

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
Saturday, July 22, 2009 at 7:00 p.m.  
Summer Villages Office Council Chambers  
Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Mayor Richard Tooke; Councilor Jerry Korchinski  
Administration: Sylvia Roy, CAO  
Bob Riddett (via conference call)

**REGRETS:**

Deputy Mayor Gerry Lorente

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**Call to Order**

Mayor Tooke called the meeting to order at 7:11 p.m.

Additions/Changes/Deletions to Agenda

**Res. # 09- 51**

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

**CARRIED**

Bylaws & Policies

Bylaw # 211 - To Increase the Number of Council Positions

**Res. # 09- 52**

**Moved by Mayor Tooke to give second reading to Bylaw # 211 – To Increase the Number of Council Positions.**

**DEFEATED**

New Business

Municipal Development Plan

It was noted that the public hearing for the Municipal Development Plan was held on July 12, 2008. It is the belief of Council and others that First Reading of the Municipal Development Plan was given in July 2008 however Council Meeting minutes are silent regarding any readings. As such, it was determined acceptable to give all 3 Readings at this Council Meeting since the public hearing has already been held.

**Res. #09-53**

**Moved by Mayor Tooke to give first reading to the July 2009 version of the Summer Village of Golden Days Municipal Development Plan as authored by Mr. Bob Riddett of West Central Planning Agency.**

**CARRIED**

**Res. #09-54**

**Moved by Mayor Tooke to give second reading to the July 2009 version of the Summer Village of Golden Days Municipal Development Plan as authored by Mr. Bob Riddett of West Central Planning Agency.**

**CARRIED**

**Res. #09-55**

**Moved by Mayor Tooke to proceed to third reading to the July 2009 version of the Summer Village of Golden Days Municipal Development Plan as authored by Mr. Bob Riddett of West Central Planning Agency.**

**CARRIED**

**Res. #09-56**

**Moved by Mayor Tooke to give third and final reading to the July 2009 version of the Summer Village of Golden Days Municipal Development Plan as authored by Mr. Bob Riddett of West Central Planning Agency.**

**CARRIED**

Annual Information Meeting

Council reviewed and accepted the proposed agenda.

Pigeon Lake Watershed Association Water Balance Study**Res. #09-57**

**Moved by Councillor Korchinski to support the P.L.W.A. Water Balance Study by providing \$5,000.00 of funding to the P.L.W.A.**

**CARRIED**

Public WorksReal Estate Signs

Council reviewed the practice of removing unwanted Real Estate signs in the Summer Village. It was decided that the realtor should be contacted to remove unwanted signs on village property. Any sign removal or action should be initiated through the Administration Office.

Signage

Council directed Administration to have the outdated Somerset sign removed and directed Administration to purchase a "no exit" sign.

Guardrail at Summer Village Boundary

The installation of a guardrail was discussed to prevent access to 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.

Parks Maintenance Shop

Council discussed the possibility of building a Parks Maintenance Shop.

Annual Information Meeting Discussion Items

Bev Schneider, CFO, provided Council with a summary of the information on grant funding and projects that she would provide at the Annual Information Meeting.

2008 Municipal Sponsorship Program Project

Council directed Administration to carry out plans to fulfill criteria for the grant funding approved for the purchase of park benches.

Adjournment**Res. #09-58**

**Moved by Mayor Tooke that the Council Meeting be adjourned at 8:25 p.m.**

**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**