

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 18, 2019 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, Chief Administrative Officer

Call to Order

Mayor Kay called the meeting to order at 11:04 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 19-144

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of August 14, 2019 Organizational Council Meeting

Res. # 19-145

Moved by Mayor Kay to approve the Minutes of the August 14, 2019 Golden Days Organizational Council Meeting as presented.

CARRIED

2. Minutes of August 14, 2019 Regular Council Meeting

Res. # 19-146

Moved by Mayor Kay to approve the Minutes of the August 14, 2019 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #265, Enforcement Officer

Res. # 19-147

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #265, Enforcement Officer Bylaw, as presented.

CARRIED

Res. # 19-148

Moved by Councillor Korchinski to give Second Reading to Bylaw #265, Enforcement Officer Bylaw, as presented.

CARRIED

Res. # 19-149

Moved by Deputy Mayor Tooke to proceed to Third Reading for Bylaw #265, Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 19-150

Moved by Mayor Kay to give Third Reading to Bylaw #265, Enforcement Officer Bylaw, as presented.

CARRIED

2. **Bylaw #266, Procedural Bylaw**

Res. # 19-151

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #266, Procedural Bylaw, as presented.

CARRIED

Res. # 19-152

Moved by Mayor Kay to give Second Reading to Bylaw #266, Procedural Bylaw, as presented.

CARRIED

Res. # 19-153

Moved by Councillor Korchinski to proceed to Third Reading for Bylaw #266, Procedural Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 19-154

Moved by Councillor Korchinski to give Third Reading to Bylaw #266, Procedural Bylaw, as presented.

CARRIED

3. **Bylaw #267, Assessment Review Boards**

Res. # 19-155

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #267, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. # 19-156

Moved by Councillor Korchinski to give Second Reading to Bylaw #267, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. # 19-157

Moved by Mayor Kay to proceed to Third Reading for Bylaw #267, Assessment Review Boards Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 19-158

Moved by Councillor Korchinski to give Third Reading to Bylaw #267, Assessment Review Boards Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 19-159

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

CARRIED

2. Development Permit List

Res. # 19-160

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework - Report to Council

Res. # 19-161

Moved by Mayor Kay to accept the IDP/ ICF Report as information.

CARRIED

2. Fortis Franchise Fee

Res. # 19-162

Moved by Deputy Mayor Tooke to maintain the Fortis franchise fee for Golden Days as 0%.

CARRIED

3. Public Works

Res. # 19-163

Moved by Deputy Mayor Tooke to survey Ellen Toth Way and Perley Way.

CARRIED

4. Policing

Res. # 19-164

Moved by Mayor Kay to accept the policing update as information.

CARRIED

5. Trail and Ditch Maintenance Estimate

Councillor Korchinski declared a Pecuniary Interest in this agenda item as the contractor is a family member (MGA S. 170 (1)(b)). Councillor Korchinski left the room at 12:41 pm.

Res. # 19-165

Moved by Deputy Mayor Tooke to proceed with the work estimate received from 2189271 Alberta Ltd for trail and ditch maintenance.

CARRIED

Councillor Korchinski refrained from voting and returned to the room.

G. FINANCIAL

1. Cheque Listing

Res. # 19-166

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

CARRIED

2. Request to Waive Tax Penalty

Res. # 19-167

Moved by Deputy Mayor Tooke to waive the tax penalty for Roll #6101.00.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA – Conference Registration
2. ASVA – Silent Auction Items
3. ASVA – 2019 Conference Agenda
4. MSI Funding / Gas Tax Funding
5. Website Statistics

Res. # 19-168

Moved by Deputy Mayor Tooke that Mayor Kay be registered for the Association of Summer Villages of Alberta 2019 Conference.

CARRIED

Res. # 19-169

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days donate \$100 towards silent auction items for the Association of Summer Villages of Alberta 2019 Conference.

Res. # 19-170

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

CARRIED

I. CLOSED SESSION

1. None.

J. ADJOURNMENT

Res. # 19-171

Moved by Deputy Mayor Korchinski to adjourn the meeting at 12:44 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days