

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 14, 2019 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

Regrets: Councillor Jerry Korchinski

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:15 a.m.

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

**Res. # 19-129**

Moved by Councillor Tooke to adopt the agenda as presented.

**CARRIED**

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

1. Minutes of July 10, 2019 Regular Council Meeting

**Res. # 19-130**

Moved by Mayor Kay to approve the Minutes of the July 10, 2019 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #263, Bylaw for the Purpose of Adopting the Summer Villages of Itaska Beach, Sundance Beach, Golden Days and Leduc County Intermunicipal Development Plan

**Res. # 19-131**

Moved by Councillor Tooke to give Second Reading to Bylaw #263, Bylaw for the Purpose of Adopting the Summer Villages of Itaska Beach, Sundance Beach, Golden Days and Leduc County Intermunicipal Development Plan, as presented.

**CARRIED**

**Res. # 19-132**

Moved by Mayor Kay to give Third Reading to Bylaw #263, Bylaw for the Purpose of Adopting the Summer Villages of Itaska Beach, Sundance Beach, Golden Days and Leduc County Intermunicipal Development Plan, as presented.

**CARRIED**

2. Bylaw #264, A Bylaw of the Summer Village of Golden Days to Adopt an Intermunicipal Collaboration Framework

**Res. # 19-133**

Moved by Councillor Tooke to give First Reading to Bylaw #264, A Bylaw of the Summer Village of Golden Days to Adopt an Intermunicipal Collaboration Framework, as presented.

**CARRIED**

**Res. # 19-134**

Moved by Councillor Tooke to give Second Reading to Bylaw #264, A Bylaw of the Summer Village of Golden Days to Adopt an Intermunicipal Collaboration Framework, as presented.

CARRIED

**Res. # 19-135**

Moved by Mayor Kay to proceed to Third Reading for Bylaw #264, A Bylaw of the Summer Village of Golden Days to Adopt an Intermunicipal Collaboration Framework, as presented.

CARRIED UNANIMOUSLY

**Res. # 19-136**

Moved by Mayor Kay to give First Reading to Bylaw #264, A Bylaw of the Summer Village of Golden Days to Adopt an Intermunicipal Collaboration Framework, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. # 19-137**

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

CARRIED

2. Development Permit List

**Res. # 19-138**

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

CARRIED

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

1. Signage at Sandholm Corner

**Res. # 19-139**

Moved by Mayor Kay to write a letter to Leduc County in response to their email regarding the signage at the Sandholm corner.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 19-140**

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

CARRIED

2. Request to Waive Tax Penalty

**Res. # 19-141**

Moved by Councillor Tooke to waive the tax penalty for Golden Days roll #8024.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Inter-Muni Texas Golf Tournament
2. Alberta-NWT Command – The Royal Canadian Legion Recognition Book
3. 2019 AUMA Convention
4. Website Statistics

**Res. # 19-142**

Moved by Mayor Kay to accept the above four items as information.

CARRIED

**I. CLOSED SESSION**

1. None.

**J. ADJOURNMENT**

**Res. # 19-143**

Moved by Councillor Tooke to adjourn the meeting at 11:51 pm.

CARRIED



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Mayor Randal Kay  
Summer Village of Golden Days



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Sylvia Roy, CAO  
Summer Village of Golden Days