

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, JUNE 28, 2018 at 11:00 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

**ADMINISTRATION:** Sylvia Roy, CAO

**REGRETS:** Councillor Jerry Korchinski

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**Call to Order**

Deputy Mayor Tooke called the meeting to order at 11:10 a.m.

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

**Res. # 18-080**

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

**CARRIED**

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

1. Minutes of May 29, 2018 Regular Council Meeting

**Res. # 18-081**

Moved by Mayor Kay to approve the Minutes of the May 29, 2018 Golden Days Regular Council Meeting as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Mr. Jarrad Elliott, Select Engineering

Summer Village representatives are to meet with Mr. Elliott in Johnsonia Beach to discuss drainage concerns.

**D. BYLAWS & POLICIES**

1. Policy #15-2018, Budget and Financial Procedures Policy

**Res. # 18-082**

Moved by Deputy Mayor Tooke to approve Policy #15-2018, Budget and Financial Procedures Policy, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed.

**Res. # 18-083**

Moved by Deputy Mayor Tooke to purchase two speed radar signs.

**CARRIED**

2. Development Permit List

The development permit list was reviewed.

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

1. Alliance of Pigeon Lake Municipalities

**Res. # 18-084**

Moved by Deputy Mayor Tooke to receive the Alliance of Pigeon Lake Municipalities' update from Mayor Kay as information.

CARRIED

2. Johnsonia Beach Road

**Res. # 18-085**

Moved by Deputy Mayor Tooke to table Johnsonia Beach Road to the next Council Meeting.

CARRIED

3. Intermunicipal Collaborative Framework/ Intermunicipal Development Plan Update

**Res. # 18-086**

Moved by Mayor Kay to approve the addition of Golden Days in the Intermunicipal Collaborative Framework/ Intermunicipal Development Plan project grant with the Summer Village of Itaska Beach.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 18-087**

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

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Golden Days Website Statistics  
2. Royal Canadian Legion Funding Request

**Res. # 18-088**

Moved by Deputy Mayor Tooke to support the Royal Canadian Legion Funding Request with a ½ page full color ad for the Summer Village of Golden Days.

CARRIED

3. ASVA Conference  
4. ALMS Conference  
5. MSI Funding

**Res. # 18-089**

Moved by Deputy Mayor Tooke to approve the above 5 items as information.

CARRIED

**I. IN CAMERA**

None.

**J. ADJOURNMENT**

**Res. # 18-090**

Moved by Deputy Mayor Tooke to adjourn the meeting at 1:16 p.m.

CARRIED



Mayor Randal Kay  
Summer Village of Golden Days



Sylvia Roy, CAO  
Summer Village of Golden Days