

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, JULY 27, 2017 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, CAO

REGRETS: Deputy Mayor Karen Belmont

Call to Order

Mayor Kay called the meeting to order at 10:07 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-80

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of June 22, 2017 Regular Council Meeting

Res. # 17-81

Moved by Mayor Kay to approve the Minutes of the June 22, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

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. AUMA Resolution Proposal to Merge with AAMDC

The Alberta Urban Municipalities Association has drafted a proposed resolution to merge with the Alberta Association of Municipal Districts & Counties.

3. Resident Responses – Proposed 2nd Ave Road Closure

Objections have been raised for the proposed 2nd Avenue road closure and as such, Council will not proceed with the closure.

4. Royal Canadian Legion Military Service Recognition Book

Res. # 17-82

Moved by Mayor Kay that the Summer Village of Golden Days support the Legion with the purchase of a ¼ page ad in the Royal Canadian Legion Military Service Book, at a cost of \$570.

CARRIED

5. Olson Park

Res. # 17-83

Moved by Mayor Kay that the walkway and firepit for Olson Park be completed this year, and that the planting of flowers be completed next year. Further, that the Canada 150 Celebration be cancelled.

CARRIED

6. Golden Days Revised Land Use Bylaw

Council reviewed the proposed Golden Days Land Use Bylaw and further revisions will be made. The public hearing has been rescheduled from September 9 to October 14. Administration will contact the Vasa Hall to see if it is available.

7. Resident Letter re: Fertilizer Use/ OHV Use

A newsletter will be drafted with the Annual Information Meeting date, Land Use Bylaw public hearing date, fertilizer bylaw, restricted use of Environmental Reserves, and other topics for resident information.

8. A7 Natural Lot

Complaints have been received regarding the mice and weeds on this property.

Res. # 17-84

Moved by Councillor Tooke that Administration send the owner of A7 a letter providing them with 30 days to remedy their unsightly property.

CARRIED

9. Johnsonia Playground

Administration advised that one playground quote has been received and another quote is forthcoming. The reserve still needs clearing and a contractor may be contacted to remove trees that are too large.

10. Fireworks

Council reviewed a list of fireworks permits granted to date. Complaints have been received from Johnsonia residents regarding one resident setting off fireworks on a continual basis.

Res. # 17-85

Moved by Mayor Kay that a letter be sent to the owner of B55 Johnsonia prohibiting them from setting off any further fireworks.

CARRIED

A sign will be ordered stating that fireworks require a permit.

11. Campers/ Trailers

Council discussed trailers on undeveloped lots; the Land Use Bylaw will be further amended to address these concerns.

G. FINANCIAL

1. Cheque Listing

Res. # 17-86

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. IN CAMERA

J. ADJOURNMENT

Res. # 17-87

Moved by Councillor Tooke to adjourn the meeting at 12:40 p.m.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days