

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
SATURDAY, May 9, 2009 at 2:00 P.M.  
COUNCIL CHAMBERS**

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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

**DELEGATIONS:**

Jim Stevens, Pigeon Lake Watershed Association  
David Robertson, Boat Launch Improvements Group  
Jim McKenzie, Public Works

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**Call to Order**

Mayor Tooke called the meeting to order at 2:05 p.m.

Additions/Changes/Deletions to Agenda

**Res. # 09-21**

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

**CARRIED**

Minutes of the Regular Council Meeting of March 18, 2009

**Res. #09-22**

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

**CARRIED**

**Delegations**

Boat Launch Improvements Group

At 3:00 p.m. David and Cynthia Robertson presented a request to Council to apply for government grants through Community facilities Enhancements Program (Alberta Lotteries) for a boat launch to accommodate the handicapped. The Community Facilities Enhancements program is an equal sharing grant. A brochure was submitted along with a presentation on the need and possible locations of a proposed boat launch. Council accepted the information and will provide a decision on the sharing grant after discussion and considering the implications on the summer village as far as liability, insurance, storage and inventory are concerned.

**TABLED**

**Financial**

**Res. # 09-23**

**Moved Mayor Tooke to accept the 2009 Budget as presented.**

**CARRIED**

**Res. # 09-24**

**Moved Deputy Mayor Lorente to hire Bev Schneider to proceed with the Tangible Capital Assets Project.**

**CARRIED**

Ten Year Capital Plan

Council reviewed a capital plan which projected needs to 2014 to including walkways, playgrounds/park restoration, village trail, culverts and repair and road paving. More discussion is required at subsequent meetings.

**TABLED**

**Bylaws & Policies**

Bylaw #218, Rates of Taxation for 2009

**Res. #09-25**

Moved by Deputy Mayor Lorente to give first reading to Bylaw # 218, Rates of Taxation for 2009.

**CARRIED**

**Res. #09-26**

Moved by Councilor Korchinski to give second reading to Bylaw #218, Rates of Taxation for 2009.

**CARRIED**

**Res. #09-27**

Moved by Deputy Mayor Lorente to proceed to third reading to Bylaw #218, Rates of Taxation for 2009.

**CARRIED**

**Res. #09-28**

Moved by Mayor Tooke to give third and final reading to Bylaw #218, Rates of Taxation for 2009.

**CARRIED**

Resident Request – Tax Penalty

**Res. #09-29**

Moved by Mayor Tooke to cancel tax penalty for Lot A, Plan 5278 HW.

**CARRIED**

Council also requested Administration to bring the Fees Schedule to the next Council meeting for update.

**Public Works**

**Res. #09-30**

Mayor Tooke moved to change road bans entering the Summer Village of Golden Days from 50% to 75% effective May 9, 2009.

**CARRIED**

Road Maintenance

Council discussed road maintenance; road grading is appropriate for May and calcium trucks can be brought in June.

**Res. #09-31**

Moved by Mayor Tooke to go In Camera at 3:40 p.m.

**Res. #09-32**

Moved by Mayor Tooke to move out of In Camera at 3:45 p.m.

**Res. #09-33**

Moved by Councilor Korchinski to hire Ventures West Transport Inc. to supply, haul and apply calcium chloride for the Summer Village of Golden Days roads at a cost of \$ .

**CARRIED**

Projects

Council proposes to do some small projects to replace three trees in the park, fix and repair boat launches, grade roads where needed, gravel needed areas, remove the chains at the gate access to the boat launch.

**Assessment & Development**

MDP Update

No update received from Leduc County.

Encroachments

Municipality to use plot pockets for development site plans to help prevent encroachments.

Lot 6a, Block 1, Plan 337 ET

To be reviewed.

TABLED

**Res. #09-34**

**Moved by Mayor Tooke to approve the recommendation made by West Central Planning Agency to relocate the lot line between Lot 6A and Lot 8, Block 1, Plan 337ET.**

CARRIED

Land Use Bylaw Proposed Revisions Process

Council discussed the process that will be followed to revise the Land Use Bylaws.

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Lot 1, Block 5, Plan 4132 HW

Administration will research appropriate bylaws and statutes to address concerns.

TABLED

**Administration**

Bylaw #216 – Environmental Reserve Bylaw

Administration to review and prepare a draft.

TABLED

Bylaw #217 – Council Procedural Bylaw

Council has tabled Bylaw #217 – Procedural Bylaw to the next Council Meeting.

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Bylaw #193, Fire Bylaw

**Res. #09-35**

**Moved by Mayor Tooke to give first reading to Bylaw # 193, Fire Bylaw.**

CARRIED

**Res. #09-36**

**Moved by Deputy Mayor Lorente to give second reading to Bylaw #193, Fire Bylaw.**

CARRIED

**Res. #09-37**

**Moved by Councilor Korchinski to proceed to third reading to Bylaw #193, Fire Bylaw.**

CARRIED

**Res. #09-38**

**Moved by Mayor Tooke to give third and final reading to Bylaw #193, Fire Bylaw.**

CARRIED

Joint Service Committee Update

No update reported.

**Res. #09-39**

**Moved by Deputy Mayor Lorente to accept the Joint Services Committee Revised Rationale and Principles Mandate as presented.**

**CARRIED**

**Follow Up Sheet**

Council updated and revised follow up sheets.

Family and Community Support Services Program

Family Community Support Services Application to be part of the Family and Community Support Services program has been accepted by Minister Janis Tarchuk.

Newsletter

The annual newsletter to be updated and reviewed by Council prior to mailing.

Safety Issues

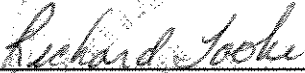
The Pigeon Lake Protective Services Report for March 2009 was accepted as information.

**Adjournment**

**Res. #09-40**

**Moved by Deputy Mayor Gerry Lorente that the Council Meeting be adjourned at 5:30 p.m.**

**CARRIED**



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Richard Tooke, Mayor  
Summer Village of Golden Days



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Sylvia Roy, CAO  
Summer Village of Golden Days