

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 25, 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. # 17-125

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of September 27, 2017 Regular Council Meeting

Res. # 17-126

Moved by Mayor Kay to approve the Minutes of the September 27, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Craig Bondy & Mr. Phil Swanson – Missing Link Internet

At 10:06 am Council welcomed Mr. Bondy and Mr. Swanson from Missing Link Internet. Their objective is to bring fiber communications (internet/tv/voip) to residents who want it. They would use directional drilling so there would be minimal ground disturbance. Missing Link Internet is asking for a road right of way agreement and the resident hook-ups would either be on a user pay fee schedule or a municipality co-pay format. The monthly fee would be \$100/month for 50 mgb plan with no data limit. There would be costs associated with when the resident would choose to hook up. The delegation departed at 10:25 am.

2. Mr. Don Davidson – Pigeon Lake Watershed Management Plan

At 10:25 At 10:34 am Council welcomed Mr. Don Davidson, Vice Chair of the Pigeon Lake Watershed Management Plan (PLWMP) steering committee, who provided an overview of the PLWMP. The plan provides for coordinated action by all stakeholders for improvements in the watershed and the protection of Pigeon Lake.

The plan's goals are threefold: to reduce the frequency and intensity of algal blooms; to improve the health of the watershed and the lake; and to improve the recreational value of the lake and economic health of the region.

The PLWMP has been reviewed and endorsed by the Alliance of Pigeon Lake Municipalities on September 20, 2017. The PLWMP will be presented to municipal Councils with the request for any feedback by December 31, 2017. Following any modifications to the plan, the municipalities will be requested to adopt the plan by council resolution by the end of February, 2018. The PLWMP will then be forwarded to the Alberta government for consideration to be included in the North Saskatchewan Regional Plan.

Council thanked Mr. Davidson and he departed from Council Chambers at 10:55 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.

3. 2017 Council Appointments

Administration provided Council with a list of Council Committee appointments for the Summer Villages in the shared administration office.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM minutes of September 20, 2017.

2. Leduc County – Carrington Ranch

At Council's request, Administration contacted Leduc County with respect to Lot C, Plan 4741 KS located adjacent to Johnsonia Beach. Leduc County advised that the only access to the subject parcel is located at the south west corner of the property and would be accessed through the Summer Village in Johnsonia Beach.

Council requested that Administration determine if the proposed access to the subject property is a road allowance or Environmental Reserve. Council also requested that Administration send the County the environmental agreement and the Golden Days Municipal Development Plan, and also advise the County that there is an abandoned cistern in the vicinity on the subject property.

Res. # 17-127

Moved by Councillor Korchinski that Administration obtain a professional survey of the proposed access to Leduc County property Lot C Plan 4741 KS.

CARRIED

3. Johnsonia Road Project

Council reviewed a preliminary construction cost estimate for Johnsonia Beach road drainage improvements.

Res. # 17-128

Moved by Deputy Mayor Tooke that Administration obtain further details on the locations of proposed improvements to Johnsonia Beach road.

CARRIED

4. Road Paving

As per item #3 above.

5. Golden Days Strategic Plan

This item was tabled to the next council meeting.

6. Appeal of Violation Tag for A14 Golden Days

Res. # 17-129

Moved by Deputy Mayor Tooke that the development Violation Tag for A14 Golden Days be reduced to \$2500.

CARRIED

7. Encroachment Agreement

Res. # 17-130

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days enter into an encroachment agreement with the new owners of Lot 11, Block 3, Plan 539 MC.

CARRIED

8. Olson Park

Council reviewed a request from residents regarding what the residents wanted to have in Olson Park. Administration will respond that an adult-oriented park is in the plan and Olson Park will be further developed.

9. Resident Survey

Council discussed suggestions for a resident survey.

10. Association of Summer Villages of Alberta Conference

Mayor Kay advised that he attended the ASVA conference. The conference was informative and well organized and attended.

11. Johnsonia Playground

Administration advised that a rubber-recycling grant may be sought in 2018 for the playground surface material.

12. Policing

Deputy Mayor Tooke discussed the perceived lack of police presence in Golden Days. Administration will request that the RCMP attend the next Council Meeting as a delegation.

13. Fireworks

The use of fireworks will be a topic for the proposed resident survey.

14. Land Use Bylaw Feedback

Council will meet to review land use bylaw feedback from residents.

G. FINANCIAL

1. Cheque Listing

Res. # 17-131

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Golden Days Website Statistics

Res. # 17-132

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

CARRIED

I. IN CAMERA

1. None

J. ADJOURNMENT

Res. # 17-133

Moved by Mayor Kay to adjourn the meeting at 1:07 p.m.

CARRIED



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



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