

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, APRIL 29, 2016 at 10:00 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 10:05 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-27

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the April 1, 2016 Regular Council Meeting

Res. # 16-28

Moved by Deputy Mayor Kay to approve the Minutes of the April 1, 2016 Regular Council Meeting, as amended.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #250, Rates of Taxation for 2016

Res. # 16-29

Moved by Councillor Tooke to give First Reading to Bylaw #250, Rates of Taxation for 2016, as presented.

CARRIED

Res. # 16-30

Moved by Deputy Mayor Kay to give Second Reading to Bylaw #250, Rates of Taxation for 2016, as presented.

CARRIED

Res. # 16-31

Moved by Mayor Belmont to proceed to Third Reading for Bylaw #250, Rates of Taxation for 2016.

CARRIED

Res. # 16-32

Moved by Councillor Tooke to give Third Reading to Bylaw #250, Rates of Taxation for 2016, as presented.

CARRIED

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

Council reviewed the minutes of March 16, 2016. Mayor Belmont advised that the APLM is examining a model of cooperation for working on the health of the lake.

2. Association of Summer Villages of Alberta

The ASVA is working closely with a Provincial Aquatic Invasive Species Specialist who is directing provincial efforts to protect Alberta from Zebra and Quagga Mussels as well as from a number of invasive aquatic plants. Alberta Municipal Affairs has acknowledged this project and has allowed Summer Villages to use their MSI (Municipal Sustainability Initiative) capital grant funds to be used towards this project.

The Council of the Summer Village of Argentia Beach has opted not to use their MSI capital funds towards this project at this time.

3. Resident Email – Emergency Response

Council again reviewed the email from a Sommerset resident with respect to blue signs on private properties (municipal addressing). Mayor Belmont noted that she also called the resident and left a voicemail message but the return call had not been received up to the time of the Council Meeting.

4. Weed Inspector

Res. # 16-33

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 2016.

CARRIED

5. Municipal Addressing

Council directed Administration to insert into the newsletter that residents are urged to mark their municipal address on their cabins.

The large area map signs will be installed soon, which should also assist people in locating the different beaches in the Summer Village of Golden Days.

6. Paving Projects

Council directed Administration to contact JR Payne for advice on what is needed to fix and pave the road from the Summer Village property line entering Johnsonia up to the end of the road at the turn-around. Council requested that JR Payne also make recommendations on the mm depth of pavement that may be applied to the road.

Mayor Belmont advised that a company made a presentation at the leaders session with respect to a product that binds with phosphorus; she will contact them for further information.

7. Blue Bag Recycling

Council directed Administration to contact MCL to see if they would offer recycling services to Golden Days residents. Residents will also be reminded to use the Sunnybrook Transfer Station in Leduc County.

8. PLWA Leader's Session

Mayor Belmont and Deputy Mayor Kay both attended the leader's session offered by the Pigeon Lake Watershed Association. Deputy Mayor Kay indicated that the session was interesting; Mayor Belmont stated that the PLWA provided a good report. PLWA is looking at yards to promote models of healthy landscaping. A draft regional plan for the North Saskatchewan River watershed was presented. MLA Mark Smith was in attendance and stated that all appeared to be working together.

G. FINANCIAL

1. Cheque Listing

Res. # 16-34

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

CARRIED

2. 2016 Municipal Budget

Res. # 16-35

Moved by Mayor Belmont that the Summer Village of Golden Days approve the 2016 Municipal Budget, as amended.

CARRIED

3. Financial Report

Res. # 16-36

Moved by Councillor Tooke that to approve the Golden Days financial report, as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. CARL Forum
2. AUMA Board News

I. ADJOURNMENT

Res. # 16-37

Moved by Deputy Mayor Kay to adjourn the meeting at 11:49 am.

CARRIED



Mayor Karen Belmont
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days