detailed Johnsonia Beach laneway encroachment survey report has been completed; Councillor Tooke will take the report away and review it, then an action plan will be established for how to deal with the encroachments.

7. Unightly Property

Councillor Tooke will send Administration the information regarding the location of unsightly properties; the priority at this time is lot 2993 MCF, which is a long plot of land in Johnsonia.

8. Dangerous Trees

Council advised of trees at the edge of municipal property at B15 Johnsonia that are very large, and should be topped then removed.

Mayor Belmont advised that all contractors should have WCB and liability insurance.

9. Bylaw Enforcement

Council and Administration will look at next year's budget to examine if hiring a full time bylaw enforcement officer is possible. It was noted that there are problems with development permits not being posted by residents.

10. Roadway

Council requested that centre and side lines be painted on the pavement. Councillor Tooke suggested paving the Johnsonia Beach road and installing speed bumps to help slow down speeders.

Mayor Belmont noted that small cracks have appeared in the existing pavement; this will be further examined at a later date.

11. Directional Signs

The Summer Village of Golden Days directional signs that show the roads leading into the various beaches that comprise the Summer Village have been revamped based on discussions with Council. The signs will be accurate with lake shorelines; Administration will obtain a rendering and then the signs will be ordered.

Administration will print out what is being proposed for the signs and this will be brought to the AIM for residents.

12. Olson Park

Council discussed the walk-about that was performed with Council and Administration. A fence will be installed near the entrance, but not all the way around the perimeter. Grant funding will be used for park upgrades. A cookhouse will be installed that will be approximately 30 x 30 that will seat between 50-100 people. Landscaping will be done that includes trails, and shrub beds requiring minimal maintenance.

The Summer Village has 8 benches in storage that can be used throughout the Summer Village; some areas such as the ball park need garbage receptacles.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 15-62**

**Moved by Councillor Tooke to approve the cheque listing as information.**

**CARRIED**

2. Financial Report

**Res. # 15-63**

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

**CARRIED**

3. Car Allowance

**Res. # 15-64**

**Moved by Councillor Tooke to give a car allowance to the public works employee in the amount of \$300.**

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. ATCO Gas – Pipelines Ltd. Franchise Agreement Clause
2. Alberta Government – 2015 AB Urban Municipalities Association Convention & Trade Show
3. ASVA Conference & AGM – October 23 – 24, 2015
4. Alberta Municipal Affairs – Gas Tax Fund
5. Alberta Municipal Affairs – MSI Funding
6. CWTA – Recycle My Cell in Alberta
7. Trans Canada Trail Champions


**I. ADJOURNMENT**

**Res. # 15-65**

**Moved by Councillor Tooke to adjourn the meeting at 12:23 pm.**

**CARRIED**

  
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**Mayor Karen Belmont**  
**Summer Village of Golden Days**

  
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**Sylvia Roy, CAO**  
**Summer Village of Golden Days**