

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
FRIDAY, FEBRUARY 24, 2017 at 11:30 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Deputy Mayor Karen Belmont  
Councillor Richard Tooke

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:40 a.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. # 17-08**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of December 2, 2016 Regular Council Meeting

**Res. # 17-09**

Moved by Mayor Kay to approve the Minutes of the December 2, 2016 Golden Days Regular Council Meeting as presented.

**CARRIED**

2. Minutes of January 20, 2017 Regular Council Meeting

**Res. # 17-10**

Moved by Mayor Kay to approve the Minutes of the January 20, 2017 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None.

**D. BYLAWS & POLICIES**

1. Bylaw # 249 ATCO Gas Franchise Agreement

**Res. # 17-11**

Moved by Councillor Tooke to give Second Reading to Bylaw #249, ATCO Gas Franchise Agreement Bylaw, as presented.

**CARRIED**

**Res. # 17-12**

Moved by Deputy Mayor Belmont to give Third Reading to Bylaw #249, ATCO Gas Franchise Agreement Bylaw, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised. FORTIS has provided approval to the Summer Village to install the LED speed signs on their posts.

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 APLM minutes of January 18, 2017. The next meeting is scheduled for March 15, 2017.

2. 2017 CRASC Assessment Review Board Panelists

**Res. # 17-13**

Moved by Deputy Mayor Belmont that in keeping with Bylaw #224, Council of the Summer Village of Golden Days hereby appoints those individuals listed in Schedule "A" for a term ending December 31, 2017 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

**CARRIED**

3. 2017 Enhanced Policing

**Res. # 17-14**

Moved by Councillor Tooke that the Summer Village of Golden Days send a request to the Alberta Solicitor General for 536 RCMP enhanced policing hours for 2017.

**CARRIED**

4. Sandholm Playground Pocket Gopher Infestation

C. Edmunds Contracting, who is contracted to perform grass cutting for the Summer Village, advised Council of a large infestation of pocket gophers in the Sandholm playground with other smaller populations in other areas such as the Johnsonia ballpark and various ditches. He provided an estimate to trap and get rid of the gophers as soon as the weather will allow, before the gopher population increases. Edmunds will train Summer Village summer students on the use of the traps.

**Res. # 17-15**

Moved by Deputy Mayor Belmont to recruit C. Edmunds Contracting to trap and eliminate pocket gophers from the Sandholm playground area, and inquire as to the potential for C. Edmunds Contracting to also perform this work in the Johnsonia ballpark.

**CARRIED**

5. Land Use Bylaw Review

Council and Administration reviewed the draft revised Land Use Bylaw; Administration is to draft a portion relating to environmental work and the removal of trees from lots.

6. County of Wetaskiwin – Ice/Water Rescue

Council reviewed a letter from the County of Wetaskiwin with respect to the ice/water rescue initiative. Letters of intent were received by the County from the Summer Villages of Argentia Beach, Crystal Springs, Golden Days, Grandview, Ma-Me-O Beach, Norris Beach, Poplar Bay and Itaska Beach. The County of Wetaskiwin will provide financial information as requested and an invoice for the annual contribution in January of every year for a term of five years, at which time the program will be reviewed.

7. Memo re: Road Access Width

Council discussed the road width of 2<sup>nd</sup> Avenue in Golden Days behind the third row cabins; and whether 2<sup>nd</sup> Avenue can officially be closed from vehicular traffic as this road also serves as part of the Kiskayo Trail/ Trans Canada Trail. Administration is to research this potential closure.

8. Summer Village of Crystal Springs

The Summer Village of Crystal Springs has agreed to a Terms of Withdrawal document to depart from the Summer Villages Office. Crystal Springs Council is currently recruiting for a new Chief Administrative Officer as the current CAO has tendered her resignation from the Summer Village of Crystal Springs.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 17-16**

**Moved by Councillor Tooke to approve the cheque listing as information.**

**CARRIED**

2. Capital Budget 2017

Council discussed the 2017 capital budget and potential capital projects. Items discussed included boat launch repairs in Johnsonia, road base repair in Johnsonia and possible paving, a playground in Johnsonia (not at the baseball diamond).

Deputy Mayor Belmont suggested that the Pigeon Lake Watershed Association be contacted regarding an earlier discussion that took place with respect to a shrub buffer between Sommerset Park and the beach. Administration will contact them and ask for a proposal.

Administration provided a verbal report on 2016 year end; at this time it appears that the Summer Village will be under budget.

3. Pigeon Lake Regional Chamber of Commerce 2017 Membership

**Res. # 17-17**

**Moved by Deputy Mayor Belmont that the Summer Village of Golden Days renew the Pigeon Lake Regional Chamber of Commerce membership for 2017. .**

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AUMA Board News

2. Association of Summer Villages of Alberta

3. Alberta Environment and Parks (AEP) – Respect Our Lakes Program

Council directed Administration to advise Alberta Environment & Parks that 2 signs are requested; one each at Johnsonia and Golden Days boat launches.

4. Alberta Recreation Lakes Forum 2017

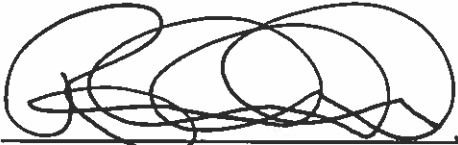
5. County of Wetaskiwin – Ice/Water Rescue Financial Information

**I. ADJOURNMENT**

**Res. # 17-18**

**Moved by Councillor Tooke to adjourn the meeting at 1:52 pm.**

**CARRIED**



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



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