

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 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
Deputy Mayor Richard Tooke
Councillor Jerry Korchinski

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 10:03 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-114

Moved by Mayor Kay to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of August 17, 2017 Organizational Council Meeting

Res. # 17-115

Moved by Deputy Mayor Tooke to approve the Minutes of the August 17, 2017 Golden Days Organizational Council Meeting as presented.

CARRIED

2. Minutes of August 17, 2017 Regular Council Meeting

Res. # 17-116

Moved by Deputy Mayor Tooke to approve the Minutes of the August 17, 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.

3. New Modernized Municipal Government Act

Administration presented a summary of the proposed changes to the new Modernized Municipal Government Act that were reviewed at a seminar offered by Alberta Municipal Affairs. The new Act will require that Councils adopt a Municipal Development Plan, Intermunicipal Collaboration Frameworks, Intermunicipal Development Plans, assorted new Bylaws, training for Subdivision and Development Appeal Board members and other items.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Snow Removal Contract Renewal

Res. # 17-117

Moved by Mayor Kay that the Summer Village of Golden Days enter into a two year contract extension with C. Edmunds Contracting for snow removal for 2017/2018 and 2018/2019 seasons.

CARRIED

2. 2018 Annual Information Meeting

Administration advised that the Vasa Hall is not available for the 2018 AIM on the first Saturday in June. Council requested that Administration check the hall availability for the second Saturday in June.

3. Fortis Alberta Franchise Fee Information

Council has the annual ability to change the Fortis Alberta franchise fee that is currently at 0%. Council opted to keep the fee at 0%.

4. Alliance of Pigeon Lake Municipalities

The APLM reviewed and endorsed the finalized PLWMP. Councils will now review the document and have until the end of 2017 to provide feedback. Councils will then be asked to adopt the plan by the end of February and the plan will be submitted to the Province.

5. Appeal of Violation Tag for A14 Golden Days

Res. # 17-118

Moved by Councillor Korchinski that the appeal of violation tag for A14 Golden Days be tabled to the next Council Meeting for further discussion.

CARRIED

6. Resident Survey

Council Members were asked to consider topics they would want to include on a survey and bring the topics to the next Council Meeting.

7. ASVA Conference

Res. # 17-119

Moved by Deputy Mayor Tooke that Mayor Kay attend the Association of Summer Villages Alberta conference in October.

CARRIED

8. Land Use Bylaw Notice to Residents for Public Hearing

Council reviewed a draft notice to residents for the public hearing for the proposed new land use bylaw and have changed the date of the public hearing to November 18, pending availability of the Vasa Hall, to give residents more time to review the bylaw and respond.

9. Traffic Signs

Council are to perform a drive through the Summer Village to review existing traffic signs.

10. Leduc County

Council requested that Administration contact Leduc County to see if there is any proposed development on Lot C 414 KS.

11. Road Paving

Council discussed the proposal that was received for paving Johnsonia Beach road. Council may consider obtaining quotes at a later date. This topic will be put on future Council Meeting agendas.

12. Encroachment Agreement – Lot 11, Block 3, Plan 539 MC

Res. # 17-119

Moved by Mayor Kay that the proposed encroachment agreement for Lot 11, Block 3 Plan 539 MC be tabled to the next Council Meeting for further discussion.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 17-120

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

CARRIED

2. Financial Report

Res. # 17-121

Moved by Mayor Kay to approve the financial report as information.

CARRIED

3. Letter Requesting Tax Penalty to be Waived

Res. # 17-122

Moved by Councillor Korchinski to waive the tax penalty for Golden Days property roll #2485000.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Atco Gas and Pipelines Ltd. Franchise Agreement

2. Golden Days Website Statistics

3. AUMA Convention

Res. # 17-123

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

CARRIED

I. IN CAMERA

1. None

J. ADJOURNMENT

Res. # 17-124

Moved by Deputy Mayor Tooke to adjourn the meeting at 11:23 a.m.

CARRIED

Mayor Randal Kay
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days