

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 20, 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 11:15 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 19-190

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of October 30, 2019 Regular Council Meeting

Res. # 19-191

Moved by Mayor Kay to approve the Minutes of the October 30, 2019 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Catherine Peirce, Pigeon Lake Watershed Association

At 11:16 am Council welcomed Ms. Catherine Peirce of the Pigeon Lake Watershed Association, who discussed the land use bylaw watershed regulations guide which will be circulated in the New Year. Council thanked Ms. Peirce and she departed at 11:33 am.

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 19-192

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

CARRIED

2. Development Permit List

Res. # 19-193

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Capital Region Assessment Services Commission 2019 Annual General Meeting

Res. # 19-194

Moved by Mayor Kay to accept the Capital Region Assessment Services Commission 2019 Annual General Meeting update as information.

CARRIED

2. Roger's Communication Tower

Res. # 19-195

Moved by Mayor Kay to table this item to the next Council Meeting.

CARRIED

3. Next Council Meeting Date

Res. # 19-196

Moved by Deputy Mayor Tooke that the next Golden Days Council Meeting be scheduled for January 22, 2020 at 11 am at the Summer Villages Office.

CARRIED

4. Golden Days/ Johnsonia Laneway

Res. # 19-197

Moved by Mayor Kay that Golden Days/ Johnsonia Beach laneway residents remove their encroachments or enter into encroachment agreements.

CARRIED

5. RCMP

Res. # 19-198

Moved by Deputy Mayor Tooke that the RCMP be invited to the January Council Meeting.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 19-199

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

CARRIED

2. 2020 Budget Resolution

Res. # 19-200

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days use the 2019 budget for 2020 until such time as the 2020 budget is approved.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee LLP 2020 Law Seminar
2. Website Statistics

Res. # 19-201

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

CARRIED

I. CLOSED SESSION

1. None.

J. ADJOURNMENT

Res. # 19-202

Moved by Deputy Mayor Tooke to adjourn the meeting at 12:21 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days

