

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 29, 2016 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

At the request of Mayor Belmont, Deputy Mayor Kay called the meeting to order at 11:36 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-01

Moved by Mayor Belmont to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the October 30, 2015 Regular Council Meeting

Res. # 16-02

Moved by Mayor Belmont to approve the Minutes of the October 30, 2015 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Policy #04-2010, Council Honorarium and Expense Policy

Res. # 16-03

Moved by Councillor Tooke that the amendment to Policy #04-2010, Council Honorarium and Expense Policy, be approved as presented.

CARRIED

2. Bylaw #249, ATCO Gas Franchise Agreement

Res. # 16-04

Moved by Councillor Tooke to give First Reading to Bylaw #249, ATCO Gas Franchise Agreement, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

Council will review the follow up sheet and make recommendations to Administration. Brief discussion took place with respect to the planting of trees in Olson Park; Council suggested purchasing smaller trees and that Administration investigates a government tree program.

2. Development Report

Council reviewed the development permit list.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Mayor Belmont advised that the Pigeon Lake Renewal Group attended that last APLM meeting, held on January 20, 2016. A report was released regarding phosphates in the lake; Mayor Belmont will obtain the report and request that Administration posts it on the website.

2. Association of Summer Villages of Alberta

Council reviewed a letter from the Association of Summer Villages of Alberta that encapsulated the work that the ASVA performs on behalf of Alberta Summer Villages. This coincides with their request for 2016 membership dues.

Res. # 16-05

Moved by Deputy Mayor Kay that the Summer Village of Golden Days pay the annual membership fee for the Association of Summer Villages of Alberta, at a cost of \$850.

CARRIED

3. Resolutions in Support of a Community Partnership Grant - Algae Harvester

Res. # 16-06

Moved by Deputy Mayor Kay:

Be it resolved that the Summer Village of Golden Days support the Community Partnership Grant application being made by the Summer Village of Grandview for the feasibility study, field test, and research project of an algae harvester as a possible means of mitigating the effects of cyanobacteria blooms in Alberta's lakes. This grant will provide many benefits to the Summer Village including the delivery of services to our residents with the anticipated improvement in water quality of our lake.

CARRIED

4. Enhanced Policing Agreement Report for 2015

Council reviewed an enhanced RCMP report for 2015, as received from the Wetaskiwin RCMP detachment. Council requested that Administration ask the RCMP to provide more details in the report, such as which Summer Villages the infractions took place.

5. Enhanced RCMP Agreement

Res. # 16-07

Moved by Councillor Tooke that the Summer Village of Golden Days send a request to the Alberta Solicitor General for 536 RCMP enhanced policing hours for 2016.

CARRIED

Bylaw enforcement was briefly discussed; Administration will send bylaw enforcement officer information to Council for information.

6. LED Speed Sign

Council reviewed quotes for LED speed signs for the Summer Village of Golden Days. An extra set of mounting brackets will be purchased so that the signs may be moved from location to location.

Res. # 16-07

Moved by Mayor Belmont that the Summer Village of Golden Days purchase 3 LED speed signs and 4 sets of mounting brackets from MEGA-TECH.

CARRIED

7. Pigeon Lake Regional Chamber of Commerce

Res. # 16-08

Moved by Mayor Belmont that the Summer Village of Golden Days approve the renewal of the Pigeon Lake Chamber of Commerce Membership, at a cost of \$126.

CARRIED

8. Alberta Pianofest Donation Request

Res. # 16-09

Moved by Councillor Tooke that the Summer Village of Golden Days support the Alberta Pianofest Society request for funds, in the amount of \$1000.

CARRIED

9. Quote for Encroachment

Res. # 16-10

Moved by Mayor Belmont that the Summer Village of Golden Days proceed with Velocity Geomatics for the encroachment survey on Plan 5589NY.

CARRIED

10. Olson Park

The fence will be moved in the spring once the final location is chosen for the cookhouse. Some trees may need to be removed for this relocation/building of the structure.

Signs stating "No motorized vehicles beyond this point" will be purchased and installed, one at each entrance south and west.

Council discussed snowmobile use in the Summer Village as there were frequent occurrences of this during the winter season. This will be added to the next Council Meeting agenda.

G. FINANCIAL

1. Cheque Listing

Res. # 16-11

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

CARRIED

2. 2016 Budget Memo

Council directed Administration to obtain a proposal for the Johnsonia drainage project.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Board News
2. AUMA Board News
3. Canadian National Fireworks Association
4. Alberta Municipal Affairs - Gas Tax Funding

I. ADJOURNMENT

Res. # 16-12

Moved by Mayor Belmont to adjourn the meeting at 1:00 pm.

CARRIED



Mayor Karen Belmont
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days