

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 22, 2009, 5:00 p.m.
SOUTHGATE PONTIAC, EDMONTON, AB**

MINUTES

PRESENT:

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

Call to Order

Mayor Tooke called the meeting to order at 5:06 p.m.

Additions/Changes/Deletions to Agenda

Res. # 09- 78

Moved by Deputy Mayor Korchinski to adopt the agenda as amended.

CARRIED

Minutes of the Organizational and Regular Council Meetings of August 22, 2009

Res. #09-79

Moved by Councillor Lorente to approve the minutes of the Organizational Council Meeting of August 22, 2009 as presented.

CARRIED

Res. #09-80

Moved by Deputy Mayor Korchinski to approve the minutes of the Regular Council Meeting of August 22, 2009 as presented.

CARRIED

Delegations

At 5:01 pm Council welcomed Don Smallwood, Board Member for the Pigeon Lake Watershed Association. Mr. Smallwood expressed the P.L.W.A.'s appreciation for the Summer Village of Golden Days' support for Water Balance Study and the purchase of memberships for residents. Mr. Smallwood distributed information from the P.L.W.A. Annual General Meeting that was held in August. Mr. Smallwood reviewed the Integrated Water Management Plan and the 2 – 2.5 year project that includes the formation of committees and a study. The P.L.W.A. continues to review lake water levels and strongly supports the endeavours of the Pigeon Lake Regional Wastewater Committee. The P.L.W.A. also shares information with the Leduc and Wetaskiwin Counties with regard to development in the Pigeon Lake watershed.

Bylaws & Policies

Bylaw #220 – Fees and Charges

Res. # 09- 81

Moved by Councillor Lorente to give second reading to Bylaw #220, a Bylaw to Set Fees and Charges, as presented.

CARRIED

Res. # 09- 82

Moved by Deputy Mayor Korchinski to give third reading to Bylaw #220, a Bylaw to Set Fees and Charges, as presented.

CARRIED

Bylaw #222– To Establish an Assessment Review Board

Res. # 09- 83

Moved by Councillor Lorente to give first reading to Bylaw #222, to Establish an Assessment Review Board, as presented.

CARRIED

Res. # 09- 84

Moved by Deputy Mayor Korchinski to give second reading to Bylaw #222, to Establish an Assessment Review Board, as presented.

CARRIED

Res. # 09- 85

Moved by Councillor Lorente to proceed to third reading for Bylaw #222, to Establish an Assessment Review Board, as presented.

CARRIED

Res. # 09- 86

Moved by Deputy Mayor Korchinski to give third reading to Bylaw #222, to Establish an Assessment Review Board, as presented.

CARRIED

Res. # 09- 87

Moved by Deputy Mayor Korchinski to appoint David Robertson as the public member to the Assessment Review Board for the Summer Village of Golden Days.

CARRIED

Council Business

Council provided Administration with items for the Follow-Up Sheet. Council reviewed the recommendations as outlined in the Summer Village of Crystal Springs Municipal Inspection Report.

Public Works

Roads

Deputy Mayor Korchinski declared a potential conflict of interest in discussion regarding the review of road paving quotes due to his company's work in the field of road maintenance and left Council Chambers at 5:22 pm.

Res. # 09- 88

Moved by Councillor Lorente to go In Camera at 5:23 pm

CARRIED

Res. # 09- 89

Moved by Mayor Tooke to go In Camera at 5:30 pm

CARRIED

Res. # 09- 90

Moved by Councillor Lorente that the Summer Village of Golden Days enter into a contract with Answer Asphalt to pave Range Road 12 to Wick Street with a cost not to exceed \$185,000. and that the project be funded by provincial grant funding.

CARRIED

Deputy Mayor Korchinski returned to Council Chambers at 5:31 pm.

Mayor Tooke directed Administration to contact Answer Asphalt as soon as possible to enable the project to be completed prior to the arrival of colder temperatures.

Res. # 09- 91

Moved by Mayor Tooke that Administration draft a letter to Leduc County investigating the potential of a cost sharing arrangement between the County and the Summer Village of Golden Days for the maintenance of the Range Road 12 road once it has been paved.

CARRIED

Solid Waste

Administration updated Council on recent meetings with Leduc County Administration regarding the use of the Sunnybrook Transfer Site for Golden Days residents.

Res. # 09- 92

Moved by Mayor Tooke that Administration draft a letter to Leduc County investigating the potential of Golden Days residents' use of the Leduc County Sunnybrook Transfer Site.

CARRIED

Public Works Shop

Council discussing using a portion of the Trans Canada Trail at the junction of Second Street and Poplar Street for the public works shop. This project would require the purchase of a garage package with the installation of plumbing. This will be further discussed at the next meeting.

Parking Bylaw

Council briefly discussed potentially banning parking on the shoulder of roads in the Summer Village, or limiting the amount of time for which vehicles may be parked, in order to alleviate traffic congestion.

Road Signs

Council discussed the need for improved speed limit signage. Council discussed posting a 30 km/h speed limit sign at the end of Range Road 12. Council directed Administration to send letters to adjacent land owners to advise them of the change.

Capital Regions Assessment Services – Digital Photo Proposal

Res. #09-93

Moved by Councillor Lorente to notify residents via website and newsletter that the Golden Days property assessors will be in the Village assessing properties and taking digital pictures.

CARRIED

It was suggested that Administration should also notify the Pigeon Lake Protective Services.

Financials

Chief Financial Officer Schneider delivered the Financial Report and provided updates on grant funding. \$563,000.00 has been approved for the parks project for the Municipal Sponsorship Capital Grant.

Res. #09-94

Moved by Deputy Mayor Korchinski that the financial report be accepted as information.

CARRIED

Adjournment

Res. #09-95

Moved by Mayor Tooke to adjourn the meeting at 5:55 p.m.

CARRIED

Signed Original on File

Richard Tooke, Mayor
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days