

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
Saturday, June 27, 2009 at 10:00 a.m.  
Summer Villages Office Council Chambers  
Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Mayor Richard Tooke, Deputy Mayor Gerry Lorente, Councilor Jerry Korchinski  
Administration: Sylvia Roy, CAO; Bev Schneider, CFO

**DELEGATIONS:**

Geoff Gaetz  
Kevin Gaetz

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**Call to Order**

Mayor Tooke called the meeting to order at 10:05 p.m.

Additions/Changes/Deletions to Agenda

**Res. # 09-41**

**Moved by Deputy Mayor Lorente to adopt the agenda as amended.**

**CARRIED**

Minutes of the Regular Council Meeting of May 9, 2009

**Res. #09-42**

**Moved by Deputy Mayor Lorente to approve the minutes of the Regular Council Meeting of May 9, 2009 as presented**

**CARRIED**

Delegations

At 10:10 am Council welcomed Geoff and Kevin Gaetz, who appeared before Council to discuss the current status of the draft Municipal Development Plan. The Municipal Development Plan (MDP) refers to the Gaetz Property (SW 14) with the potential development of 12 additional lots.

The MDP along with the proposed Gaetz development was submitted to Leduc County via West Central Planning some time ago. Administration is attempting to obtain County comments on the MDP so that this matter can be finalized.

The Gaetz's discussed the possibility and consideration of an alternative development to the 12 lot plan, which would entail a 44 lot plan with lot sizes of approximately half of an acre.

Geoff and Kevin Gaetz left Council Chambers at 10:39 am.

Financials:

Signing Authority

Administration advised Council of a new and improved financial process that resulted in a change of roles and responsibilities for staff, including signing authority.

**Res. #09-43**

**Moved by Mayor Tooke to remove Lisa McMurray as a signing authority for the Summer Village of Golden Days.**

**CARRIED**

Property Assessment

Administration advised that a large number of complaints have been received regarding property assessments in Golden Days. The assessor has reduced a number of assessments, which will have a negative impact to the Summer Village in terms of the collection of monies to pay the Education Tax requisition.

Grant Update

Administration advised that many grant applications have not been completed since approximately 2005, so work will need to be done to bring Golden Days grant status and projects up to date.

Public WorksRoad Maintenance

Golden Days roads were discussed; it was the consensus that all of the roads have been graded and have received the calcium treatment so they should be maintenance-free for the remainder of this year with the exception of a few minor touch-ups.

Trees

A small amount of tree planting of smaller trees will take place in the fall; deadfall will be removed throughout the summer from Reserve areas.

Public Works Process

Council and Administration discussed the current public works process and the need for a more formalized procedure including the completion of work orders, to assist everyone involved with the scope and expectations of the requested tasks.

The Work Order will include a detailed job description, start/end date, resources/materials required and will require 3 signatures (2 Council and either the CAO or A/CAO). It is expected that nothing beyond the detailed scope of the work order will be performed or approved.

Buoys

Some questions were raised by residents regarding the location of buoys; Council advised that the buoys in question were not to mark the location of a swimming area but rather is to notify boaters of low water levels.

Summer Village Assessor Request for Proposals

**Res. #09-44**

**Moved by Deputy Mayor Lorente to enter into a contract with Capital Region Assessment Services Commission for assessment services for the Summer Village of Golden Days.**

**CARRIED**

Map of Proposed Sanitary Sewer System – Gaetz Lot Plan

Council directed Administration to send a letter to the Gaetz's indicating that the 44 lot plan was accepted as information.

Uniform Quality Management Plan**Res. #09-45**

**Moved by Mayor Tooke that the Summer Village of Golden Days enter into the Uniform Quality Management Plan with the Safety Codes Council as presented.**

**CARRIED**

Letter to County Resident

Council directed Administration to draft a letter to the County resident who has property adjacent to the Summer Village, advising that a guardrail will be installed on Summer Village property therefore traffic will not be permitted to access private property in the County through the Summer Village. It was noted that traffic going through the Summer Village destined for the County property travels at a high rate of speed and puts the safety of residents and property at risk.

Municipal Addressing

While obtaining updated Golden Days maps from West Central Planning Agency, it was noted that there are 5 residences with duplicate addresses. Through consultation with West Central Planning, it was suggested that the following municipal addresses be changed accordingly:

Plan 2150ET, Block 3

Lot 1 – change to B24

Lot 2 – change to B25

Lot 3 – change to B26

Lot 4 – change to B27

Lot 5 – change to B28

**Res. #09-46**

**Moved by Councillor Korchinski to change the municipal addresses for 5 lots in Block 3 Plan 2150ET in order to eliminate the existence of duplicate municipal addresses in the Summer Village of Golden Days.**  
**CARRIED**

**Res. #09-47**

**Moved by Deputy Mayor Lorente to provide the 5 residents affected with the municipal addressing change with a cheque for \$50 to enable them to purchase new a municipal addressing system ie) house numbers.**  
**CARRIED**

Environmental Reserve Information

Council and Administration reviewed information regarding the use of Environmental Reserves; Administration will approach legal counsel for a draft bylaw.

C.A.O. Report

Administration provided a report on activities for the period of April 1 – June 13, 2009.

Bylaw #220, Fees & Charges Bylaw

**Res. #09-48**

**Moved by Deputy Mayor Lorente to give first reading to Bylaw #220, Fees and Charges Bylaw.**  
**CARRIED**

Safety Issues

**Res. #09-49**

**Moved by Councillor Korchinski that Administration draft an Expression of Interest for photo radar services in the Summer Village of Golden Days.**  
**CARRIED**

Adjournment

**Res. #09-50**

**Moved by Mayor Tooke that the meeting be adjourned at 12:49 pm.**  
**CARRIED**

***Signed Original on File***

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**Richard Tooke, Mayor**  
**Summer Village of Golden Days**

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**Sylvia Roy, CAO**  
**Summer Village of Golden Days**