

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, MARCH 19, 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 11:09 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 2020-032

Moved by Mayor Kay to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of February 26, 2020 Regular Council Meeting

Res. # 2020-033

Moved by Deputy Mayor Tooke to approve the Minutes of the February 26, 2020 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #268, Summer Village of Golden Days & Itaska Beach Intermunicipal Collaboration Framework

Res. # 2020-034

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #268, Summer Village of Golden Days & Itaska Beach Intermunicipal Collaboration Framework, as presented.

CARRIED

Res. # 2020-035

Moved by Mayor Kay to give Second Reading to Bylaw #268, Summer Village of Golden Days & Itaska Beach Intermunicipal Collaboration Framework, as presented.

CARRIED

Res. # 2020-036

Moved by Councillor Korchinski to proceed to Third Reading for Bylaw #268, Summer Village of Golden Days & Itaska Beach Intermunicipal Collaboration Framework, as presented.

CARRIED UNANIMOUSLY

Res. # 2020-037

Moved by Councillor Korchinski to give Third Reading to Bylaw #268, Summer Village of Golden Days & Itaska Beach Intermunicipal Collaboration Framework, as presented.
CARRIED

2. Bylaw #269, North Pigeon Lake Intermunicipal Collaboration Framework

Res. # 2020-038

Moved by Mayor Kay to give First Reading to Bylaw #269, North Pigeon Lake Intermunicipal Collaboration Framework, as presented.
CARRIED

Res. # 2020-039

Moved by Deputy Mayor Tooke to give Second Reading to Bylaw #269, North Pigeon Lake Intermunicipal Collaboration Framework, as presented.
CARRIED

Res. # 2020-040

Moved by Councillor Korchinski to proceed to Third Reading for Bylaw #269, North Pigeon Lake Intermunicipal Collaboration Framework, as presented.
CARRIED UNANIMOUSLY

Res. # 2020-041

Moved by Mayor Kay to give Third Reading to Bylaw #269, North Pigeon Lake Intermunicipal Collaboration Framework, as presented.
CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2020-042

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

2. Development Permit List

Res. # 2020-043

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

F. BUSINESS

1. Golden Days Enhanced Policing Report February 2020

Res. # 2020-044

Moved by Deputy Mayor Tooke to accept the Golden Days Enhanced Policing Report for February 2020 as information.
CARRIED

2. 9th Annual Pigeon Lake Leader's Session

Res. # 2020-045

Moved by Mayor Kay that he will attend the Pigeon Lake Leader's Session on behalf of the Summer Village of Golden Days.
CARRIED

3. Resident Letter re: Encroachment

Res. # 2020-046

Moved by Deputy Mayor Tooke that Administration advise the resident that the reserve trail will be relocated and the current path will be blocked off with trees.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2020-047

Moved by Deputy Mayor Tooke to accept the cheque listing as information.

CARRIED

2. 2020 Golden Days Budget

Res. # 2020-048

Moved by Mayor Kay to approve the 2020 Golden Days budget as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

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

1. Chief Administrative Officer Agreement (FOIP S. 23 (1)(a), 24(1))

2. Joint Administration & Facilities Agreement (FOIP S. 23 (1)(a), 24(1))

Res. # 2020-049

Moved by Deputy Mayor Tooke to go into Closed Session at 11:49 am pursuant to FOIP S. 23 (1)(a), 24(1).

CARRIED

Res. # 2020-050

Moved by Deputy Mayor Tooke to come out of Closed Session at 11:54 am.

CARRIED

Res. # 2020-051

Moved by Deputy Mayor Tooke to approve the amendment to the Chief Administrative Officer Agreement as presented.

CARRIED

Res. # 2020-052

Moved by Mayor Kay to approve the amendment to the Joint Administration & Facilities Agreement as presented.

CARRIED

J. ADJOURNMENT

Res. # 2020-053

Moved by Councillor Korchinski to adjourn the meeting at 11:55 am.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days

