

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, DECEMBER 2, 2016 at 11:30 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

ADMINISTRATION: Sylvia Roy, CAO

Regrets: Councillor Richard Tooke

Call to Order

Mayor Kay called the meeting to order at 11:41 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 16-96

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the October 14, 2016 Regular Council Meeting

Res. # 16-97

Moved by Mayor Kay to approve the Minutes of the October 14, 2016 Regular Council Meeting, as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. Bylaw #251 – 2016 Repeals Bylaw

Council decided to forego any readings at this meeting to ensure that only irrelevant bylaws are to be repealed.

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. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of September 7 and November 9, 2016. In response to the APLM's request for goals for 2017, Administration will draft a letter stating that the focus should be on the health of the lake and initiatives such as Aquatic Invasive Species.

Council did not have any comments on the roles and responsibilities document.

2. Muniware

a. 2017 Software Agreement

Res. # 16-98

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days enter into the 2017 Software Agreement with Muniware as presented.

CARRIED

b. License Agreement

Res. # 16-99

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days enter into the License Agreement with Muniware as presented.

CARRIED

3. Memo – Alberta Environment

Council reviewed a memo from Administration advising that Alberta Environment inspected two properties with shoreline development in Sandholm and Golden Days respectively and that no problems were noted with the development.

4. Royal Canadian Legion – Military Service Recognition Book

Res. # 16-100

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days provide financial support in the amount of \$545 for a quarter page ad in the Royal Canadian Legion's Military Service Recognition Book.

CARRIED

5. Land Use Bylaw Review

Tabled to the January Council Meeting.

6. Summer Villages Fire Bylaw

Council will review for the January Council Meeting.

7. Resident Email – Speed Limit Change in Johnsonia

Council directed Administration to respond to the resident indicating that the speed limits are under review, and nothing will be changed until the subject is examined further.

Council indicated that once cost estimates are obtained for paving Johnsonia, feedback will be obtained from Johnsonia residents on if the road should be paved.

8. Olson Park

The gazebo should be completed this weekend, and 5 birdhouses were provided to the Summer Village by the supplier of the materials for the gazebo.

9. Beach Avenue Final Report – J.R. Paine & Associates

Council reviewed the final report of the geotechnical investigation for Beach Avenue in Johnsonia. Quotes for paving will be sought in the spring.

10. Municipal Addressing Bylaw

Council reviewed the existing municipal addressing bylaw. Residents will be reminded to post their municipal address in a conspicuous place on their property in the next newsletter.

11. Road/ Path Behind 3rd Row in Golden Days

Council discussed the road/ path behind the 3rd row in Golden Days. Administration will see if a map of the Kiskayo trail is available anywhere.

G. FINANCIAL

1. Cheque Listing

Res. # 16-101

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

CARRIED

2. Financial Report

Res. # 16-102

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

CARRIED

3. 2017 Budget

Res. # 16-103

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days use the 2016 budget as the interim budget for 2017 until such time as the 2017 budget is approved.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee Emerging Trends Seminar

I. ADJOURNMENT

Res. # 16-104

Moved by Mayor Kay to adjourn the meeting at 1:40 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days