

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 14, 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 11:11 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-87

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the August 31, 2016 Regular Council Meeting

Res. # 16-88

Moved by Councillor Tooke to approve the Minutes of the August 31, 2016 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Elynne Murray, Pigeon Lake Watershed Association

At 11:12 am Council welcomed Ms. Elynne Murray of the Pigeon Lake Watershed Association. On behalf of the PLWA, Ms. Murray thanked Golden Days Council for their donation, which was used for a number of project-related expenses for the clean run off project. An action guide has been developed, and demonstration sites have been constructed to showcase low impact development as featured in the guide. The demonstration sites have native vegetation which act as a filter for water prior to the water entering the lake.

The PLWA, along with Cows & Fish, wish to do a shoreline version of low impact development in Johnsonia and use a willow staking technique, and removal of invasive species. The PLWA will also introduce an educational component for this project next year.

Deputy Mayor Belmont asked if the PLWA is recommending the use of fir trees along the lakefront.

Ms. Murray departed at 11:23 am.

D. BYLAWS & POLICIES

1. Bylaw #251 – 2016 Repeals Bylaw

Res. # 16-89

Moved by Councillor Tooke to give First Reading to Bylaw #251, 2016 Repeals Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed and revised.

Administration advised that Mission Beach is not a hamlet of Leduc County, and as such, Leduc County staff could not provide information on the blue bag recycling program. However, a resident of Mission Beach was contacted and they advised that Mission Beach residents do not have a blue bag recycling program; residents go to Leduc County transfer stations to perform their recycling.

2. Development Permit List

The development permit list was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Council reviewed the Minutes of the September 7, 2016 APLM meeting. A "roles and responsibilities" document between the APLM and the Pigeon Lake Watershed Association will be edited, then sent to Councils for feedback.

2. Battle River Watershed Alliance Funding Request

Res. # 16-90

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days approve the 2017 Battle River Watershed Alliance funding request for \$70.

CARRIED

3. Capital Region Assessment Services Commission 2016 Annual General Meeting

The Capital Region Assessment Services Commission 2016 Annual General Meeting is scheduled for November 1, 2016. Mayor Kay has indicated that he will attend this meeting.

4. Beach Avenue Draft Report – J.R. Paine & Associates

Council reviewed the draft report from J.R. Paine & Associates for Beach Avenue in Johnsonia. The report indicated that for the most part, there are no major issues encountered with the soils underlying the Beach Avenue road except for one location at the west end and one other location. The report will be finalized after the invoice has been paid.

Council requested that Administration investigate paving companies that would pave Beach Avenue according to the J. R. Paine report to obtain an estimate. The west end corner location that is an issue is to be fixed regardless of the paving estimate outcome.

Res. # 16-91

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days obtain estimates for both paving the entire Beach Avenue and fixing the west corner of the road and ensure adequate drainage on this corner.

CARRIED

5. Signage Project

The large map sign for the Summer Village of Golden Days has been installed on the highway; Mayor Kay indicated that the sign is too small, the writing is too clustered to be read easily, and the sign should be green. Administration is to come up with different designs for Council; the current sign will be used until a better sign is developed.

Council approved of the smaller green directional signs to be used before turnoffs; Mayor Kay suggested using two posts for the signs instead of just one.

6. Regional Emergency Management Agency Meeting

Mayor Kay indicated that a REMA meeting had recently been held in Ma-Me-O Beach. Mutual aid agreements are being developed and the Regional Emergency Management agreement requires a small amendment. The REMA Director will be available to attend Annual Information Meetings and will create brochures for residents.

Discussion occurred regarding blue municipal addressing signs like the County has; it was noted that municipal addressing for the Summer Village would better suit our needs. Councillor Tooke indicated that a bylaw for municipal addressing already exists – Administration is to search for this bylaw and bring it to the next Council Meeting.

7. Johnsonia Riparian Planting

Res. # 16-92

Moved by Councillor Tooke to allow willow staking by the Pigeon Lake Watershed Association and Cows & Fish at the shoreline of the P4 Park Reserve in front of A50 Johnsonia Beach.

CARRIED

8. Land Use Bylaw Review

Council reviewed a spreadsheet of setbacks for various Summer Villages; garages, building heights and building footprint was discussed. Council is to review the revised Land Use Bylaw from Administration and bring comments to the next meeting. Administration is to research information for amalgamated lots and bring the information to Council at the next meeting.

Councillor Tooke departed from the meeting at 1:40 pm.

G. FINANCIAL

1. Cheque Listing

Res. # 16-93

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. FCM Canada 150 Community Leaders

Res. # 16-94

Moved by Mayor Kay to nominate Deputy Mayor Belmont for the FCM Canada 150 Community Leaders.

CARRIED

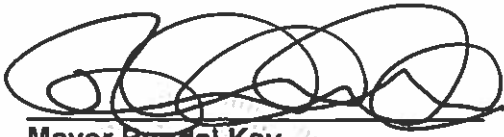
2. Transport Canada Grade Crossing Regulations

I. ADJOURNMENT

Res. # 16-95

Moved by Deputy Mayor Belmont to adjourn the meeting at 1:45 pm.

CARRIED



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



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

