

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 21, 2018 at 11:00 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 11:03 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 18-158

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of October 2, 2018 Regular Council Meeting

Res. # 18-159

Moved by Mayor Kay to approve the Minutes of the October 2, 2018 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 18-160

Moved by Deputy Mayor Tooke to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. # 18-161

Moved by Councillor Korchinski to accept the development permit list as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Snow Removal

Res. # 18-162

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days enter into a three year contract for snow removal with the Summer Village of Grandview.

CARRIED

2. ICF (Intermunicipal Collaborative Framework)

Res. # 18-163

Moved by Deputy Mayor Tooke to accept the ICF update as information.

CARRIED

3. Enhanced Policing

Res. # 18-164

Moved by Deputy Mayor Tooke to accept the enhanced policing update as information.

CARRIED

4. County of Wetaskiwin Fire Service Agreement

Res. # 18-165

Moved by Councillor Korchinski that the Summer Village of Golden Days enter into the Fire Service Agreement with the County of Wetaskiwin.

CARRIED

5. Mulhurst Legion

Res. # 18-166

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days donate \$500 to the Mulhurst Legion for the Christmas banquet.

CARRIED

6. Surveillance Cameras

Res. # 18-167

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days install surveillance cameras and related signage at random public areas in the Summer Village.

CARRIED

7. Gate Quote

Res. # 18-168

Moved by Mayor Kay to install a gate at the end of Beach Avenue in Johnsonia.

CARRIED

8. Rock Hazard

Res. # 18-169

Moved by Mayor Kay to replace the rocks at the end of Wick Street with posts, in the spring.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-170

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

CARRIED

2. 2019 Interim Budget Resolution

Res. # 18-171

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days utilize the 2018 budget as the interim budget for 2019 until such time as the 2019 budget is approved by Council.

CARRIED

3. Battle River Watershed Alliance Funding Request

Res. # 18-172

Moved by Deputy Mayor Tooke to grant the Battle River Watershed Alliance with funding in the amount of \$80.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. County of Wetaskiwin Organizational Meeting Information
2. Municipal Affairs Performance Indicators
3. Farm Safety Centre.

Res. # 18-173

Moved by Councillor Korchinski to accept the above three items as information.

CARRIED

I. IN CAMERA

1. None.

J. ADJOURNMENT

Res. # 18-174

Moved by Deputy Mayor Tooke to adjourn the meeting at 11:54 am.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days