

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 23, 2019 at 11:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

**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 11:00 a.m.

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

**Res. # 19-001**

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

**CARRIED**

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

1. Minutes of November 21, 2018 Regular Council Meeting

**Res. # 19-002**

Moved by Deputy Mayor Tooke to approve the Minutes of the November 21, 2018 Golden Days Regular Council Meeting as presented.

**CARRIED**

2. Minutes of December 18, 2018 Special Council Meeting

**Res. # 19-003**

Moved by Deputy Mayor Tooke to approve the Minutes of the December 18, 2018 Golden Days Special Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Mrs. Shelagh Slater and Ms. Opal Taylor, Pigeon Lake Public Library

At 11:00 am Council welcomed Mrs. Shelagh Slater and Ms. Opal Taylor of the Pigeon Lake Public Library/ Lakedell Area Community Library Society. The delegation provided an overview of library services and requested an annual grant of \$15/property/year. Council thanked the delegation and they departed at 11:16 am.

**D. BYLAWS & POLICIES**

1. None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. # 19-004**

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

**CARRIED**

**Res. # 19-005**

Moved by Mayor Kay that the Summer Village of Golden Days recruit four summer students for summer 2019.

**CARRIED**

2. Development Permit List

Res. # 19-006

Moved by Mayor Kay to accept the development permit list as information.

CARRIED

3. Chief Administrative Officer Report January 1 – December 1, 2018

Res. # 19-007

Moved by Mayor Kay to accept the Chief Administrative Officer Report January 1 – December 1, 2018 as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Res. # 19-008

Moved by Deputy Mayor Tooke to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

2. Grandview Letter re: APLM Resolutions

Res. # 19-009

Moved by Councillor Korchinski that while Golden Days Council supports the Pigeon Lake Watershed Management Plan, it does not support the grant application as presented.

CARRIED

3. Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Update

Res. # 19-010

Moved by Deputy Mayor Tooke to accept the Intermunicipal Development Plan/ Intermunicipal Collaboration Framework Update as information.

CARRIED

4. RCMP Enhanced Policing

Res. # 19-011

Moved by Mayor Kay that the Summer Village of Golden Days apply for Option 2 Enhanced RCMP service until such time as Option 1 Enhanced RCMP service is in place.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 19-012

Moved by Deputy Mayor Tooke to approve the cheque listing as information.

CARRIED

2. New CRA Rules for Municipal Government Elected Officials Honorariums

Res. # 19-013

Moved by Deputy Mayor Tooke to accept the New CRA Rules for Municipal Government Elected Officials Honorariums report as information.

CARRIED

3. Pigeon Lake Regional Chamber of Commerce 2019 Membership

Res. # 19-014

Moved by Councillor Korchinski to renew the Pigeon Lake Regional Chamber of Commerce 2019 Membership in the amount of \$126.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Longshore Pipeline Abandonment
2. County of Wetaskiwin – 2018 Ice Water Rescue Report
3. Website Statistics
4. Association of Summer Villages of Alberta 2018 Report
5. Agriculture for Life

Res. # 19-015

Moved by Deputy Mayor Tooke to accept the above five items as information.

CARRIED

**I. IN CAMERA**

1. Chief Administrative Officer Performance Review (FOIP S. 19 (2))

Res. # 19-016

Moved by Mayor Kay to go In Camera at 12:10 pm.

CARRIED

Res. # 19-017

Moved by Mayor Kay to come out of In Camera at 12:32 pm.

CARRIED

Res. # 19-018

Moved by Councillor Korchinski that a copy of the completed Chief Administrative Officer performance review be sent to the Joint Services Committee Chairman for compilation.

CARRIED

**J. ADJOURNMENT**

Res. # 19-019

Moved by Deputy Mayor Tooke to adjourn the meeting at 12:42 pm.

CARRIED



Mayor Randal Kay  
Summer Village of Golden Days



Sylvia Roy, CAO  
Summer Village of Golden Days