

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 11, 2015 at 11:30 a.m.
Summer Villages Office Council Chambers
605-2nd 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 Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the August 28, 2015 Organizational Council Meeting

Res. # 15-60

Moved by Councillor Tooke to approve the Minutes of the August 28, 2015 Organizational Council Meeting, as presented.

CARRIED

2. Minutes of the August 28, 2015 Regular Council Meeting

Res. # 15-61

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. Purchase of Speed Signs

Council discussed the purchase of two electronic speed signs as an aid to making drivers slow down while driving in the Summer Village. Extra brackets will be purchased so that the signs can be moved from one location to another.

Res. # 15-62

Moved by Mayor Belmont that the Summer Village of Golden Days purchase two electronic speed signs, conditional upon finding suitable locations for mounting and security of the signs.

CARRIED

2. Issues List

Council and Administration reviewed an extensive issues list of questions that arose from the Annual Information Meeting. This will be updated and sent to Council for review.

3. Development

Council requested a development report be inserted in Council Agenda packages.

4. Council Honorarium and Expense Policy

Council requested that the policy be amended so that Council is reimbursed 50% for internet use.

5. Subdivision & Development Appeal Board

Res. # 15-63

Moved by Mayor Belmont that the Summer Village of Golden Days appoint Deputy Mayor Kay as the Subdivision & Development Appeal Board representative for Council, and that Councillor Tooke be the alternate member.

CARRIED

Res. # 15-64

Moved by Councillor Tooke that the Summer Village of Golden Days appoint Ms. Doreen Marriott, Mr. Phil Pawlyk and Mr. Brian Parks as members of the Golden Days Subdivision & Development Appeal Board.

CARRIED

Res. # 15-65

Moved by Councillor Tooke that the Summer Village of Golden Days compensate Golden Days Subdivision & Development Appeal Board members and the Secretary to the Board in the amount of \$125 per Appeal Hearing.

CARRIED

Res. # 15-66

Moved by Councillor Tooke that the Summer Village of Golden Days appoint Sylvia Roy as Secretary to the Golden Days Subdivision & Development Appeal Board.

CARRIED

6. Helicopter Landing Site

It was noted that Transport Canada has rules and regulations in place, and the site must meet their criteria. The existing site known locally as the helicopter landing site could not meet STARS air ambulance standards. Any resident wanting to land a helicopter in the Summer Village of Golden Days must apply for and obtain proper approvals.

7. Conferences

Mayor Belmont will attend the Alberta Lake Management Society workshop on September 24/25. Mayor Belmont will attend the Friday session of the Association of Summer Villages of Alberta while Deputy Mayor Kay will attend the Saturday session.

8. Trees

Large trees need to be removed near B15 in Johnsonia, which require a company such as Davies with a bigger boom.

Res. # 15-67

Moved by Councillor Tooke that the Summer Village of Golden Days expend up to \$1600 to remove the large trees near B15 Johnsonia.

CARRIED

Administration will provide Council with the list of trees requiring attention in the Summer Village.

9. Olson Park

A plan has been drawn up for Olson Park. Trails can be extended in the future. A pad may be poured for the cookhouse. Portapotties will be used instead of a permanent outhouse. Day use only signs will be installed.

G. FINANCIAL

1. Cheque Listing

Res. # 15-68

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None.

I. ADJOURNMENT

Res. # 15-69

Moved by Deputy Mayor Kay to adjourn the meeting at 2:32 pm.

CARRIED



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



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