

**SUMMER VILLAGE OF GOLDEN DAYS  
ORGANIZATIONAL MEETING  
Friday, July 22, 2016 at 11:00 a.m.  
Summer Village Office,  
605-2nd Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Councillors: Richard Tooke, Randal Kay, Karen Belmont  
Sylvia Roy, CAO

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**A. CALL TO ORDER**

CAO Roy called the Organizational Meeting to order at 11:05 a.m.

**B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. 16-45**

Moved by Councillor Tooke that Councillor Kay be appointed as Mayor. **CARRIED**

**Res. 16-46**

Moved by Councillor Tooke that Councillor Belmont be appointed as Deputy Mayor. **CARRIED**

Mayor Kay assumed the Chair at 11:07 a.m.

**C. APPOINTMENTS**

1. Auditor:

**Res. 16-47**

Moved by Councillor Tooke that Seniuk and Company of Edmonton, be appointed as Auditor for the Summer Village of Golden Days. **CARRIED**

2. Assessor:

**Res. 16-48**

Moved by Deputy Mayor Belmont that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Golden Days. **CARRIED**

3. Capital Region Assessment Services Commission:

**Res. 16-49**

Moved by Deputy Mayor Belmont that Mayor Kay be appointed as representative to the Capital Region Assessment Services Commission. **CARRIED**

4. Northeast Pigeon Lake Regional Wastewater Commission:

**Res. 16-50**

Moved by Councillor Tooke that Deputy Mayor Belmont be appointed as representative to The Northeast Pigeon Lake Regional Wastewater Commission. **CARRIED**

5. Alliance of Pigeon Lake Municipalities (APLM):

Res. 16-51

Moved by Deputy Mayor Belmont that Mayor Kay represent the Summer Village of Golden Days on the Alliance of Pigeon Lake Municipalities.

CARRIED

6. Joint Services Committee (JSC):

Res. 16-52

Moved by Councillor Tooke that Deputy Mayor Belmont represent the Summer Village of Golden Days on the Joint Services Committee.

CARRIED

7. Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.):

Res. 16-53

Moved by Councillor Tooke that Deputy Mayor Belmont be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Golden Days.

CARRIED

8. Emergency Management:

Res. 16-54

Moved by Councillor Tooke that Mayor Kay be appointed as representative for Emergency Services for the Summer Village of Golden Days.

CARRIED

9. Subdivision and Development Appeal Board

Res. 16-55

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days appoint Mayor Kay as the Subdivision & Development Appeal Board representative for Council, and that Councillor Tooke be the alternate member.

CARRIED

Res. # 16-56

Moved by Councillor Tooke that the Summer Village of Golden Days appoint Ms. Doreen Marriott, Mr. Phil Pawlyk and Mr. Brian Parks as members of the Golden Days Subdivision & Development Appeal Board.

CARRIED

Res. # 16-57

Moved by Mayor Kay that the Summer Village of Golden Days compensate Golden Days Subdivision & Development Appeal Board members and the Secretary to the Board in the amount of \$125 per Appeal Hearing.

CARRIED

Res. # 16-58

Moved by Mayor Kay that the Summer Village of Golden Days appoint Ms. Sylvia Roy as Secretary to the Golden Days Subdivision & Development Appeal Board.

CARRIED

**D. SIGNING AUTHORITY**

**Res. 16-59**

Moved by Deputy Mayor Belmont to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer, and Golden Days Council Members; Richard Tooke, Karen Belmont, Randal Kay.

**CARRIED**

**E. AUTHORIZED CONTACTS**

**Res. 16-60**

Moved by Deputy Mayor Belmont that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer and Rose Mary Peel, Accounting Clerk.

**CARRIED**

**F. ADJOURNMENT**

**Res. 16-61**

Moved by Councillor Tooke to adjourn the meeting at 11:15 a.m.

**CARRIED**



**Randal Kay, Mayor  
Summer Village of Golden Days**



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