

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, JULY 22, 2016 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Karen Belmont
Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 11:16 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-62

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the June 30, 2016 Regular Council Meeting

Res. # 16-63

Moved by Deputy Mayor Belmont to approve the Minutes of the June 30, 2016 Regular Council Meeting, as amended.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

The Pigeon Lake Regional Chamber of Commerce is proposing a joint initiative with the Alliance of Pigeon Lake Municipalities for the engagement of external communications services and is also asking for financial support of this project.

Deputy Mayor Belmont suggested that this item be tabled to the next Council Meeting.

2. 2016 Annual Information Meeting Draft Agenda

Council reviewed a draft annual information meeting agenda for August 13, 2016.

Council requested that Ms. Doris McAllister, Bylaw Enforcement Officer, be invited to the AIM as well as to the next Council Meeting.

3. CRASC 2016 ARB Panelists

Res. # 16-64

Moved by Councillor Tooke that in keeping with Bylaw #224, Council of the Summer Village of Golden Days hereby appoints those individuals listed in Schedule "A" for a term ending

December 31, 2016 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

4. Resident Email

Council reviewed a request from Ms. Laura Murphy, who's father and mother Donald D. Schnell and Mary Joan Schnell were active on Council/ serving the Summer Village of Golden Days. Ms. Murphy requested that she would greatly appreciate something in memory of her parents.

Council will consider the request when there's something needing to be named.

5. Joint Services Committee

a. Minutes of July 14, 2016

Council reviewed the Joint Services Committee minutes of July 14, 2016. Items discussed included community watch programs, the ice/water rescue initiative and the fire ban bylaw.

Res. # 16-65

Moved by Deputy Mayor Belmont to go In Camera at 12:47 pm.

CARRIED

Res. # 16-66

Moved by Deputy Mayor Belmont to come out of In Camera at 1:01 pm.

CARRIED

b. Ice/Water Rescue Letter of Intent

A letter of intent will be drafted for the County of Wetaskiwin with respect to the ice/water rescue initiative.

6. Wetlands

Deputy Mayor Belmont indicated that she recently met Ms. Angela Fulton of Alberta Environment & Parks and they discussed bylaws related to wetland development.

7. Olson Park

Deputy Mayor Belmont advised that Mission Beach has a nice gazebo that Golden Days may want to consider, with solar lighting and sky lights. The building will be kept simple.

Council no longer wishes to recruit a landscaper to plan where to plant trees in the park.

Res. # 16-67

Moved by Councillor Tooke that the Summer Village of Golden Days no longer hire a landscaper, and that the planting of trees be handled by Council and Administration.

CARRIED

Council requested that the "no motorized vehicles" sign be moved down further, and that the fence be moved later when it is not high season.

8. Zoning Information

There is separate zoning information in the Land Use Bylaw.

Discussion occurred regarding a potential fire hazard behind Itaska Beach in Audubon society land – this will be added to the follow up sheet.

9. Land Use Bylaw

The Development Officer is noting potential revisions to the Land Use Bylaw as they arise.

10. Next Meeting Date

The next Council Meeting is scheduled for August 31, 11 am at the Summer Villages Office.

G. FINANCIAL

1. Cheque Listing

Res. # 16-68

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

CARRIED

2. Financial Report

Res. # 16-69

Moved by Mayor Kay to approve the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Conference

I. ADJOURNMENT

Res. # 16-70

Moved by Councillor Tooke to adjourn the meeting at 1:05 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days