

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 26, 2010, 5:00 P.M.
DERRICK GOLF & WINTER CLUB, EDMONTON, AB**

MINUTES

PRESENT: Mayor Richard Tooke; Councillor Gerry Lorente

REGRETS: Deputy Mayor Jerry Korchinski

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Tooke called the meeting to Order at 5:15 p.m.

Adoption of Agenda

Res. # 10-01

Moved by Councillor Lorente to adopt the agenda as presented.

CARRIED

Minutes of November 30, 2009 Regular Council Meeting

Res. # 10-02

Moved by Councillor Lorente to approve the Minutes of the November 30, 2009 Regular Council Meeting as presented.

CARRIED

Bylaws & Policies

None presented at this meeting.

Council Business

It was questioned why Bylaw 102 – To Regulate the use of Off-Highway Vehicles was flagged for review; it will be raised at the next meeting that Deputy Mayor Korchinski attends to see what concerns he may have with the Bylaw.

Public Works

Trees

Letter from Lot 27, Block 8, Plan 902 0515

A resident advised that there were some trees on an adjacent Reserve that appeared to be hazardous; the Village will look into the matter and remove any hazardous trees.

Parks

Survey Documents and Project Update

Administration advised that Baseline Geomatics completed the survey of the Environmental Reserves and closed portion of road between Sandholm and Sommerset; Council will discuss plans for park area at this location.

Posts on Range Road #12/Property Designation

Some concerns were raised regarding the installation of posts near the end of RR12 in Golden Days. A fair amount of research was conducted into past Golden Days minutes and bylaws to determine what had transpired in terms of land designation for the property at the end of RR 12, in order to find the cause for the current situation.

It appears that previous Councils and Administrators worked with WCPA (West Central Planning Agency) towards seven road closures (Bylaws 161-168), with the intent of then having them designated as Environmental Reserves. However, the proper procedure was not followed and in a subsequent attempt, only two of the initial 7 road closure bylaws were concluded successfully (Bylaws 177 & 178). Neither of these Bylaws are related to the property at the end of RR12.

The Golden Days MDP, which WCPA helped to create, appears to have used the same maps in the MDP as those which were initially used to designate the seven potential road closures. Unfortunately this may have added to the belief that all the lakefront properties are designated as ER, since both current municipal properties with Park and ER designation, as well as the proposed road closures as mentioned above, are all shaded and displayed in the same manner in the MDP.

It is noted that Golden Days Council's intent was merely to decrease the amount of damage caused by vehicular and off-road vehicle traffic to the delicate shoreline and lake habitat once spring melting occurs; not to prohibit the public from enjoying the lake.

Res. # 10-03

Moved by Councillor Lorente to rescind Bylaws #161-168.

CARRIED

Res. # 10-04

Moved by Councillor Lorente that Administration work with West Central Planning Association to draft road closure bylaws for the following properties:

Plan 539 MC

Plan 2143 HW

Plan 3507 KS (portion)

CARRIED

Res. # 10-05

Moved by Councillor Lorente that Administration draft a bylaw for the end portion of Range Road 12 that would allow for seasonal vehicular access restriction which would not require road closure and protect the delicate lake habitat.

CARRIED

Res. # 10-06

Moved by Mayor Tooke to ensure that the posts are removed from Range Road 12.

CARRIED

Joint Services Committee

Res. #10-07

Moved by Mayor Tooke to enter into the Joint Administration and Facilities agreement as presented.

CARRIED

Canada Post Mailboxes

Administration advised that a Canada Post representative contacted the office to obtain pertinent maps in order to replace deteriorating mail boxes.

A.U.M.A. - Mayor's Caucus

Administration advised that Mayor Fleming of Ma-Me-O Beach will be attending the Caucus and will draft a report for the other Summer Villages in the consortium.

Battle River Watershed Alliance – Invest50 Fund Development Campaign

Correspondence was received from the Battle River Watershed Alliance, requesting a contribution of .50 per capita to help support research programs and projects in the Battle River watershed. This fund development campaign is titled the Invest50 Fund Development Campaign.

Res. #10-08

Moved by Councillor Lorente that the Summer Village of Golden Days contribute .50 per capita to the Battle River Watershed Alliance in their Invest50 Fund Development Campaign to help support programs and projects in the Battle River watershed.

CARRIED

Letter from G.F. Buyer's Assistance

Administration advised that a letter was received from G.F. Buyer's Assistance relating to correspondence they received from Administration upon Council's approval of the Municipal Development Plan (MDP). The correspondence erroneously stated that G.F. Buyer's Assistance had submitted a 12 lot plan that was approved within the MDP. While the MDP does make mention of "12 new back lots" on SW 14-47-1-W5, this suggestion did not originate from G.F. Buyer's Assistance and their ownership of this land. The letter from G.F. Buyer's Assistance also noted their displeasure with the MDP as approved;

Administration will draft a letter addressing the concern with the 12 lot reference and suggest to them that they approach Council to request an amendment to the MDP.

Inspection Services

Res. #10-09

Moved by Mayor Tooke to enter into an agreement with Superior Safety Codes to provide safety code inspection services for the Summer Village of Crystal Springs.

CARRIED

2010 Election

Council discussed potential dates of July 24, 2010 for Nomination Day and August 21, 2010 for Election Day.

Res. #10-10

Moved by Mayor Tooke that the Summer Village of Golden Days refrain from holding an Annual Information Meeting for the year 2010.

CARRIED

Golden Days Strategic Plan

Administration provided a brief overview of the strategic plan (which includes ICSP requirements); Council will review further at the strategic planning session scheduled for February 15, 2010.

Shoreline Modification Notices

Alberta Environment provided laminated placards that they have requested are posted for residents to become aware of shoreline modification restrictions and requirements.

Emergency Management Training Grant Funding

Administration has arranged for a Basic Emergency Management course to be presented by Alberta Emergency Management Agency in early March. This is an all-day course to provide people who would work together in an emergency an understanding of roles and responsibilities. Normally the Alberta Emergency Mgmt Agency only offers this course on-line so Council is advised to attend the course if possible.

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

Council reviewed the Minutes of the December 9, 2009 PLSVSA Meeting.

Policing

R.C.M.P. Break-In Prevention

Wetaskiwin RCMP will be holding a Break-In Prevention session on December 7, 7:30 pm at the Ma-Me-O Beach Community Hall. All residents will be advised of this presentation through the newsletter and website postings.

Financial Reports

Res. # 10-11

Moved by Councillor Lorente to accept the financial report as information.

CARRIED

Res. #10-12

Moved by Mayor Tooke that the 2009 Golden Days budget be adopted as the interim budget for 2010 until such time as the 2010 budget is approved.

CARRIED

Council expressed their appreciation and satisfaction with the quality and quantity of work performed by Administration in 2009.

Res. # 10-13

Moved by Councillor Lorente that the Summer Village Golden Days budget \$1000 towards staff appreciation/team building and encourage the other Summer Villages in the consortium to follow suit.

CARRIED

Resident Tax Forgiveness

Res. # 10-14

Moved by Councillor Lorente to ratify the resolution of Council made on December 3, 2009, as follows:

Moved by Mayor Tooke that the request to cancel the tax penalty applied for outstanding taxes on Lot 2, Block 4, Plan 4345KS be denied.

CARRIED

Deputy Mayor Korchinski abstained from voting on this resolution due to potential conflict of interest with his company.

Information Items:

1. Pigeon Lake Protective Services
 - a. Monthly Report – November 2009
 - b. New Report Format - Memo to Council
2. Development Permit List
3. A.S.V.A.
 - a. A.S.V.A. Board Meeting – Oc. 26, 2009
 - b. Statement of Receipts and Disbursements – Dec. 31, 2008
4. Minister Danyluk Letter Re: Regional Consultation Sessions
5. Minister Danyluk Letter Re: Budget 2010
6. South Side Summer Villages Amalgamation
7. Municipal Sustainability Strategy Meeting
8. News Release – New cabinet team
9. News Release – Flyovers give plane understanding of groundwater supply

Res. #10-15

Moved by Councillor Lorente to accept the above 9 items as information.

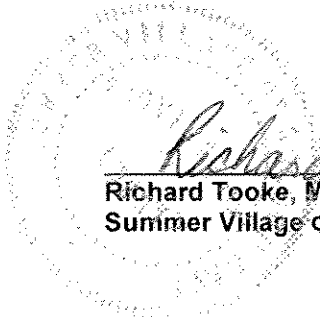
CARRIED

Adjournment

Res. #10-16

Moved Mayor Tooke to adjourn the meeting at 7:45 pm.

CARRIED




Richard Tooke, Mayor
Summer Village of Golden Days


Sylvia Roy, CAO
Summer Village of Golden Days