

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 22, 2020 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  
Councillor Jerry Korchinski – Regrets

**ADMINISTRATION:** Sylvia Roy, Chief Administrative Officer

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**Call to Order**

Mayor Kay called the meeting to order at 11:12 a.m.

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

**Res. # 2020-001**

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

**CARRIED**

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

1. Minutes of November 20, 2019 Regular Council Meeting

**Res. # 2020-002**

Moved by Mayor Kay to approve the Minutes of the November 20, 2019 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Cst. B. Young, S/Sgt. H. Dhaliwal and Cpl. R. Gillies, Thorsby/ Breton RCMP

At 11:12 am, Council welcomed Cst. Bailey Young, S/Sgt. H. Dhaliwal and Cpl. R. Gillies, of the Thorsby/ Breton RCMP Detachment. Cst. Bailey Young is the Option 1 (full-time) RCMP Member for the Summer Village of Golden Days. Council will receive a monthly report from the RCMP. Council thanked the RCMP delegation and they departed at 11:44 am.

**D. BYLAWS & POLICIES**

1. None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. # 2020-03**

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

**CARRIED**

2. Development Permit List

**Res. # 2020-04**

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

**CARRIED**

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

1. RCMP Enhanced Policing

**Res. # 2020-05**

Moved by Mayor Kay to accept the RCMP Enhanced Policing update as information.

**CARRIED**

2. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework - Terms of Reference

Res. # 2020-06

Moved by Deputy Mayor Tooke moved to rescind Resolution #19-181 relating to the appointment of representatives to the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Committees.

CARRIED

Res. # 2020-07

Moved by Mayor Kay that Mayor Kay be appointed as the primary representative for the Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Committees and that Deputy Mayor Tooke be appointed as the alternate member.

CARRIED

3. Local Authority Emergency Management Regulation

Res. # 2020-08

Moved by Mayor Kay to accept the Local Authority Emergency Management Regulation update as information.

CARRIED

4. 2020 Winter Newsletter

Res. # 2020-09

Moved by Mayor Kay that Administration prepare a 2020 winter newsletter for Golden Days residents.

CARRIED

5. Annual Information Meeting Date

Res. # 2020-10

Moved by Deputy Mayor Tooke that the 2020 Golden Days Annual Information Meeting be scheduled for Saturday, August 1, 2020 at 10 am, tentatively at Vasa Hall if that venue is available.

CARRIED

6. Next Council Meeting Date

Res. # 2020-11

Moved by Mayor Kay that the next Golden Days Council Meeting be scheduled for February 26, 2020 at 11 am at the Summer Villages Office.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

Res. # 2020-12

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

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Legal Brief – Accidents Happen – Mitigating and Managing Municipal Liability
2. Municipal Sustainability Initiative Update
3. Assessment Year Modifier (AYM) Tables
4. The Royal Canadian Legion Poppy Appreciation Award
5. ASVA Silent Auction Donation
6. Cannabis Information for Municipalities

**Res. # 2020-13**

**Moved by Mayor Kay to accept the above 6 items as information.**

**CARRIED**

**I. CLOSED SESSION**

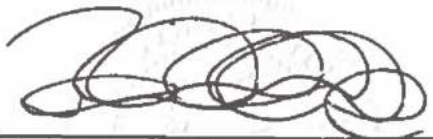
1. None.

**J. ADJOURNMENT**

**Res. # 2020-14**

**Moved by Deputy Mayor Tooke to adjourn the meeting at 12:08 pm.**

**CARRIED**



**Mayor Randal Kay  
Summer Village of Golden Days**



**Sylvia Roy, Chief Administrative Officer  
Summer Village of Golden Days**