

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, MARCH 30, 2017 at 1:00 p.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 1:06 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-19

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of February 24, 2017 Regular Council Meeting

Res. # 17-20

Moved by Mayor Kay to approve the Minutes of the February 24, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Don Davidson

Council welcomed Mr. Don Davidson at 1:10 pm.

Mr. Davidson indicated that he requested to be a delegation at the Council Meeting in order to solicit support for a research project by University of Alberta's Dr. Rolf Vinebrook. Dr. Vinebrook has been performing research on cyanobacteria (blue-green algae) and Pigeon Lake for the last few years.

The project would entail the development of a model for the prediction of algae blooms. Dr. Vinebrook would be using lake samples that have been archived by the Alberta Lake Management Society (ALMS) and make comparisons to other lakes. It was noted that Pigeon Lake has more varieties of cyanobacteria than other lakes and that there have been observed changes in the last 10 years on the frequency and intensity of algae blooms. This research would help in our understanding of the causes of the blooms so corrective actions could be focused on the root causes.

Mr. Davidson is requesting \$2500 from each of the 12 municipalities around the lake and the Summer Village of Grandview would administer the project.

Council thanked Mr. Davidson and he departed from Council Chambers at 1:32 pm.

D. BYLAWS & POLICIES

1. None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised. Council advised that they would like a road closure bylaw for the 3rd row road/path behind the 3rd row cabins in Golden Days. Administration is to check first in case it's not already legally done. Council views this as a safety issue.

2. Development Permit List

The development permit list was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities
 - a. Minutes of March 15, 2017
 - b. 2017 Goals
 - c. Tansy Specification Sheets

Council reviewed the APLM Minutes of March 15, 2017 and the 2017 APLM goals. Mayor Kay requested that the APLM be invited to give a short presentation at a future Council Meeting.

Council reviewed the Tansy specification sheets; Tansy will be targeted for removal by the Summer Villages. It is a noxious/ prohibited noxious weed and should be cut at the roots or pulled out at the roots. The pictures will be posted on the website for resident awareness.

2. 2017 Leader's Session

The 2017 leader's session is scheduled for April 29, 2017 at the Nisku Recreation Centre. The focus this year will be on the Pigeon Lake Watershed Management Plan (PLWMP). All three Golden Days Council Members have requested to be registered to attend.

3. Sunnybrook Transfer Station Cards

Res. # 17-21

Moved by Deputy Mayor Belmont to approve the purchase of 25 Sunnybrook Transfer Station Cards from Leduc County, at a cost of \$250.

CARRIED

4. Weed Inspector

Res. # 17-22

Moved by Mayor Kay to appoint Mr. Don Davidson as Weed Inspector for the Summer Village of Golden Days for 2017.

CARRIED

5. Trans Canada Trail

Council reviewed information provided to Administration from Alberta TrailNet regarding the alignment of the Trans Canada Trail through Golden Days. They suggested that more

information on the trails could be obtained from Norm and Karole Froom. Council requested that the Froom's be invited to the next Council Meeting.

6. Land Use Bylaw Review

Discussion occurred regarding the use of RV's on lots; parking is not allowed on roads and the lot owner should be responsible for RV's on their lot. Administration will draft something for Council review at the next Council Meeting.

7. Joint Services Committee

a. Joint Administration and Facilities Agreement

Res. # 17-23

Moved by Councillor Tooke that the Summer Village of Golden Days approve the Joint Administration and Facilities Agreement as presented.

CARRIED

b. CAO Agreement

Res. # 17-24

Moved by Mayor Kay that the Summer Village of Golden Days approve the Chief Administrative Officer Agreement as presented.

CARRIED

8. 2017 Election Dates

Nomination Day will be Saturday, July 22, 2017; Election Day will be Saturday, August 19, 2017. Both event will be held at the Vasa Park Hall if the facility is available.

9. Annual Information Meeting

The 2017 Golden Days Annual Information Meeting is scheduled for August 26, 2017; it will be held at the Vasa Park Hall if the facility is available.

10. Municipalities Celebrate Canada 150

Deputy Mayor Belmont volunteered to think of ideas to celebrate Olson Park for Canada's 150th Birthday; she will bring ideas to the next Council Meeting.

11. Fertilizer Ban Bylaw

Deputy Mayor Belmont requested that the fertilizer ban bylaw be put on the next Council Meeting agenda for approval.

12. ATV Noise and Emissions

Deputy Mayor Belmont requested that concerns regarding ATV noise and emission be put in next newsletter.

13. Snow Removal

Council discussed snow removal to date. Mayor Kay volunteered to speak to Alberta Highway services to ask their opinion on the kind of equipment that we should be using on Golden Days roads.

G. FINANCIAL

1. Cheque Listing

Res. # 17-25

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

CARRIED

2. 2017 Joint Services Budget

Res. # 17-26

Moved by Councillor Tooke to approve the 2017 Joint Services Budget as presented.

CARRIED

3. 2017 Draft Budget

During budget deliberations, Council briefly discussed enhanced policing and bylaw enforcement. Council requested that the RCMP officer in charge of enhanced policing be invited to a future Council Meeting, and that the bylaw enforcement officer have a decal saying "bylaw enforcement" be put on her vehicle.

Res. # 17-27

Moved by Deputy Mayor Belmont to approve the 2017 Golden Days budget as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – MSI Operating Grant

Res. # 17-28

Moved by Councillor Tooke to approve the above item as information.

CARRIED

I. IN CAMERA

1. Personnel

Res. # 17-29

Moved by Councillor Tooke to go In Camera at 3:28 pm.

CARRIED

Res. # 17-30

Moved by Councillor Tooke to come out of In Camera at 3:33 pm.

CARRIED

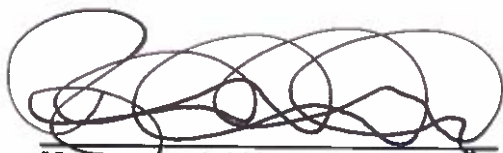
No action items arose from the In Camera session.

J. ADJOURNMENT

Res. # 17-31

Moved by Councillor Tooke to adjourn the meeting at 3:34 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days