

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 28, 2018 at 11:30 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Deputy Mayor Richard Tooke  
Councillor Jerry Korchinski

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:36 a.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. # 18-022**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of January 22, 2018 Regular Council Meeting

**Res. # 18-023**

Moved by Mayor Kay to approve the Minutes of the January 22, 2018 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Chief Wayne MacDonald and Butch Russell, Mulhurst & District Fire & Rescue Department

At 11:40 am Council welcomed Chief Wayne MacDonald and Butch Russell of the Mulhurst & District Fire & Rescue Department.

Municipal addressing remains a concern for the beaches in Golden Days; residents are asked to clearly mark their municipal address in large reflective numbers in a color contrasting to their residence. Residents are also asked to identify which beach in Golden Days they reside in, when contacting emergency services.

Mayor Kay suggested sending out a phone contact sheet with the newsletter on which residents can write their contact information and post it near their phone.

Representatives from the Mulhurst & District Fire & Rescue Department will be invited to the Golden Days Annual Information Meeting to speak to residents regarding municipal addressing and fire hazards.

Council thanked the delegation and they departed from Council Chambers at 12:06 pm.

**D. BYLAWS & POLICIES**

1. Bylaw #254, Golden Days Land Use Bylaw

**Res. # 18-024**

Moved by Mayor Kay to give Second Reading to Bylaw #254, Golden Days Land Use Bylaw, as presented.

**CARRIED**

**Res. # 18-025**

Moved by Deputy Mayor Tooke to give Third Reading to Bylaw #254, Golden Days Land Use Bylaw, as presented.

CARRIED

2. Bylaw #255, Golden Days Council Code of Conduct Bylaw

**Res. # 18-026**

Moved by Mayor Kay to give First Reading to Bylaw #255, Golden Days Council Code of Conduct Bylaw, as presented.

CARRIED

**Res. # 18-027**

Moved by Councillor Korchinski to give Second Reading to Bylaw #255, Golden Days Council Code of Conduct Bylaw, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

Olson Park will not have a fire pit but will have a pad and benches. Plants and benches will be added at two sitting areas near the walkways. Future years' development will be adult play areas as suggested by residents.

2. Development Permit List

The development permit list was reviewed.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Alliance of Pigeon Lake Municipalities

Mayor Kay advised that he is Vice-Chair of the Alliance of Pigeon Lake Municipalities. The next meeting is scheduled for March 21 at which time a in-lake technical report will be discussed.

2. Peace Officer Program Proposal

Mayor Kay and Councillor Korchinski will meet informally with representatives of Silver Beach regarding their Peace Officer Program Proposal.

3. Capital Region Assessment Services Commission – Assessment Review Board Appointments

**Res. # 18-028**

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days appoint Mr. Ray Ralph as the Chair of the Assessment Review Board for the Summer Village of Golden Days, as recommended by the Capital Region Assessment Services Commission.

CARRIED

4. Alberta Cannabis Legalization

**Res. # 18-029**

Moved by Mayor Kay that the Alberta Cannabis Legalization information from the Alberta Cannabis Secretariat be received as information.

CARRIED

5. Resident Survey

Res. # 18-030

Moved by Councillor Korchinski that the results of the Golden Days resident survey be tabled to the next Golden Days Council Meeting.

CARRIED

6. Road Paving

Res. # 18-031

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days enter into discussions with Leduc County to investigate the paving of a portion of Range Road 13.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-032

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

CARRIED

2. Financial Report

Res. # 18-033

Moved by Councillor Korchinski to approve the financial report as information.

CARRIED

3. 2018 Draft Budget

The first draft of the 2018 Golden Days budget was reviewed.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Enhanced Policing Agreement Letter
2. Association of Summer Villages of Alberta
3. Golden Days Website Statistics
4. County of Wetaskiwin Ice/Water Rescue Program
5. Too Far Too Fast – Legalized Cannabis Stores
6. Minister's Award for Municipal Excellence

Res. # 18-034

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

CARRIED

I. IN CAMERA

None.

J. ADJOURNMENT

Res. # 18-035

Moved by Deputy Mayor Tooke to adjourn the meeting at 1:56 p.m.

CARRIED



Mayor Randal Kay  
Summer Village of Golden Days



Sylvia Roy, CAO  
Summer Village of Golden Days