

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, APRIL 9, 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 11:05 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2020-054

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of March 19, 2020 Regular Council Meeting

Res. # 2020-055

Moved by Deputy Mayor Tooke to approve the Minutes of the March 19, 2020 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Ms. Laura Marcato, Seniuk & Company, Auditors

At 11:07 Council welcomed Ms. Laura Marcato of Seniuk & Company, who presented the 2019 Audited Financial Statements for the Summer Village of Golden Days. Council thanked Ms. Marcato and she departed from the meeting at 11:32 am.

D. BYLAWS & POLICIES

1. Bylaw #270, Rates of Taxation for 2020

Res. # 2020-056

Moved by Mayor Kay to give First Reading to Bylaw #270, Rates of Taxation for 2020, as presented.

CARRIED

Res. # 2020-057

Moved by Deputy Mayor Tooke to give Second Reading to Bylaw #270, Rates of Taxation for 2020, as presented.

CARRIED

Res. # 2020-058

Moved by Mayor Kay to proceed to Third Reading for Bylaw #270, Rates of Taxation for 2020, as presented.

CARRIED UNANIMOUSLY

Res. # 2020-059

Moved by Councillor Korchinski to give Third Reading to Bylaw #270, Rates of Taxation for 2020, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2020-060

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

CARRIED

2. Development Permit List

Res. # 2020-061

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

CARRIED

F. BUSINESS

1. Enhanced Policing Proposal

Res. # 2020-062

Moved by Mayor Kay that the Summer Village of Golden Days send a proposal to the Summer Villages of Itaska Beach and Argentic Beach inquiring if they wish to share Golden Days' Enhanced Policing service.

CARRIED

2. Playground Closures

Res. # 2020-063

Moved by Councillor Tooke to close Golden Days playgrounds due to COVID-19.

CARRIED

3. Weed Inspector Appointment

Res. # 2020-064

Moved by Mayor Kay that the Summer Village of Golden Days appoint Don Davidson as the weed inspector for 2020.

CARRIED

4. Next Council Meeting Date

Res. # 2020-065

Moved by Deputy Mayor Tooke that the next Golden Days Council Meeting be scheduled for May 14 at 11 am at the Summer Villages Office.

CARRIED

5. COVID-19

Res. # 2020-066

Moved by Mayor Kay that Administration post COVID-19 information on the website directing residents to official COVID-19 related websites.

CARRIED

6. Grass Maintenance

Res. # 2020-067

Moved by Mayor Kay to accept the grass maintenance update as information.

CARRIED

7. Summer Students

Res. # 2020-068

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

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2020-069

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

CARRIED

2. 2019 Audited Financial Statements

Res. # 2020-070

Moved by Mayor Kay to approve the 2019 Golden Days audited financial statements as presented.

CARRIED

Res. # 2020-071

Moved by Deputy Mayor Tooke that Administration transfer the 2019 surplus into the tax stabilization reserve.

CARRIED

3. 2020 Tax Deferral

Res. # 2020-072

Moved by Deputy Mayor Tooke to accept the 2020 tax deferral update as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Ice Huts and Boat Mooring/ Dock Placement

Res. # 2020-073

Moved by Deputy Mayor Tooke to accept the above item as information.

CARRIED

I. CLOSED SESSION

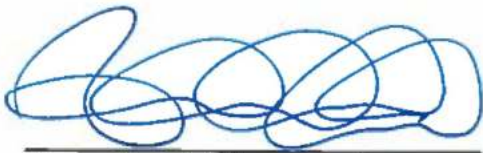
1. None

J. ADJOURNMENT

Res. # 2020-074

Moved by Mayor Kay to adjourn the meeting at 12:17 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days