

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 29, 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

Call to Order

Mayor Tooke called the meeting to order at 5:01 p.m.

Additions/Changes/Deletions to Agenda

Res. # 09- 96

Moved by Mayor Tooke to adopt the agenda as amended.

CARRIED

Minutes of September 22, 2009 Regular Council Meeting

Res. # 09- 97

Moved by Deputy Mayor Korchinski to accept the Minutes of the September 22, 2009, Regular Council Meeting as presented.

CARRIED

Bylaws & Policies

Bylaw #223 – Bylaw to Levy Penalty on Unpaid Taxes

Res. # 09- 98

Moved by Councillor Lorente to give first reading to Bylaw #223 - Bylaw to Levy Penalty on Unpaid Taxes, as presented.

CARRIED

Res. # 09- 99

Moved by Mayor Tooke to give second reading to Bylaw #223 - Bylaw to Levy Penalty on Unpaid Taxes, as presented.

CARRIED

Res. # 09- 100

Moved by Deputy Mayor Korchinski to proceed to third reading for Bylaw #223 – Bylaw to Levy Penalty on Unpaid Taxes, as presented.

CARRIED

Res. # 09- 101

Moved by Councillor Lorente to give third reading to Bylaw #223 – Bylaw to Levy Penalty on Unpaid Taxes, as presented.

CARRIED

Council Business

Council provided Administration with items for the Follow-Up Sheet.

Public Works

Roads

Council directed Administration to notify rate payers via the Newsletter that Range Road 12 was paved using grant money. Due to temperature conditions line painting and touch-ups will be completed in the spring of 2010.

Trees

More trees were planted in public areas and Council has received positive feedback from residents.

Culverts

Culvert related maintenance was performed throughout the year; culvert inspections and any further work will be conducted in spring 2010.

Parks

Council viewed a municipal map and identified reserves with the potential for the creation of park areas.

Res. # 09-102

Moved by Mayor Tooke to do retain Baseline Geomatics Group to conduct a perimeter survey complete with Alberta Survey posts for the reserves located between Sandholm and Sommerset, and have the plan registered with Alberta Land Titles.

CARRIED

Snow Removal

Res. # 09-103

Moved by Mayor Tooke to enter into an agreement with ODD Landscaping for snow removal for Golden Days for the 2009 – 2010 winter season.

CARRIED

Council directed Administration to ensure ODD Landscaping is made aware that they are not to leave large ridges on the village roads that will form into ice; that driveways are not blocked and that sand should be applied to roadways on a regular basis.

Survey

Council directed Administration to contact Pals Surveys for a survey of the reserve area where the boathouse and fence are located.

Park Benches

The eight park benches ordered from Burnco will be delivered to Alex Baumann's residence on October 30, 2009, and then will be distributed to park areas.

Use of Sunnybrook Transfer Station

Res. #09-104

Moved to Mayor Tooke to enter into an agreement with Leduc County to allow Golden Days' residents the use of the Sunnybrook Transfer Station for the disposal of items currently accepted at the transfer site.

CARRIED

Fire Protection Agreement

Res. #09-105

Moved by Councillor Lorente to enter into an agreement with the Mulhurst Bay & District Fire Department, as directed by the County of Wetaskiwin No. 10, for fire protection services for the Summer Village of Golden Days.

CARRIED

Capital Region Assessment Services Commission (C.R.A.S.C.)

Res. #09-106

Moved by Councillor Lorente to advise C.R.A.S.C. that the Summer Village of Golden Days is interested in the proposed C.R.A.S.C. models relating to Assessment Complaints.

CARRIED

Policing

Council directed Administration to obtain information on Global Traffic Systems Ltd, who has been successful in dealing with speeding vehicles in other regional communities.

Pigeon Lake Summer Villages Strategic Alliance (P.L.S.V.S.A.)

The next meeting is scheduled for November 12, 2009.

Financial Report

Res. # 09- 107

Moved by Deputy Mayor Korchinski to accept the financial report as information.

CARRIED

Res. # 09- 108

Moved by Deputy Mayor Korchinski to accept the following six items as information:

1. Pigeon Lake Protective Services Monthly Report – September 2009
2. Development Permit List
3. Notes from Meeting with Ken Carlson
4. Minister Letter Re: Safety Codes Act
5. Municipal Affairs Letter Re: Review of Safety Codes Act
6. A.S.V.A. Board Meeting Minutes – August 17, 2009

CARRIED

Res. #09-109

Moved to Mayor Tooke to adjourn the meeting at 6:16 pm.

CARRIED

Signed Original on File

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

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