

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, JUNE 22, 2017 at 10:00 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:** Gail Coleman, A/CAO

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**Call to Order**

Mayor Kay called the meeting to order at 10 a.m.

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

**Res. # 17-63**

Moved by Councillor Tooke to adopt the agenda as amended.

**CARRIED**

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

1. Minutes of May 25, 2017 Regular Council Meeting

**Res. # 17-64**

Moved by Councillor Tooke to approve the Minutes of the May 25, 2017 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None.

**D. BYLAWS & POLICIES**

1. Bylaw # 253 – The Fees and Charges Bylaw.

**Res. #17-65**

Moved by Councillor Tooke to give First Reading to Bylaw # 253 – The Fees and Charges Bylaw, as presented.

**CARRIED**

**Res. #17-66**

Moved by Deputy Mayor Belmont to give Second Reading Bylaw # 253 – The Fees and Charges Bylaw, as presented.

**CARRIED**

**Res. #17-67**

Moved by Deputy Mayor Belmont to proceed to Third Reading for Bylaw # 253 – The Fees and Charges Bylaw, as presented.

**CARRIED**

**Res. #17-68**

Moved by Mayor Kay to give Third Reading to Bylaw # 253 – The Fees and Charges Bylaw, as presented.

**CARRIED**

**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

The minutes of the APLM meeting of June 14<sup>th</sup> were reviewed and discussed.

2. Resident Email – Speeding on Johnsonia Beach

Administration is to respond to the resident e-mail to inform them that Council discussed the issue and that they understand that the new speed signs do not address the speeding problems at the resident's location. Council is considering the installation of another flashing speed sign, or engineered swales in the area. In the meantime, the brush near the existing speed sign is to be trimmed, and Administration is to look into getting a "This is your neighbourhood, Please respect speed limits" sign similar to those in Edmonton.

3. Land Use Bylaw Review

Council approved the changes to the bylaw as presented. Administration is to bring a final revised Bylaw to the next meeting for Council to give first reading. A public hearing is scheduled for Sept 9<sup>th</sup> at 11 am in the Sandholm Hall (location to be confirmed).

4. Olson Park/ Canada 150 Celebration

Council discussed the Olsen Park plans.

**Res. #17-69**

**Moved by Councillor Tooke to move In Camera at 11:45 a.m.**

**CARRIED**

**Res. #17-70**

**Moved by Mayor Kay to come out of Camera at 11:51 a.m.**

**CARRIED**

Work is to progress in two phases. The first phase including the trails and two extensions to the trails as shown on the diagram will move forward immediately. Administration is to order 7 backless arch style concrete benches.

Phase II of the project will proceed once a formal quote is approved by Council and will include the fire pit, rose bushes, trees, and preparation of perennial flowerbeds.

**Res. #17-71**

**Moved by Councillor Tooke to approve the contract for the preparation and completion of the Olsen Park trails including the two extensions, based on the quotation received.**

**CARRIED**

The Canada 150 celebration will be held in Olsen Park on Saturday September 2<sup>nd</sup>, 2017.

5. Vasa Park Road Repairs

Council discussed the requirements for the road upgrade in Vasa Park.

**Res. #17-72**

**Moved by Mayor Kay to approve the contract for the Vasa Park road repairs based on the quotation received.**

**CARRIED**

6. Snow Equipment Memo

Council discussed the memo and the plans for winter snow clearing. Administration is to contact Leduc County to see if they would be willing to plow the extension of RR 12 that ends at Sandholm Beach.

Administration is to provide more information on contractors who may be willing to bid on this work with an understanding that their equipment needs to be able to remove snow cap build up.

G. FINANCIAL

1. Cheque Listing

Res. # 17-73

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

CARRIED

2. Financial Report

Res. # 17-74

Moved by Deputy Mayor Belmont to approve the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – MSI and GTF Allocations
2. AAMD&C Member Bulletin: Munis 101 - The Essentials of Municipal Governance
3. Ag for Life Donation Request

Res. # 17-75

Moved by Councillor Tooke to donate \$1,000 to AgforLife for the children's educational programs.

CARRIED

Res. # 17-76

Moved by Councillor Tooke to approve the above 3 items as information.

CARRIED

I. IN CAMERA

Res. # 17-77

Moved by Councillor Tooke to move In Camera at 12:27 p.m.

CARRIED

Res. # 17-78

Moved by Councillor Tooke to come out of In Camera at 12:35 p.m.

CARRIED

J. ADJOURNMENT

Res. # 17-79

Moved by Councillor Tooke to adjourn the meeting at 12:39 p.m.

CARRIED



Mayor Randal Kay  
Summer Village of Golden Days



Gail Coleman, A/CAO  
Summer Village of Golden Days