

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, JUNE 30, 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 10:02 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-38

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

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

Res. # 16-39

Moved by Mayor Belmont to approve the Minutes of the April 29, 2016 Regular Council Meeting, as amended.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #248, Electric Distribution System Franchise Agreement

Res. # 16-40

Moved by Councillor Tooke to give Third Reading to Bylaw #248, Electric Distribution System 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.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of June 8, 2016.

2. Ice/Water Rescue Agreement

Council reviewed the ice/water rescue agreement as presented by the County of Wetaskiwin. Decision on signing this agreement will be deferred to after the Joint Services Committee meeting on July 15 when the agreement will be reviewed by representatives of seven of the Summer Villages.

3. Ambulance Response

Mayor Belmont indicated that she attended the Alberta Urban Municipalities Association's Mayor's Caucus and that they had an "open mic" session near the end of the caucus. She advised of the issues Golden Days residents have had with ambulance responses, and was

advised that they have phased in GPS systems in ambulances over the last year. Residents should note their GPS address for when this system is fully functional.

4. AUMA Mayor's Caucus

Mayor Belmont attended the Mayor's Caucus in Olds, Alberta. Mayor Belmont stated that most of the focus was on the review of the Municipal Government Act.

5. 2016 Annual Information Meeting

Administration was directed to book the Vasa Hall for August 13 as the first choice, and if the hall isn't available, then to book for August 20. A speaker system will be required and Council has requested coffee, bottled water and donuts.

6. Booking Council Meetings

Council will try to book the next Council meeting at the end of the Council Meeting. The next Council meeting is scheduled for July 22, 2016 at 11 am.

7. Session on Council/ Administration Roles

Council reviewed an excerpt from a Municipal Affairs document on Council/ Administration roles.

8. Development Officer

Res. # 16-41

Moved by Councillor Tooke to appoint Ms. Paula Lamoureux as the Development Officer for the Summer Village of Golden Days.

CARRIED

9. Development in the Summer Village

Council and Administration discussed development in the Summer Village. Council requested that the Development Officer look into a few outstanding items. Placards must be posted for development activity. Accessory building height should be better defined in the Land Use Bylaw. Councillor Tooke suggested that fines should be applied when a Stop Work order is issued.

10. Bylaw Enforcement Officer

Administration distributed a list of bylaws for enforcement and the process for offences. Council suggested that Administration purchase a magnetic sign for the Summer Village of Golden Days.

Ms. Doris McAllister, the bylaw enforcement officer, will work 10 hours/week and will include weekends and random hours of the day. Her phone number, which is accessible to residents, is 780-719-6447.

11. Landscaping Items

Mayor Belmont indicated that there are thistles on Olson park trail and nettles near the shed that need to be addressed. The Kiskayo trail will be walked to identify the work that needs to be performed.

12. A25 Sandholm

A large guesthouse/garage has been built on the property, leaving the resident with only a small dwelling that can be approved according to the existing Land Use Bylaw.

Res. # 16-42

Moved by Mayor Belmont that when the Golden Days Land Use Bylaw is revised, that it be amended to include site coverage according to footprint.

CARRIED

13. Policing

RCMP are still patrolling as per the Enhanced Policing Agreement.

G. FINANCIAL

1. Cheque Listing

Res. # 16-43

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Conference
2. Alberta Municipal Affairs – Gas Tax Fund
3. Alberta Municipal Affairs – MSI Grant
4. Alberta Municipal Affairs – MGA Review

I. ADJOURNMENT

Res. # 16-44

Moved by Councillor Tooke to adjourn the meeting at 12:24 pm.

CARRIED



Mayor Karen Belmont
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days