

MINUTES

Minutes of the Regular Council Meeting of the Summer Village of Golden Days, held on Thursday, January 21, 2009, at 3:00 pm at 9751 – 34 Avenue, Edmonton, Alberta.

Present: Mayor Richard Tooke; Deputy Mayor Gerry Lorente; Councilor Jerry Korchinski; Sylvia Roy, CAO

1. Call to Order

Mayor Tooke called the meeting to Order at 3:01 pm.

2. Additions/Changes/Deletions to Agenda

Res. 09-01

Moved by Mayor Tooke to adopt the agenda as amended.

CARRIED

3. Minutes of the Regular Council Meeting of November 25, 2008

Res. 09-02

Moved by Mayor Tooke to approve the minutes of the Regular Council Meeting of November 25, 2008.

CARRIED

4. Business Arising

Mayor Tooke indicated that projects such as the recycling area and MDP should be finalized in 2009.

5. Financial

Administration indicated that work is underway for the 2009 budget and a draft budget will be presented to Council at the next Council Meeting.

6. Public Works

a. Snow Clearing

The contractor is doing a good job and there were no issues to report.

b. Tree Planting Project

Council briefly reviewed the history of this project; Randall Kay created a plan for the reserve areas, dead trees were removed from public lands and approximately 200 trees were planted in 2008. Council is interested in continuing with this project in 2009.

7. Assessment & Development

a. MDP

Council provided a brief history on the proposed Municipal Development Plan; Administration will meet with Leduc County Administration to determine what/if feedback will be forthcoming.

b. NEPL Correspondence re: Development

A letter was received from Northeast Pigeon Lake Regional Services Commission indicating that all new subdivisions must be analyzed by respective Councils due to NEPL's current transmission infrastructure's inability to handle additional uses, and that other options for water treatment are to be explored.

8. Administration

a. MuniWare Agreement

Res. 09-03

Moved by Deputy Mayor Lorente that the Summer Village of Golden Days enter into the agreement with Municipal Information Systems Inc (MuniWare) for financial software.

CARRIED

b. MSI Conditional Operating Funding

While reviewing recent amendments to this funding program, Council asked Administration to find out which grant program was used towards the recycling centre as well as to research what work performed for the grant that was received for a document scanning project.

c. ICSP/Strategic Planning Retreat

February 3, 2009 at 9:00 am

d. Newsletter

Council indicated that newsletters are distributed to residents twice a year along with the garbage collection schedule. The next newsletter is to take place in April / May 2009.

Council asked Administration to book Vasa hall for the Annual Information Meeting on July 11, 2009.

9. Safety Issues

a. PLPS Report for December 2008

Council requested to have Al Munser attend a future Council Meeting.

b. Quality Management Plan with Safety Codes of Canada

Administration advised that work is in progress with Alberta Municipal Affairs for an updated Quality Management Plan (QMP) for Golden Days.

c. Disaster Services Plan

Mayor Tooke advised that he is working with a Sundance Beach Council member and Mulhurst Fire Department in this regard.

It was noted that latitudes and longitudes for residences were obtained with the view that they would be helpful for emergency services personnel to locate persons in need, however it was determined that legal land descriptions are what the emergency services personnel require.

Council suggested that this advice be included in the next newsletter.

10. Bulletins, etc.

a. AUMA President's Summit

Mayor Tooke requested that this item be brought forward to the next Council Meeting.

11. Date of Next Meeting:

February 18, 2009 at 3:00 pm, 9751 – 34 Avenue, Edmonton, Alberta.

12. Adjournment

Res. 09-04

Moved by Mayor Tooke that the meeting be adjourned at 4:39 pm.

CARRIED

Signed Original on File

Richard Tooke, Mayor
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days

