

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, APRIL 20, 2017 at 12:00 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

Deputy Mayor Belmont called the meeting to order at 12:09 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-32

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of March 30, 2017 Regular Council Meeting

Res. # 17-33

Moved by Deputy Mayor Belmont to approve the Minutes of the March 30, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Seniuk & Company Chartered Accountants

At 12:10 pm Council welcomed Mr. Jon Timms, who presented the 2016 Golden Days audited financial statements. Mr. Timms stated that it was a pleasure to work with Summer Villages Office Administration, and that the Summer Village of Golden Days is in good financial position. Mr. Timms departed from Council Chambers at 12:25 pm.

D. BYLAWS & POLICIES

1. Bylaw #246 – Fertilizer and Herbicides Restriction Bylaw

Res. # 17-34

Moved by Councillor Tooke to give First Reading to Bylaw #246, Fertilizer and Herbicides Restriction Bylaw, as amended.

CARRIED

Res. # 17-35

Moved by Deputy Mayor Belmont to give Second Reading to Bylaw #246, Fertilizer and Herbicides Restriction Bylaw, as amended.

CARRIED

Res. # 17-36

Moved by Deputy Mayor Belmont to proceed to Third Reading for Bylaw #246, Fertilizer and Herbicides Restriction Bylaw, as amended.

CARRIED

Res. # 17-37

Moved by Councillor Tooke to give Third Reading to Bylaw #246, Fertilizer and Herbicides Restriction Bylaw, as amended.

CARRIED

Mayor Kay arrived at 12:45 pm.

2. Bylaw #252, Tax Rate Bylaw for 2017

Res. # 17-38

Moved by Mayor Kay to give First Reading to Bylaw #252, Tax Rate Bylaw for 2017, as presented.

CARRIED

Res. # 17-39

Moved by Councillor Tooke to give Second Reading to Bylaw #252, Tax Rate Bylaw for 2017, as presented.

CARRIED

Res. # 17-40

Moved by Deputy Mayor Belmont to proceed to Third Reading for Bylaw #252, Tax Rate Bylaw for 2017, as presented.

CARRIED

Res. # 17-41

Moved by Deputy Mayor Belmont to give Third Reading to Bylaw #252, Tax Rate Bylaw for 2017, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

Administration is to send letters to the 3rd row cabins in Golden Days for their input in turning the roadway into a no motorized vehicle zone.

Res. # 17-42

Moved by Councillor Tooke to hire Lafrentz Road Marking to paint lines on the road leading into Golden days, pending Administration finding out what is included in the cost (sweeping, premarking, etc).

CARRIED

2. Development Permit List

The development permit list was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Nothing to report

2. GFL – Waste Collection Service Agreement

Res. # 17-43

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days enter into the waste collection service agreement with GFL as presented.

CARRIED

3. Pigeon Lake Renewal Group – Project Imagine

Council reviewed the letter from the Pigeon Lake Renewal Group regarding lakeshore cleanup and accepted the letter as information.

4. Land Use Bylaw Review

Council reviewed another segment of the Land Use Bylaw as it relates to recreational vehicles.

5. Olson Park

Council discussed the pathways in Olson Park; it was suggested that permanent pathways like the paths in Mission Beach be built – they are made of a packed, granular base with wooden edging. The pathways would lead to the gazebo, firepit and flower beds. Council also discussed a base for the firepit capable of holding open backed benches.

6. 2017 Summer Students / Public Works Supervisor

Councillor Tooke has volunteered to perform safety training for the summer staff.

Res. # 17-44

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days hire Kevin Bablitz as public works foreman at a cost as discussed by Council.

CARRIED

7. Annual Information Meeting

Vasa Hall is now booked for the Golden Days Annual Information Meeting scheduled for August 26 at 10 am.

8. 2017 Election Dates

Nomination Day is July 22, 2017 at 10 am at the Summer Villages Office. The Vasa Hall is not available for Election Day on August 19 so Administration will see if Sandholm Hall is available.

9. Canada 150 Event

Deputy Mayor Belmont will put together a proposal for a Canada 150 event in September in Olson Park.

10. Crack Repair / Road Maintenance

Mayor Kay volunteered to ask Alberta Highway Services on crack filling the Golden Days road.

11. NEPL

Deputy Mayor Belmont provided a report on the Northeast Pigeon Lake Regional Wastewater Services Commission meeting she attended. She indicated that the NEPL must decrease three times per year. It was suggested that residents be reminded in the newsletter not to pour grease down the drain.

12. LED Speed Signs

The LED speed signs will be installed shortly; the public works foreman will be trained with orientation on the devices.

13. Johnsonia Playground

1ER is the environmental reserve near Golden Crescent where a proposed toddler playground is to be located. The entrance to the playground would be on the north side of the reserve. A letter will be sent to area residents to obtain their feedback.

Res. # 17-45

Moved by Councillor Tooke that Administration send a letter to Johnsonia area residents to obtain feedback on a proposed playground in 1ER.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 17-46

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

CARRIED

2. 2017 Golden Days Budget

Res. # 17-47

Moved by Deputy Mayor Belmont approve budget as presented.

CARRIED

3. Transfer from Operating Surplus to Reserves

Res. # 17-48

Moved by Councillor Tooke to transfer \$75,000 of operating surplus to the road reserve.

CARRIED

4. Audited Financial Statements

Res. # 17-49

Moved by Deputy Mayor Belmont to approve the 2017 Golden Days audited financial statements as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Service Alberta - SuperNet

Res. # 17-50

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

CARRIED

I. IN CAMERA


There were no In Camera items.

J. ADJOURNMENT

Res. # 17-51

Moved by Mayor Kay to adjourn the meeting at 3:05 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days

