

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 22, 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; Bev Schneider, CFO

Call to Order

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

Adoption of Agenda

Res. # 10-17

Moved by Mayor Tooke to adopt the agenda as presented.

CARRIED

Minutes of January 26, 2010 Regular Council Meeting

Res. # 10-18

Moved by Mayor Tooke to approve the Minutes of the January 26, 2010 Regular Council Meeting as presented.

CARRIED

Bylaws & Policies

Bylaw #224 - Assessment Review Boards Bylaw

Res. # 10-19

Moved by Mayor Tooke to give first reading to Bylaw #224, to Assessment Review Boards Bylaw, as presented.

CARRIED

Res. # 10-20

Moved by Councillor Lorente to give second reading to Bylaw #224, to Assessment Review Boards Bylaw, as presented.

CARRIED

Res. # 10-21

Moved by Mayor Tooke to proceed to third reading for Bylaw #224, to Assessment Review Boards Bylaw, as presented.

CARRIED

Res. # 10-22

Moved by Councillor Lorente to give third reading to Bylaw #224, to Assessment Review Boards Bylaw, as presented.

CARRIED

Bylaw #225 - Assessment Complaints Designated Officer Bylaw

Res. # 10-23

Moved by Mayor Tooke to give first reading to Bylaw #225, Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Res. # 10-24

Moved by Councillor Lorente to give second reading to Bylaw #225, Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Res. # 10-25

Moved by Mayor Tooke to proceed to third reading for Bylaw #225, Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Res. # 10-26

Moved by Councillor Lorente to give third reading to Bylaw #225, Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Bylaw #226 –Chief Administrative Officer Bylaw

Res. # 10-27

Moved by Mayor Tooke to give first reading to Bylaw #226, Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. # 10-28

Moved by Councillor Lorente to give second reading to Bylaw #226, Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. # 10-29

Moved by Mayor Tooke to proceed to third reading for Bylaw #226, Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. # 10-30

Moved by Councillor Lorente to give third reading to Bylaw #226, Chief Administrative Officer Bylaw, as presented.

CARRIED

Bylaw #227 – Fees and Charges Bylaw

Res. # 10-31

Moved by Mayor Tooke to give first reading to Bylaw #227, Fees and Charges Bylaw, as presented.

CARRIED

Res. # 10-32

Moved by Councillor Lorente to give second reading to Bylaw #227, Fees and Charges Bylaw, as presented.

CARRIED

Res. # 10-33

Moved by Mayor Tooke to proceed to third reading for Bylaw #227, Fees and Charges Bylaw, as presented.

CARRIED

Res. # 10-34

Moved by Councillor Lorente to give third reading to Bylaw #227, Fees and Charges Bylaw, as presented.

CARRIED

Council Business

The Follow Up Sheet was reviewed for progress made on administrative tasks.

C.A.O. Report January 1 to February 5, 2010

Administration reviewed the CAO report and the many ongoing projects.

Public Works

Roads

It was noted that gravel should be re-graded and the RR12 road required line painting and perhaps attention to the shoulders.

2010 Election

Res. # 10-34

Moved by Councillor Lorente that the Nomination Day for 2010 Municipal Election for the Summer Village of Golden Days take place on July 24, 2010 at Vasa Hall, and that Election Day takes place on August 21, 2010 at the Sandholm Hall.

CARRIED

Timeframes for the 2010 Municipal Nomination and Election Dates will be scheduled at a future Council Meeting.

Res. # 10-35

Moved by Mayor Tooke that Administration recruit a Returning Officer for the Summer Village of Golden Days 2010 Municipal Election.

CARRIED

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

Council reviewed the PLSVLSA Meeting Minutes of February 10, 2010.

Municipal Sustainability Strategy Meeting Summaries

Administration provided a brief overview of the Municipal Sustainability Strategy Meetings and purpose of the Committee as struck by Alberta Municipal Affairs.

Strategic Plan Review

Council and Administration reviewed the draft strategic plan compiled from work conducted at the strategic planning session of February 15, 2010. Administration will complete some additions and the documents will be posted on the website.

Road Closure Bylaws Update

Administration is drafting documents with regard to potential road closures in the Summer Village and will work with West Central Planning and Alberta Transportation on this project.

Capital Regions Assessment Services Commission (CRASC)

No discussion was required for the information and proposed bylaws received from CRASC in preparation for the bylaws presented at the February 22, 2010 Council Meeting.

Canada Post Mailboxes

Administration is working with Canada Post representatives to replace the mailboxes for the Summer Village.

Financial Report & 2010 Draft Budget

Res. #10-36

Moved by Mayor Tooke to accept the 2010 budget as presented.

CARRIED

Information Items:

1. Pigeon Lake Protective Services – January 2010
2. Development Rate Payers Requiring Notifications
3. News Article, “County Considering Area Lake Patrols”

Res. #10-37

Moved by Councillor Lorente to accept the above 3 items as information.

CARRIED

Adjournment

Res. #10-38

Moved Mayor Tooke to adjourn the meeting at 7:00 pm.

CARRIED

Signed Original on File

Richard Tooke, Mayor
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days

