

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 31, 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 11:03 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-71

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the July 22, 2016 Organizational Council Meeting

Res. # 16-72

Moved by Deputy Mayor Belmont to approve the Minutes of the July 22, 2016 Organizational Council Meeting, as presented.

CARRIED

2. Minutes of the July 22, 2016 Regular Council Meeting

Res. # 16-73

Moved by Deputy Mayor Belmont to approve the Minutes of the July 22, 2016 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Ms. Doris McAllister, Bylaw Enforcement Officer, was welcomed by Council. Ms. McAllister indicated that she addressed all of the weed and grass issues arising from the Annual Information Meeting and is addressing the removal of commercial signage by contacting the businesses. She will be watching the chronic unsightly premises offenders in the early spring.

Ms. McAllister indicated that she is stopping to speak to residents and is handing out her business card, and will be out in Golden Days for the long weekend.

Council thanked Ms. McAllister and she departed from Council Chambers at 11:28 am.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed and revised.

2. Development Permit List

The development permit list was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Association of Summer Villages of Alberta FRIAA FireSmart Project

Res. # 16-74

Moved by Mayor Kay to approve the Association of Summer Villages of Alberta FRIAA FireSmart Hazard and Risk Assessment Report for the Summer Village of Golden Days, as presented.

CARRIED

Res. #16-75

Moved by Mayor Kay that Summer Village of Golden Days Administration send a letter to the Association of Summer Villages of Alberta requesting that Golden Days be included in the next round of funding to develop a mitigation strategy on how to deal with the risks and hazards identified in the hazard and risk assessment report.

CARRIED

2. Strathcona County 9-1-1 Dispatch Services

Res. #16-76

Moved by Mayor Kay that the Summer Village of Golden Days enter in an agreement with Strathcona County for 9-1-1 and Fire Dispatch Services, as presented.

CARRIED

3. Beach Avenue, Johnsonia Beach

Res. #16-77

Moved by Councillor Tooke to change the speed limit in Johnsonia Beach to 20 km/hour all year round.

CARRIED

4. 2016 Annual Information Meeting Notes Review

Council reviewed the notes taken at the Annual Information Meeting. Administration is to investigate what Mission Beach has for blue bag recycling services.

Council will leave the cost of \$10/card for Sunnybrook Transfer Station fees to the residents to pay.

5. Alliance of Pigeon Lake Municipalities

Res. #16-78

Moved by Mayor Kay that the Summer Village of Golden Days purchase brochures from the Pigeon Lake Watershed Association.

CARRIED

The Pigeon Lake Regional Chamber of Commerce is proposing a joint initiative with the APLM to define and implement a communications strategy for the region. While Council is supportive of this initiative, the Summer Village will not be contributing financially towards this project.

6. Olson Park

Res. #16-79

Moved by Deputy Mayor Belmont to build one or two small gazebos, depending on cost, similar to that in Rundle's Mission and secure the plans from them.

CARRIED

Mayor Kay suggested that the gazebos be simple, 13 feet across with no lights.

7. Ice water rescue

Res. #16-80

Moved by Mayor Kay that the Summer Village of Golden Days send a letter of intent to the County of Wetaskiwin, demonstrating support for the ice/water rescue initiative.

CARRIED

8. Snow removal

Res. #16-81

Moved by Deputy Mayor Belmont to renew the snow removal contract with C. Edmunds for the 2016-2017 season.

CARRIED

9. Policing

Councillor Tooke indicated that more RCMP presence and speed traps are needed, and that the RCMP should turn into the cul-de-sacs as well as driving down the main roads.

10. JSC Update

Res. #16-82

Moved by Mayor Kay to go In Camera at 1:19 pm.

CARRIED

Res. #16-83

Moved by Mayor Kay to come out of In Camera at 1:28 pm.

CARRIED

Councillor Tooke departed from the meeting at 1:28 pm.

G. FINANCIAL

1. Cheque Listing

Res. # 16-84

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

CARRIED

2. Resident Letter to Waive Tax Penalty Fee

Res. # 16-85

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days not waive the tax penalty for tax roll #24000.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ATCO Gas Franchise Fee Revenue

I. ADJOURNMENT

Res. # 16-86

Moved by Deputy Mayor Belmont to adjourn the meeting at 1:29 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Rey, CAO
Summer Village of Golden Days