

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 22, 2018 at 11:30 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 11:30 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 18-001

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of November 29, 2017 Regular Council Meeting

Res. # 18-002

Moved by Deputy Mayor Tooke to approve the Minutes of the November 29, 2017 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #254, Golden Days Land Use Bylaw

Res. # 18-003

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 indicated that there was nothing new to report at this time.

2. Regional Emergency Management Plan Amendment

Res. # 18-004

Moved by Councillor Korchinski that the Summer Village of Golden Days enter into the Regional Emergency Management Partnership Amending Agreement (March 13, 2017) as presented.

CARRIED

3. Enhanced Policing

Res. # 18-005

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days enter into the Option 2 Enhanced Policing agreement for up to 536 hours of RCMP service for 2018.

CARRIED

Res. # 18-006

Moved by Mayor Kay that Administration submit a request to the Alberta Solicitor General's department for one (1) Option 1 Enhanced Policing position for the Summer Village of Golden Days.

CARRIED

4. Grass Maintenance

Res. # 18-007

Moved by Councillor Korchinski that the Summer Village of Golden Days enter into a two year contract for grass maintenance with C. Edmunds Contracting.

CARRIED

5. 2017-2018 ACP Grant Application Resolution – New MGA Framework Project

Res. # 18-008

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days participate as a partner in the New MGA Framework Project with the Summer Village of Grandview as the managing partner.

CARRIED

6. Johnsonia Beach Road Project

Res. # 18-009

Moved by Deputy Mayor Tooke that Johnsonia Beach Road Project be tabled to the next Council Meeting.

CARRIED

7. CRASC Assessment Review Board Appointments

Res. # 18-010

Moved by Mayor Kay that in accordance with Municipal Government Act S. 454.1(1) and S. 454.2(1), that the Summer Village of Golden Days appoint members to the Assessment Review Board as presented by the Capital Region Assessment Services Commission.

CARRIED

Res. # 18-011

Moved by Mayor Kay that in accordance with Municipal Government Act S. 456, that the Summer Village of Golden Days appoint Richard Barham as Clerk to the Assessment Review Board as presented by the Capital Region Assessment Services Commission.

CARRIED

8. Fiber Internet

Res. # 18-012

Moved by Mayor Kay that the Summer Village of Golden Days enter into an agreement for the placement of communication installations (fiber internet) in the road right-of-way in the Summer Village of Golden Days.

CARRIED

9. PLPS Police Service

Res. # 18-013

Moved by Councillor Korchinski that the Summer Village of Golden Days Administration reply to Councillor Waterhouse of Sundance Beach that Golden Days respectfully declines their offer of PLPS police service.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-014

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

CARRIED

2. Pigeon Lake Regional Chamber of Commerce 2018 Membership

Res. # 18-015

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days support the Pigeon Lake Regional Chamber of Commerce with a 2018 Membership of \$126.

CARRIED

3. PLWA Funding Request

Res. # 18-016

Moved by Mayor Kay that the Pigeon Lake Watershed Association funding request be deferred until budget deliberations.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee LLP Emerging Trends Seminar

Res. # 18-017

Moved by Councillor Korchinski that Mayor Kay attend the Brownlee LLP Emerging Trends Seminar in Edmonton.

CARRIED

2. Website Statistics

3. RMRF Annual Municipal Law Seminar

4. ASVA re: Weed Harvesting

5. Strathcona County re: 2018 Fire Dispatch Client Update

6. Canada Infrastructure Plan

7. Farm Safety Centre – Safety Smarts

Res. # 18-018

Moved by Deputy Mayor Tooke to approve the above seven items as information.

CARRIED

I. IN CAMERA

1. Personnel – CAO Evaluation FOIP S. 19

Res. # 18-019

Moved by Mayor Kay to go In Camera at 12:27 pm.

CARRIED

CAO Roy departed from Council Chambers.

Res. # 18-020

Moved by Mayor Kay to come out of In Camera at 12:34 pm.

CARRIED

CAO Roy returned to Council Chambers.

J. ADJOURNMENT

Res. # 18-021

Moved by Mayor Kay to adjourn the meeting at 12:36 p.m.

CARRIED



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



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

