

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, JULY 26, 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  
Councillor Jerry Korchinski

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Deputy Mayor Tooke called the meeting to order at 11:06 a.m.

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

**Res. # 18-109**

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

**CARRIED**

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

1. Minutes of June 28, 2018 Regular Council Meeting

**Res. # 18-110**

Moved by Mayor Kay to approve the Minutes of the June 28, 2018 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. S/Sgt. Harp Dahliwal, Thorsby RCMP

At 11:06 am Council welcomed S/Sgt Harp Dahliwal from the Thorsby RCMP Detachment who spoke about enhanced policing by the RCMP.

Council thanked S/Sgt Dahliwal and he departed at 11:40 am.

**D. BYLAWS & POLICIES**

1. Bylaw #259, Procedural Bylaw

**Res. # 18-111**

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #259, Procedural Bylaw, as presented.

**CARRIED**

**Res. # 18-112**

Moved by Mayor Kay to give Second Reading to Bylaw #259, Procedural Bylaw, as presented.

**CARRIED**

**Res. # 18-113**

Moved by Councillor Korchinski to proceed to Third Reading for Bylaw #259, Procedural Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**Res. # 18-114**

Moved by Deputy Mayor Tooke to give Third Reading to Bylaw #259, Procedural Bylaw, as presented.

CARRIED

2. **Bylaw #260, 2018 Repeals Bylaw**

**Res. # 18-115**

Moved by Mayor Kay to give First Reading to Bylaw #260, 2018 Repeals Bylaw, as presented.

CARRIED

**Res. # 18-116**

Moved by Deputy Mayor Tooke to give Second Reading to Bylaw #260, 2018 Repeals Bylaw, as presented.

CARRIED

**Res. # 18-117**

Moved by Councillor Korchinski to proceed to Third Reading for Bylaw #260, 2018 Repeals Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. # 18-118**

Moved by Mayor Kay to give Third Reading to Bylaw #260, 2018 Repeals Bylaw, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. **Follow Up Sheet**

**Res. # 18-119**

Moved by Councillor Korchinski that the Summer Village of Golden Days purchase and install a swing set for the Johnsonia playground, as part of the Johnsonia playground project.

CARRIED

2. **Development Permit List**

The development permit list was reviewed.

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

1. **Johnsonia Beach Road**

**Res. # 18-120**

Moved by Deputy Mayor Tooke to defer the Johnsonia Beach road agenda item to the next Council Meeting.

CARRIED

2. **Municipal Addressing Signs**

**Res. # 18-121**

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days proceed with the purchase and installation of resident municipal addressing signs for the Summer Village of Golden Days.

CARRIED

3. Vasa Request for Financial Assistance

Res. # 18-122

Moved by Deputy Mayor Tooke that Golden Days Council consider Vasa Lodge's request for financial assistance for their furnaces and A/C during 2019 budget deliberations.

CARRIED

4. RCMP Memorandum of Understanding

Res. # 18-123

Moved by Mayor Kay that the Summer Village of Golden Days enter into the Memorandum of Understanding with the Thorsby RCMP.

CARRIED

5. Fireworks

Res. # 18-124

Moved by Councillor Korchinski that the Golden Days Fireworks permit application be amended to include that permits will be revoked if fireworks are set off in winds that are 30 km/hour or more.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-125

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

CARRIED

2. Financial Report

Res. # 18-126

Moved by Deputy Mayor Tooke that the financial report be accepted as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. IN CAMERA


None.

J. ADJOURNMENT

Res. # 18-127

Moved by Councillor Korchinski to adjourn the meeting at 12:57 p.m.

CARRIED



Mayor Randal Kay  
Summer Village of Golden Days



Sylvia Roy, CAO  
Summer Village of Golden Days