

Minutes

For the Regular Council Meeting of the Summer Village of Golden Days, scheduled for Wednesday, February 18, 2009, at 3:00 pm at 9751 – 34 Avenue, Edmonton, Alberta.

PRESENT: Mayor Richard Tooke; Deputy Mayor Gerry Lorente; Councillor Jerry Korchinski; Sylvia Roy, CAO; Marian Barcham, ACAO; Bev Schneider, CFO

1. Call to Order

Mayor Tooke called the meeting to Order at 3:18 p.m.

2. Additions/Changes/Deletions to Agenda

Res. #09-05

Moved by Mayor Tooke to adopt the agenda as presented.

CARRIED

3. Minutes of the Regular Council Meeting of January 21, 2009

Res. #09-06

Moved by Deputy Mayor Lorente to approve the minutes of the Regular Council Meeting of January 21, 2009.

CARRIED

4. Business Arising

Mayor Tooke indicated that the recycling area project and the MDP should be finalized in 2009.

5. Financial

2009 Budget Review

Bev Schneider, Chief Financial Officer, provided the 2009 budget presentation. Mrs. Schneider advised Council that there are changes to audit reporting for 2009:

1. Financial reporting changing from government to business model.
2. Accrual accounting – account for whole grant in the year of agreement
3. Recognize amortization on Capital Assets – affects balance sheet for true accounting measures
4. Guidelines for recording of debt (debentures etc.)

Mrs. Schneider explained that assessment had increased by 33% based on July 2008 to July 2009 sales data.

Council discussed Council Honorariums chose to maintain the status quo and not receive honorariums this year.

A discussion was held regarding solid waste collection on approx 5 acres leased from the County of Wetaskiwin. Golden Days Council is investigating a manned blue bag program to benefit both Leduc County and Golden Days. A RFP to complete this project will be distributed and funding for the project will be sought through grant funding via an intermunicipal grant program with the County.

6. Public Works

- a. Email re: ongoing projects

TABLED

7. Assessment & Development

a. MDP

Administration advised that a meeting recently took place with Leduc County Administration; as two years have elapsed since the introduction of the Municipal Development Plan, Leduc County will be forwarding feedback on the plan.

8. Administration

a. CAO Employment Agreement

Res. # 09-07

Moved by Mayor Tooke that the Summer Village of Golden Days enter into the CAO Employment Agreement with Sylvia Roy, as presented.

CARRIED

b. Assistant CAO

Res. # 09-08

Moved by Mayor Tooke to approve the appointment of Marian Barcham as Assistant Chief Administrative Officer for the Summer Village of Golden Days, as well as Acting Chief Administrative Officer in the absence of Sylvia Roy, Chief Administrative Officer.

CARRIED

9. Bulletins, etc.

The following Items were submitted for informational purposes

- a. AUMA President's Summit
- b. Letter re: Gas Tax Fund Program
- c. Wizard Lake ASP Invitation
- d. AUMA Mayor's Caucus – February Session Survey Results

Res. # 09-09

Moved by Deputy Mayor Lorente to accept the above items as information.

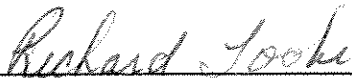
CARRIED

10. Adjournment

Res. #09-10

Moved by Mayor Tooke that the meeting be adjourned 4:09 p.m.

CARRIED



Richard Tooke, Mayor
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days