

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
TUESDAY, MARCH 23, 2010, 5:00 P.M.
DERRICK GOLF & WINTER CLUB, 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 5:16 p.m.

Adoption of Agenda

Res. # 10-39

Moved by Mayor Tooke to adopt the agenda as presented.

CARRIED

Minutes of February 22, 2010 Regular Council Meeting

Res. # 10-40

Moved by Councillor Lorente to approve the Minutes of the February 22, 2010 Regular Council Meeting as presented.

CARRIED

Delegations: Mr. John Pawluik, Financial Auditor

At 5:20 Council welcomed John Pawluik, Financial Auditor for the Summer Village of Golden Days. John reviewed the Income Statement and Balance Sheet for the period ending December 31, 2009. Amortizing and the reporting of Tangible Capital Assets is a major change for financial statements. Mr. Pawluik stated that the financial statements are fairly presented and no issues were noted.

John Pawluik departed Council Chambers at 5:46 pm.

Bylaws & Policies

Bylaw #228 - Rates of Taxation for 2010

Res. # 10-41

Moved by Mayor Tooke to give first reading to Bylaw #228 - Rates of Taxation for 2010, as presented.

CARRIED

Res. # 10-42

Moved by Councillor Lorente to give second reading to Bylaw #228 - Rates of Taxation for 2010, as presented.

CARRIED

Res. # 10-43

Moved by Deputy Mayor Korchinski to proceed to third reading for Bylaw #228 - Rates of Taxation for 2010, as presented.

CARRIED

Res. # 10-44

Moved by Councillor Lorente to give third reading to Bylaw #228 - Rates of Taxation for 2010, as presented.

CARRIED

Council Business

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

Public Works

Roads

Administration advised that a 50% road ban sign has been ordered and is ready to be picked up from Alberta Traffic Supply.

Trees

Council and Administration will determine the number of trees to plant in the spring; Deputy Mayor Korchinski advised that he built a trailer for water hauling to water newly planted trees.

Culverts

Council and Administration will determine which culverts requiring repair/ replacement in the spring.

Parks

Administration will obtain proposals for the development of the reserves in the Sandholm/ Sommerset area. The chosen consultant will meet with Council to obtain feedback for a conceptual design.

Environmental Reserve at Plan 022 5862, Block 3, Lot 18 ER

Council directed Administration to obtain a survey of the triangle-shaped reserve between Sandholm/ Sommerset (Plan 022-5862, Block 3, Lot 18 ER) and research the owners of the encroaching sheds on the reserve so that they may be removed. This reserve may serve as the future location for a parks building for public works personnel.

Unightly Property - B39 Golden Days

Numerous complaints from ratepayers have been received regarding the condition of the property at B39 Golden Days. Council directed Administration to advise the resident that numerous opportunities have been granted to clean the property, and that if the condition of the property is not addressed, the penalty section of the bylaw will be enforced.

2010 Municipal Election

Res. # 10-45

Moved by Mayor Tooke that the hours of duration for the Golden Days Nomination Day be from 10:00 am to 3:00 pm and that Nomination Day take place on July 24, 2010 at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. # 10-46

Moved by Mayor Tooke that the hours of duration for the Golden Days Election day be from 10:00 am to 6:00 pm, and that the Election be held on August 21, 2010 at the Sandholm Community Hall.

CARRIED

Res. # 10-47

Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days hold an advance poll for the 2010 municipal election, and that the advance poll be held on July 31, 2010 from 10:00 am to 3:00 pm at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Municipal Sustainability Strategy Meeting Summaries

Council and Administration reviewed the meeting summaries dated March 8, February 19 and February 5, 2010.

Road Closure Bylaw Update

Administration is obtaining legal descriptions from Alberta Land Titles for the proposed road closures as identified at a previous Council Meeting. Council suggested that Perley Way may be another candidate for a potential road closure as it is used for foot traffic only. Administration will research this item.

P.L.P.S. Spring Meeting

Deputy Mayor Korchinski advised that he would attend the Pigeon Lake Protective Services meeting on April 20, 2010.

Enhanced Policing

Res. # 10-48

Moved by Mayor Tooke that the Summer Village of Golden Days enter into the 2010 Enhanced Policing Agreement with the RCMP for a maximum of 100 hours or \$7653.

CARRIED

Vasa Property Assessment

Council discussed the request from the assessor for the Summer Village that an independent appraisal be undertaken for Scandia Lodge properties to determine if the current property assessments for the lodge are accurate. The independent appraisal would cost \$3,000 plus GST; the Capital Region Assessment Services Commission (CRASC) would pay half of this cost and they are requesting that the Summer Village pay the other half.

Res. # 10-49

Moved by Mayor Tooke that the Summer Village of Golden Days fund half of the independent appraisal of the Scandia Lodge properties at a cost of approximately \$1500.

CARRIED

Golden Days Strategic Plan

Council reviewed the strategic planning documents presented by Administration and the documents will be posted on the website.

MEC Operating Company/Water Act Licence

Administration advised that Pete Langelle (Ma-Me-O Beach Councillor), Jim Stevens and Sylvia Roy will be attending a mediation meeting with MEC Operating Company, Alberta Environment and the Alberta Environmental Appeals Board on March 24, 2010. The mediation meeting is based on an appeal from seven Pigeon Lake Summer Villages regarding MEC Operating Company's water license to use fresh groundwater for the purposes of oilfield injection.

Canada Post Mail Boxes

Administration presented the response from Canada Post regarding Council's request for new community mailboxes. Canada Post advised that the municipal addressing system currently in use in the Summer Village is not an addressing system that is recognized by Canada Post; civic or 911 addressing is the desired addressing format as it eliminates any duplication in addressing.

Council directed Administration to research grant funding to retain professional advise on an improved municipal addressing system.

A.U.M.A. Award

Res. # 10-50

Moved by Mayor Tooke that the Summer Village of Golden Days participate in the Alberta Urban Municipalities' Association Innovators Communities Award.

CARRIED

Pigeon Lake Summer Villages Strategic Alliance

Mayor Tooke and Deputy Mayor Korchinski advised that they will attend the next meeting scheduled for April 15, 2010.

Municipal Emergency Management Update

Administration advised that grant funding has been received for the Summer Village of Ma-Me-O Beach to host a regional municipal disaster exercise; the exercise will be held in the fall or winter after municipal elections. Administration is also continuing to work on enhancing the Municipal Emergency Plans.

Finances

2009 Audited Financial Statements

Res. # 10-51

Moved by Mayor Tooke to adopt the Summer Village of Golden Days 2009 audited financial statements as presented.

CARRIED

Cheque Listing

Res. # 10-52

Moved by Deputy Mayor Korchinski to accept the cheque listing for information.

CARRIED

Information Items:

1. Pigeon Lake Protective Services – February 2010
2. Development Permit Listing
3. Sustainable Resource Development – Pigeon Lake Fisheries Management Plan
4. Pigeon Lake Watershed Association – Use of Fertilizers
5. Minister Letter Re: Appointment of Chair of Municipal Government Board

6. Thank You Note from Stu Raven

Res. #10-53

Moved by Councillor Lorente to accept the above 6 items as information.

CARRIED

Adjournment

Res. #10-54

Moved Mayor Tooke to adjourn the meeting at 7:02 pm.

CARRIED

Signed Original on File

Richard Tooke, Mayor
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days