

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 26, 2020 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

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

Call to Order

Mayor Kay called the meeting to order at 11:01 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 2020-015

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of January 22, 2020 Regular Council Meeting

Res. # 2020-016

Moved by Mayor Kay to approve the Minutes of the January 22, 2020 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2020-017

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

CARRIED

2. Development Permit List

Res. # 2020-018

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

CARRIED

F. BUSINESS

1. RCMP Enhanced Policing Report for January

Res. # 2020-019

Moved by Councillor Korchinski to accept the RCMP Enhanced Policing Report for January as Information.

CARRIED

2. Watershed Regulations/ Land Use Bylaw Workshop

Res. # 2020-020

Moved by Councillor Korchinski that both Deputy Mayor Tooke and Mayor Kay attend the Watershed Regulations/ Land Use Bylaw workshop.

CARRIED

3. 2020 Assessment Review Board Appointed Representatives

Res. # 2020-021

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days appoint the following individuals to their respective Assessment Review Board appointments, as recommended by Capital Region Assessment Services Commission (CRASC):

ARB Chairman – Raymond Ralph.

Certified Clerk – Richard Barham.

Certified Panelists – Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Stewart Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

4. Request for Extension for the Intermunicipal Development Plan Deadline

Res. # 2020-022

Moved by Mayor Kay that the Council of the Summer Village of Golden Days, having successfully worked towards greater intermunicipal collaboration and having made progress on the preparation of an Intermunicipal Development Plan, direct Administration to request an extension be granted by the Minister of Municipal Affairs, to September 30, 2020, for the completion of an Intermunicipal Development Plan with the County of Wetaskiwin and the Summer Villages of Argentia Beach and Silver Beach. The extension is being requested to enable the County and Summer Villages to complete the public engagement component of the project over the summer months when seasonal Summer Village and County residents have returned to their communities to ensure transparency and fairness in the engagement process.

CARRIED

5. Next Council Meeting Dates

Res. # 2020-023

Moved by Mayor Kay that the next Golden Days Council Meetings be scheduled for March 19 and April 9, 2020 at 11 am at the Summer Villages Office in Ma-Me-O Beach, AB.

CARRIED

6. Alliance of Pigeon Lake Municipalities

Res. # 2020-024

Moved by Mayor Kay that the Summer Village of Golden Days send a letter to the Government of Alberta requesting that they reinstate provincial watercraft inspection stations.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2020-025

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

CARRIED

2. 2020 Joint Services Budget

Res. # 2020-026

Moved by Deputy Mayor Tooke to approve the 2020 Joint Services Budget, as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Mulhurst Legion Branch 246 Christmas Celebration Thank You
2. County of Wetaskiwin – Police Cost Funding
3. AUMA Spring 2020 Municipal Leaders' Caucus
4. Casual Legal: Adding Clean Up Costs to the Tax Roll

Res. # 2020-027

Moved by Randal to accept the above 4 items as information.

CARRIED

I. CLOSED SESSION

Mayor Kay, Deputy Mayor Tooke, Councillor Korchinski and CAO Sylvia Roy were in attendance for the Closed Session.

1. Planning & Development Agreement (FOIP S. 16(1)(c) (i), 24(1))

Res. # 2020-028

Moved by Mayor Kay to go into Closed Session at 11:35 am, pursuant to FOIP S. 16(1)(c) (i), 24(1).

CARRIED

Res. # 2020-029

Moved by Mayor Kay to come out of Closed Session at 11:38 am.

CARRIED

Res. # 2020-030

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days terminate the planning services contract with West Central Planning Agency (WCPA) effective the end of February 2020, but while the terms of the agreement require that we provide twelve months' notice, the Summer Village request that WCPA consider a termination date of December 31, 2020.


CARRIED

J. ADJOURNMENT

Res. # 2020-031

Moved by Mayor Kay to adjourn the meeting at 11:38 am.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days