

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, APRIL 1, 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

Mayor Belmont called the meeting to order at 11:34 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-13

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the January 29, 2016 Regular Council Meeting

Res. # 16-14

Moved by Deputy Mayor Kay to approve the Minutes of the January 29, 2016 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Laura Marcato, Seniuk & Company Chartered Accountants

At 11:38 am, Council welcomed Laura Marcato of Seniuk & Company Chartered Accountants who joined the meeting via conference call. Ms. Marcato reviewed the Golden Days consolidated financial statements for the year ended December 31, 2016. Council thanked Ms. Marcato and the call ended at 12:06 pm.

2. Mr. Don Davidson, 2015 Weed Inspector

At 12:32 pm Council welcomed Mr. Don Davidson. Mr. Davidson advised that this is the 6th year for the Himalayan balsam eradication program, and most of this prohibited noxious weed has been removed from the shoreline. A pick, break and drop protocol has been developed for this weed. Mr. Davidson indicated that a summer student is hired and they patrol the shoreline every week. Other weeds, such as scentless chamomile, thistles and white cockles have been noted and are being addressed. Residents are encouraged to patrol their properties.

Mayor Belmont indicated that advance notice should be given for entering private properties and that people should know that they are allowed to bag weeds. Notice could be put on the billboard at the Summer Village and posted on the website.

Council thanked Mr. Davidson and he departed from Council Chambers at 12:48 pm.

Council requested that Administration email them a copy of the Weed Control Act.

D. BYLAWS & POLICIES

1. Bylaw #248, Fortis Franchise Agreement

Res. # 16-15

Moved by Deputy Mayor Kay to give First Reading to Bylaw #248, Fortis Franchise Agreement, as presented.

CARRIED

Res. # 16-16

Moved by Councillor Tooke to give Second Reading to Bylaw #248, Fortis Franchise Agreement, as presented.

CARRIED

2. Policy #02-2007, Accounting for Tangible Capital Assets

Res. # 16-17

Moved by Mayor Belmont that Policy #02-2007, Accounting for Tangible Capital Assets, be approved as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

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

Additions to the follow up list may include:

Look into turning Olson Park into Environmental Reserve.

Paving- obtain a proposal.

What does County of Wetaskiwin use for dust control for gravel roads near the lake?

Municipal addressing for Golden Days – add to next agenda

Red/brown shed – sign encroachment agreement or tear down.

Kiskayo trail is in bad condition. Mrs. Carol Froom of the Kiskayo Trail Society may give money to help. Get Edmunds to give estimate to upgrade and maintain, then approach Kiskayo Trail Society for money.

Council noted that the Land Use Bylaw should require a demolition permit. Council will continue to make note of suggestions for Land Use Bylaw updates, so when the Land Use Bylaw undergoes a review, Council can discuss the suggestions.

2. Development Report

Council reviewed the development permit list.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the APLM Meeting that took place on January 20, 2016. Mayor Belmont advised that the government is not going along with the removal of minnows. The minnows are eating the plankton thus the plankton is not available to eat the algae. A pilot project will be taking place at the Provincial Park.

2. Association of Summer Villages of Alberta - FRIAA Approval – Phase 2

Administration received notification from the Association of Summer Villages of Alberta (ASVA) that the Summer Village of Golden Days will be included under the ASVA project to undertake the Wildfire Threat Assessment for the Summer Village. There is no cost to the Summer Village. CPP Environmental Corp is the company undertaking these wildfire assessments.

3. Capital Region Assessment Services Commission - Member Memorandum of Agreement

Res. # 16-18

Moved by Deputy Mayor Kay that the Summer Village of Golden Days enter into the Member Memorandum of Agreement for 2016-2018 with the Capital Region Assessment Services Commission for Local Assessment Review Board services.

CARRIED

4. Olson Park

Discussion occurred regarding the purchase of trees, planting them in two clusters, watching their growing patterns and then deciding where to plant more. The tree company would do the planting. It was stated that Council is not in a rush to tree the area.

Res. # 16-19

Moved by Mayor Belmont that the Summer Village of Golden Days purchase one of each of the trees as listed in the quote from Cannon Nurseries.

CARRIED

It was noted that trees need to be cleared from the road to the fence (property line).

Discussion occurred regarding the desire to use a general contractor for the building (community meeting centre, formerly called the cookhouse).

Administration suggested getting someone to look after the entire project so it's done professionally – this would include placement of the trees, benches, and the building, since Council is not in a rush to complete this project. Contractors can provide a proposal. Consideration may be given to having a fireplace that comes equipped with spark arresters.

Res. # 16-20

Moved by Mayor Belmont that the Summer Village of Golden Days recruit someone to plan and orchestrate the placement of trees, benches and the building in Olson Park.

CARRIED

5. Fire Protection Planning Workshop

On January 30, 2016 a fire protection planning workshop was held at the Ma-Me-O Beach Community Hall. Administration attended the workshop along with elected officials from other Summer Villages and fire fighters from Mulhurst Bay and South Pigeon Lake Fire Departments. The workshop was intended to provide a guide for Summer Villages to develop a fire protection plan.

It was noted that the Fire Department offered to drive through the Summer Village to help identify fire hazards. Councillor Tooke requested that Administration arrange such a tour and also asked that the Johnsonia one-way street be discussed with the Fire Department.

6. Pigeon Lake Protective Services Vehicle

Council had asked Administration to examine the possibility of purchasing a used vehicle from Pigeon Lake Protective Services. However, the lights, sirens, radios, and all other equipment would need to be removed from the vehicle and the result would be a plain white truck. Council decided against the purchase.

Councillor Tooke departed from the Council Meeting at 1:45 pm.

7. Joint Services Committee

Council reviewed the Joint Services Committee minutes from February 17, 2016. Highlights of the meeting included the discussion of bylaw enforcement, the bylaw and policy review project, and a fire ban bylaw review.

8. Golden Days Sign

One small revision will be done to the large Golden Days sign, to be installed by Leduc County.

9. Sunnybrook Transfer Station Cards

Res. # 16-20

Moved by Deputy Mayor Kay that the Summer Village of Golden Days purchase 50 more Sunnybrook Transfer Station Cards from Leduc County for Summer Village residents.

CARRIED

10. Grass Cutting Contract

Res. # 16-21

Moved by Mayor Belmont that the Summer Village of Golden Days enter into an agreement with C. Edmunds contracting for grass maintenance for 2016/2017.

CARRIED

11. Development Officer

Res. # 16-21

Moved by Deputy Mayor Kay to appoint Ms. Denise Thompson as the Development Officer for the Summer Village of Golden Days until the position is permanently filled.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 16-22

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

CARRIED

2. 2016 Joint Services Budget

Res. # 16-23

Moved by Mayor Belmont to approve the 2016 Joint Services Budget as presented.

CARRIED

3. 2016 Municipal Budget

A draft 2016 municipal budget was reviewed.

4. 2015 Audited Financial Statements

Res. # 16-24

Moved by Deputy Mayor Kay to transfer \$80,000 from surplus to capital reserve.

CARRIED

Res. # 16-25

Moved by Mayor Belmont to approve the 2015 Golden Days audited financial statements, as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. CARL Forum
2. AUMA Board News
3. Yellowhead Regional Library
4. Alberta Seniors and Housing

I. ADJOURNMENT


Res. # 16-26

Moved by Deputy Mayor Kay to adjourn the meeting at 2:19 pm.

CARRIED



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



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