

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 30, 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 11:00 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 19-172

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of September 18, 2019 Regular Council Meeting

Res. # 19-173

Moved by Mayor Kay to approve the Minutes of the September 18, 2019 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. # 19-174

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

CARRIED

2. Development Permit List

Res. # 19-175

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. County of Wetaskiwin Letter re: Policing Funding Model

Res. # 19-176

Moved by Deputy Mayor Tooke to accept the County of Wetaskiwin Letter re: Policing Funding Model as information.

CARRIED

2. Capital Region Assessment Services Commission 2019 Annual General Meeting

Res. # 19-177

Moved by Mayor Kay that Deputy Mayor Tooke attend the Capital Region Assessment Services Commission 2019 Annual General Meeting.

CARRIED

3. Road Update

Res. # 19-178

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

CARRIED

4. Survey of Perley Way and Bernice Avenue

Res. # 19-179

Moved by Deputy Mayor Tooke to accept the survey of Perley Way and Bernice Avenue as information.

CARRIED

5. Association of Summer Villages of Alberta 2019 Conference

Res. # 19-180

Moved by Councillor Korchinski to accept Mayor Kay's report on the Association of Summer Villages of Alberta 2019 Conference as information.

CARRIED

6. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Representatives

Res. # 19-181

Moved by Mayor Kay that Mayor Kay and Deputy Mayor Tooke act as the representatives for the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework project and that Councillor Korchinski is the alternate member.

CARRIED

7. Tree Maintenance and Reserves

Res. # 19-182

Moved by Deputy Mayor Tooke to accept the tree maintenance and reserves update as information.

CARRIED

8. Remembrance Day Wreath

Res. # 19-183

Moved by Mayor Kay to provide a donation of \$100 to the Mulhurst Legion for a Remembrance Day Wreath.

CARRIED

9. Mulhurst Legion Christmas Supper

Res. # 19-184

Moved by Deputy Mayor Tooke to donate \$600 for a raffle item for the Mulhurst Legion Christmas Supper.

CARRIED

10. Snow Removal

Res. # 19-185

Moved by Mayor Kay to enter into an agreement with the Summer Village of Poplar Bay to provide them with snow removal services for 2019/2020.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 19-186

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

CARRIED

2. Financial Report

Res. # 19-187

Moved by Deputy Mayor Tooke to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. 2018 Municipal Indicator Report
2. Alberta Urban Municipalities Association Convention Report
3. Mountain Pine Beetle Information Sheet
4. Pigeon Lake Regional Chamber of Commerce – Chamber Christmas Party
5. Farm Safety Centre

Res. # 19-188

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

CARRIED

I. CLOSED SESSION


1. None.

J. ADJOURNMENT

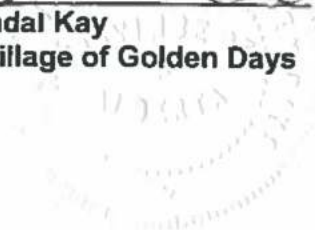
Res. # 19-189

Moved by Deputy Mayor Tooke to adjourn the meeting at 12:18 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days