

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 18, 2009 at 3:00 P.M.  
9751 – 34 AVENUE, EDMONTON, ALBERTA**

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**MINUTES**

**PRESENT:**

Mayor Richard Tooke, Deputy Mayor Gerry Lorente (3:15 – 4:00 p.m.), Councilor Jerry Korchinski  
Administration: Sylvia Roy, CAO; Bev Schneider, CFO, Marian Barcham, A/CAO and Recording Secretary

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**Call to Order**

Mayor Tooke called the meeting to order at 3:10 p.m.

**Additions/Changes/Deletions to Agenda**

**Res. # 09-11**

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

**CARRIED**

**Minutes of the Regular Council Meeting of Feb. 18, 2009**

**Res. #09-12**

**Moved by Deputy Mayor Lorente to approve the minutes of the Regular Council Meeting of February 18, 2009 as presented**

**CARRIED**

**Business Arising**

Financial

Mrs. Schneider brought forward an unpaid tax bill. A new owner purchased a property in Golden Days at tax time in 2008. The tax notice was sent to the previous owner and taxes become outstanding with penalties. The owner has asked for penalty forgiveness and time extension to pay outstanding taxes.

**Res. #09-13**

**Moved by Mayor Tooke that Council allow the owner pay his 2009 taxes in full prior to the deadline and the remaining outstanding taxes by June 30<sup>th</sup> 2009 without penalties.**

**CARRIED**

Chief Financial Officer, Bev Schneider:

Bev Schneider, Chief Financial Officer for Golden Days, presented the proposed budget for 2009. Mrs. Schneider provided a detailed budget report along with a brief summary of the following:

- a) Legislative Changes for audit reporting showing depreciation, asset reporting and amortization on operating expenses,
- b) Reporting and Explanation of Revenues, expenses, and grants, within operating and capital budgets,
- c) Proposed Expenses for the 2009 year.

Council reviewed the revenues and expenses and will prepare a project list for the 2009 year. Budget approval to be tabled for next meeting.

**TABLED**

**Res. #09 - 14**

Moved by Mayor Tooke to use the Golden Days accumulated reserve to cover deficit for 2008

CARRIED

**Res. # 09-15**

Moved by Mayor Tooke to approve the audited statement as presented.

CARRIED

**Res. # 09-16**

Moved by Mayor Tooke, that the Tangible Capital Assets Projects with contractor be cancelled if not completed and the TCA Project to be completed by the CFO in 2009.

CARRIED

**Public Works**

Council to discuss capital projects and prioritize items to fit budgets for long term planning.

**Assessment & Development**

MDP

The Leduc County will be providing feedback on their Municipal Development Plan.

Assessment Contract

**Res. #09-17**

Moved by Deputy Mayor Gerry Lorente, that the current assessment contract not be renewed on June 30, 2009 and Administration send out an open RFP to contract agencies for Assessment Services.

CARRIED

Encroachments:

Encroachment #1: Lot 13, Block 1, Plan 2150 ET – Sandholm – swing and fire pit.  
Mayor Tooke explained the swing has been removed.

Encroachment #2: Lot 9, Block 5, Plan 4401 KS (2)

Council recommended that Administration do a site inspection and draft a letter regarding an encroachment agreement with the owner and the Summer Village of Golden Days.

**Res. #09-18**

Moved by Mayor Tooke to enter into an encroachment agreement with the owner of Lot 9, Block 5, Plan 4401KS.

CARRIED

Encroachment #3: Lot 6A, Block 1, Plan 337 ET

A discussion was held on the fence and garage encroachment. More information is needed prior to deciding whether an agreement is applicable.

TABLED

QMP Monitoring Report from Municipal Affairs

The Partnership Advisor for Municipal Affairs is currently standardizing the Quality Management Plan for the Summer Village of Golden Days.

Land Use Bylaw Revision Proposal

The West Central Planning Agency has been contacted and will provide a quote on costs for Land Use Bylaw changes.

TABLED

Letter Regarding Lakefront Alteration

A letter was received for approval to remove material from the lakefront area to allow for proper drainage. Council advised Administration to contact owners and refer them to Alberta Environment who have jurisdiction over the lakefront area.

## Administration

### Draft Bylaw # 216, Environmental Reserve Bylaw

Draft Bylaw #216 was reviewed,. Administration to revise for next meeting.

### Joint Services Committee (J.S.C.) Update

A review of the mandate and principles of the committee is currently under review. Joint Services Committee is looking at restructuring by setting up sub-committees.

### Follow Up Sheet

Council did a review with additions for Administration to follow up.

### Family & Community Support Services (F.C.S.S.) Update

Council discussed joining the F.C.S.S. program and has directed administration to draft a letter to the Minister of Children and Youth Services, The Honourable Janice Tarchuk.

### **Res. #09-19**

**Moved by Deputy Mayor Lorente to have Administration send a letter to Minister Janice Tarchuk to join the F.C.S.S. Program.**

**CARRIED**

### Electronic Newsletter Information

A discussion was held on a hiring a professional to standardize and prepare all newsletters through the Joint Services Committee Administration to check further and bring samples to the next Council meeting.

**TABLED**

### PLPS Report for February 2009

The February 2009 PLPS Report was reviewed..

### 2008 MSP Grant Approval – Park Benches

**Council agreed that the 2008 Municipal Sponsorship Grant be used to purchase park benches for the Summer Village of Golden Days.**

**CARRIED**

## Information Items

### AUMA Golf Tournament

The tournament will be held on Wednesday, June 24, 2009, in Wetaskiwin. Council is to respond whether they will be attending the Tournament.

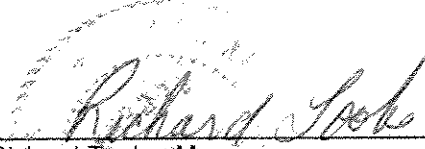
**TABLED**

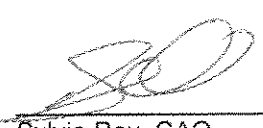
## Adjournment

### **Res. #09-20**

**Moved by Deputy Mayor Gerry Lorente that the Council Meeting be adjourned at 5:20 p.m.**

**CARRIED**

  
Richard Tooke, Mayor  
Summer Village of Golden Days

  
Sylvia Roy, CAO  
Summer Village of Golden Days