

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 29, 2017 at 10:30 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 10:36 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 17-141

Moved by Councillor Korchinski to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of October 25, 2017 Regular Council Meeting

Res. # 17-142

Moved by Mayor Kay to approve the Minutes of the October 25, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

2. Minutes of November 9, 2017 Special Council Meeting

Res. # 17-143

Moved by Deputy Mayor Tooke to approve the Minutes of the November 9, 2017 Golden Days Special Council Meeting as presented.

CARRIED

3. Minutes of November 18, 2017 Regular Council Meeting

Res. # 17-144

Moved by Councillor Korchinski to approve the Minutes of the November 18, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Senior Supervisor Corey Kyle, Wetaskiwin RCMP and Cpl. Robert Gillies, Thorsby RCMP
Council called upon Corey Kyle, Senior Supervisor with the Wetaskiwin RCMP and Cpl. Robert Gillies of the Thorsby RCMP to commence their presentation at 10:38 am.

Senior Supervisor Kyle indicated that since the Summer Village has a population of under 5,000 people, the Summer Village would fall under the provincial policing agreement and have a minimal level of service. However, as the Summer Village of Golden Days has an enhanced policing agreement with the RCMP, the enhanced policing shifts are filled by members from Thorsby, Wetaskiwin and Breton detachments.

Senior Supervisor Kyle indicated that the Summer Village of Golden Days has 2 options for policing; currently the Summer Village is engaged with Option 2 which entails members covering shifts for \$84/hour. The other option, Option 1, is a 3-year commitment of a full-time RCMP member, with patrol car, for \$154,000/year.

Senior Supervisor Kyle indicated that the focus on the enhanced shifts has been visibility, and that residents should phone in to report suspicious activity.

Council thanked the delegation and they departed at 11:31 am.

D. BYLAWS & POLICIES

1. Bylaw #254, Golden Days Land Use Bylaw

Res. # 17-145

Moved by Mayor Kay that Bylaw #254, Golden Days Land Use Bylaw, be deferred to the next Council Meeting.

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

Mayor Kay reported on the meeting of November 15, 2017 and indicated that the APLM will be approaching member municipalities for an administration fee of \$50 for 2018.

2. Resident Email – Blue Address Signs

Council reviewed an email from a Vasa resident inquiring of the possibility of the installation of blue municipal address signs. This will be a question posed to Golden Days residents on the proposed resident survey.

3. Leduc County Road Access

Council reviewed information from West Central Planning Agency regarding access to a Leduc County property from the Summer Village of Golden Days in Johnsonia Beach. Council is still requesting that a survey be performed.

4. Battle River Watershed Alliance Funding Request

Res. # 17-146

Moved by Councillor Korchinski that the Summer Village of Golden Days support the Battle River and Sounding Creek Watershed Alliance with a financial donation of \$70.

CARRIED

5. Resident Survey

Res. # 17-147

Moved by Deputy Mayor Tooke that Administration mail out the Golden Days resident survey to all Golden Days residents.

CARRIED

6. Joint Services Committee

Council reviewed the Joint Services Committee minutes of November 16, 2017.

7. Quality Management Plan

Res. # 17-148

Moved by Mayor Kay that the Summer Village of Golden Days approve the Quality Management Plan as presented.

CARRIED

8. Superior Safety Codes Contract

Res. # 17-149

Moved by Mayor Kay that the Summer Village of Golden Days enter into the Superior Safety Codes Contract as presented.

CARRIED

9. Snow Clearing Contracts

a. Contractor

Res. # 17-150

Moved by Mayor Kay that the Summer Village of Golden Days enter into an agreement with Bulldog Bobcat Services for snow clearing for the 2017/2018 season, as presented.

CARRIED

b. Summer Village of Argentia Beach

Res. # 17-151

Moved by Mayor Kay that the Summer Village of Golden Days enter into an agreement to provide snow clearing services for the Summer Village of Argentia Beach for the 2017/2018 season, as presented.

CARRIED

10. Northeast Pigeon Lake Regional Wastewater Commission Update

Councillor Korchinski indicated that the commission met recently; Argentia Beach Mayor Don Oborowsky is Chair of the Commission and Deputy Mayor Korchinski is Vice-Chair.

11. Enhanced Policing

Res. # 17-152

Moved by Councillor Korchinski that the Summer Village of Golden Days approach the Solicitor General for an enhanced policing agreement with the RCMP for 2018 for the same amount of hours as 2017 (536 hours).

CARRIED

Res. # 17-153

Moved by Councillor Korchinski that the Summer Village of Golden Days approach the Solicitor General for an Option One enhanced policing agreement with the RCMP.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 17-154

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

CARRIED

2. 2018 Budget

Res. # 17-155

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days operate under the 2017 budget for 2018 until such time as the 2018 budget is approved.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Golden Days Website Statistics

Res. # 17-156

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

CARRIED

I. IN CAMERA

1. None

J. ADJOURNMENT

Res. # 17-157

Moved by Deputy Mayor Tooke to adjourn the meeting at 12:43 p.m.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days

