

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, MAY 25, 2017 at 9:00 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

Deputy Mayor Belmont called the meeting to order at 9:05 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-52

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of April 20, 2017 Regular Council Meeting

Res. # 17-53

Moved by Councillor Tooke to approve the Minutes of the April 20, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. & Mrs. Froom – Kiskayo Trail

At 10:01 am Council welcomed Mr. Norm and Mrs. Karole Froom. Council requested a good map of the Kiskayo Trail if one exists; the Frooms indicated that the only map they have is incorporated into the Kiskayo Trail brochure. The Frooms have extra trail signs if more are needed. They will look at what they have for aerial maps of the trails and send them to Administration. The Frooms will also send an email to Administration regarding potential grants from Alberta TrailNet.

Council thanked the Frooms and they departed from Council Chambers at 10:31 am.

D. BYLAWS & POLICIES

1. None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

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

Nothing to report at this time.

2. Olson Park – Canada 150 Celebration

The landscaping plans for Olson Park are progressing. Council has opted not to have fireworks at the Canada 150 celebration.

3. Buoys

Fifteen short legged buoys have been ordered.

4. Johnsonia Beach Road

Res. # 17-54

Moved by Councillor Tooke to contract with Mr. Jarrad Elliott, Project Manager with Select Engineering Consultants Ltd for Johnsonia Beach Road.

CARRIED

5. Letter re: Enhanced Policing Agreement

Res. # 17-55

Moved by Councillor Tooke to accept the letter from the RCMP regarding the enhanced policing agreement as information.

CARRIED

6. Letter re: Snow Clearing

Council reviewed a letter from C. Edmunds Contracting regarding snow clearing for the upcoming winter season. Council requested that Edmunds supplies an equipment list for review by Council.

7. 2017 Municipal Election Day Venue

If an election is required, the venue for the election will be the Summer Villages Office in Ma-Me-O Beach, Ab.

8. Summer Crew Supervisor

Res. # 17-56

Moved by Councillor Tooke that the Summer Village of Golden Days recruit Mr. Kevin Bablitz for the summer crew supervisor as an employee, at the rate of pay as discussed by Council.

CARRIED

9. Natural Gas Leak

Deputy Mayor Belmont indicated that there was a gas leak at a residence that was reported on Friday, but they didn't arrive to repair it until Monday/ Tuesday. Deputy Mayor Belmont stated that the leak was caused by a break in the connection of the natural gas line to Unit #A18 and she suggested that this may be a sign that further leaks may result due to the age of the gas line.

10. Carrington Land

Administration advised that they met with the owners of the Carrington land, just north of Johnsonia Beach. The owners indicated that they were seeking Council input for something to do with the land geared towards seniors. Council suggested a park with picnic tables and

walking trails, with any development being low density. Council's vision is that the area be left undeveloped as there is already too much development around the lake.

11. Land Use Bylaw

The land use bylaw was reviewed and suggested potential revisions were made.

Deputy Mayor Belmont departed from the Council Meeting at 11:12 am.

12. Senior's Week Proclamation

Res. # 17-57

Moved by Councillor Tooke that the Summer Village of Golden Days proclaim the week of June 5-11, 2017 as Senior's Week.

CARRIED

13. Unsightly Properties

A letter will be sent to the owner of an unsightly property.

14. Speeding

Councillor Tooke reported that residents have approached him regarding speeding on Johnsonia Beach road.

G. FINANCIAL

1. Cheque Listing

Res. # 17-58

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – MSI Memorandum of Agreement
2. AAMD&C Member Bulletin: Election Training

Res. # 17-59

Moved by Mayor Kay to approve the above 2 items as information.

CARRIED

I. IN CAMERA

Res. # 17-60

Moved by Councillor Tooke to go In Camera at 11:39 am.

CARRIED

Res. # 17-61

Moved by Councillor Tooke to come out of In Camera at 11:56 am.

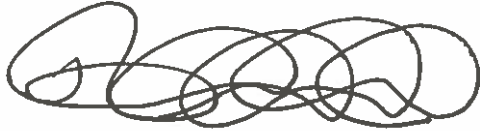
CARRIED

J. ADJOURNMENT

Res. # 17-62

Moved by Mayor Kay to adjourn the meeting at 12:00 pm.

CARRIED



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



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