

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
SATURDAY, NOVEMBER 18, 2017 at 10:00 a.m.
Vasa Park Hall
Summer Village of Golden Days, 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 10:00 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-138

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None.

C. DELEGATIONS AND VISITORS

1. None.

D. PUBLIC HEARING FOR BYLAW #254, GOLDEN DAYS LAND USE BYLAW

Mayor Kay called the public hearing to order at 10:01 am.

Mayor Kay introduced members of Council and Administration, and explained the purpose of the hearing and the procedures to be followed.

Mayor Kay called upon the CAO to read any correspondence received; the CAO indicated that two letters were received, the highlights of which are as follows:

1. Keith Gwynne, Golden Days: Opposed to the proposed Land Use Bylaw due to concerns with the introduction of a maximum square footage cap for an attached garage to a main building.
2. Gary & Marcia Mielke, Johnsonia Beach: Opposed to the proposed Land Use Bylaw due to concerns with residents not being able to construct an accessory building (garage) unless there is a main building on the lot.

Mayor Kay called upon individuals from the gallery to speak. Highlights are as follows:

1. Lynel Zimmer, Johnsonia Beach: Opposed to the proposed Land Use Bylaw due to concerns with Section 1.7 which states that a recreational vehicle is not allowed unless there is a main building on the lot.
2. Wayne Fields, Johnsonia Beach: Opposed to the proposed Land Use Bylaw due to concerns with Section 1.7 which states that a recreational vehicle is not allowed unless there is a main building on the lot.
3. George & Karla McIntosh, Johnsonia Beach: Opposed to the proposed Land Use Bylaw due to concerns with Section 1.7 which states that a recreational vehicle is not allowed unless there is a main building on the lot.

Mayor Kay announced that the public hearing concluded at 10:40 am.

E. BYLAWS & POLICIES

1. None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Leduc County - Snow Removal on Range Road 12

Res. # 17-139

Moved by Councillor Korchinski that the Summer Village of Golden Days enter into a three-year agreement with Leduc County for snow removal services on the 800 m section of Range Road 12 from the northern Summer Village boundary south to the end of the range road on an hourly rate basis.

CARRIED

G. FINANCIAL

1. None

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

1. None

J. ADJOURNMENT

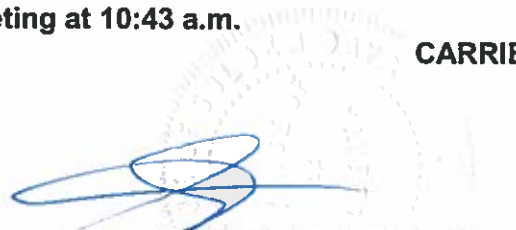
Res. # 17-140

Moved by Deputy Mayor Tooke to adjourn the meeting at 10:43 a.m.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days