

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 20, 2017 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
Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 11:30 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-01

Moved by Mayor Kay to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

To be adopted at the next Council Meeting.

C. DELEGATIONS AND VISITORS

1. Mr. Pete Langelles, Joint Services Committee Chairman

Res. # 17-02

Moved by Deputy Mayor Belmont to go In Camera at 11:32 am.

CARRIED

Res. # 17-03

Moved by Mayor Kay to come out of In Camera at 11:55 am.

CARRIED

Res. # 17-04

Moved by Councillor Tooke: it is resolved that the Joint Services Committee Executive Committee is given the authority to negotiate the severance of the Summer Village of Crystal Springs from the Joint Administration and Facilities Agreement.

CARRIED

Res. # 17-05

Moved by Deputy Mayor Belmont to approve the negotiated proposal for Crystal Springs as discussed.

CARRIED

Res. # 17-06

Moved by: it is resolved that the Summer Village of Golden Days agree to withdraw from the Joint Administration and Facilities Agreement should negotiations with the Summer Village of Crystal Springs not be successful.

CARRIED

D. BYLAWS & POLICIES

1. None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Land Use Bylaw Review

Council reviewed and discussed potential revisions to the Land Use Bylaw.

Council suggested the addition of a page of information to development permit application forms to provide residents with information regarding shoreline alteration, clear-cutting and stripping of land.

Council also requested to review decisions of the Subdivision & Development Appeal Board, only to determine if revisions need to be made to the Land Use Bylaw. Council understands that they do not have the authority to advise the SDAB or attempt to alter the decision.

2. Speed Control

Councillor Tooke inquired of the status of using existing FORTIS poles to mount the speed radar monitors. Brief discussion occurred regarding the idea of reducing the speed in Johnsonia to 20 km/hr.

G. FINANCIAL

1. None.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None.

I. ADJOURNMENT

Res. # 17-07

Moved by Deputy Mayor Belmont to adjourn the meeting at 1:59 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days