

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
TUESDAY, APRIL 27, 2010, 5:30 P.M.
DERRICK GOLF & WINTER CLUB, EDMONTON, AB**

MINUTES

PRESENT: Mayor Richard Tooke; Deputy Mayor Jerry Korchinski;

ADMINISTRATION: Sylvia Roy, CAO

REGRETS: Councillor Gerry Lorente

Call to Order

Mayor Tooke called the meeting to Order at 5:38 p.m.

Adoption of Agenda

Res. # 10-55

Moved by Mayor Tooke to adopt the agenda as presented.

CARRIED

Minutes of March 23, 2010 Regular Council Meeting

Res. # 10-56

Moved by Mayor Tooke to approve the Minutes of the March 23, 2010 Regular Council Meeting as presented.

CARRIED

Bylaws & Policies

Bylaw #229 – Closing a Portion of a Public Highway in Plan 539 MC

Council discussed the road closures for three portions of road, for the purpose of re-designating these lakefront areas as Environmental Reserves.

Res. # 10-57

Moved by Mayor Tooke to give first reading to Bylaw #229 - Closing a Portion of a Public Highway in Plan 539 MC in the Summer Village of Golden Days, as presented.

CARRIED

Bylaw #230 – Closing a Portion of a Public Highway in Plan 2143 HW

Res. # 10-58

Moved by Deputy Mayor Korchinski to give first reading to Bylaw #230 - Closing a Portion of a Public Highway in Plan 2143 HW in the Summer Village of Golden Days, as presented.

CARRIED

Bylaw #231 – Closing a Portion of a Public Highway in Plan 3507 KS

Res. # 10-59

Moved by Mayor Tooke to give first reading to Bylaw #231 - Closing a Portion of a Public Highway in Plan 3507KS in the Summer Village of Golden Days, as presented.

CARRIED

Mayor Tooke noted that the boat launch in Mission Beach appears to have been closed by Leduc County for approximately 3 years ago, which may put further pressure for public lake access in Golden Days.

Council Business

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

Public Works

Roads

Council directed Administration to obtain quotes for road paving for Johnsonia and Golden Days.

Parks

Administration presented the map and description of proposed work on reserves throughout the Summer Village that was a result of the parks and reserves planning meeting held on April 18, 2010.

Grass Cutting Tenders

Res. # 10-60

Moved by Mayor Tooke to go In-Camera at 5:44 pm.

CARRIED

Res. # 10-61

Moved by Deputy Mayor Korchinski to come out of In Camera at 5:46 pm.

CARRIED

Res. # 10-62

Moved by Mayor Tooke to enter into an agreement with Wright Way for the Summer Village of Golden Days grass cutting for the 2010 season.

CARRIED

Buoys

Administration presented an email from the Vasa resident who historically installed and removed the buoys around Golden Days beaches. The resident indicated that he was unable to put in a bid for this service for 2010 due to a variety of reasons, mainly the difficulty posed with installation of buoys due to low water levels.

Trails

Council reviewed an email from a resident expressing discontent with any proposed walking trail behind the residences in Johnsonia. Mayor Tooke will contact the resident to further explain the proposed trail.

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

A survey has been requested for this Reserve in order to determine if the existing structures are encroachments onto the Reserve.

Pigeon Lake Protective Services (PLPS) Spring Meeting

The Pigeon Lake Protective Services spring meeting was held on April 20, 2010 and minutes should be forthcoming from Silver Beach Administration.

MEC Operating Company/Water Act Licence

The next mediation session with MEC Operating Company, Alberta Environment, Alberta Environmental Appeals Board and Pete Langelle, Jim Stevens and Sylvia Roy (on behalf of the Summer Villages) is scheduled for July 21, 2010.

Pigeon Lake Summer Villages Strategic Alliance

Council reviewed and discussed the minutes of the April 15, 2010 [meeting at which Worley Parsons presented the water balance study.](#)

Outstanding Sewer Account Balances

Res. # 10-63

Moved by Deputy Mayor Korchinski that the outstanding sewer accounts be added to resident tax rolls for 2010 as well as a \$50 administrative fee to the Summer Village for payments made by the Summer Village on behalf of residents, as per Bylaw 227.

CARRIED

Recess 5:58 pm

Reconvene: 6:12 pm

Vasa Grant Funding

Council discussed the possibility of potential projects for Vasa (Scandia Lodge); Ken Banks will be invited to the next Council meeting to speak to Council on behalf of Vasa.

Financial Reports

No financial reports were presented at this meeting.

Fire Fund Reserve Review

Res. # 10-64

Moved by Deputy Mayor Korchinski to transfer all funds from the fire fund reserve to the capital road reserve for road projects.

CARRIED

Information Items:

1. Pigeon Lake Protective Services
 - a. March 2010 Monthly Report
 - b. Activity Report
2. Development Permit Listing
3. Rate Payer Notifications Requiring Follow-up
4. ASVA Board Meeting Minutes – January 25, 2010

Res. #10-65

Moved by Mayor Tooke to accept the above 5 items as information.

CARRIED

Adjournment

Res. #10-66

Moved by Mayor Tooke to adjourn the meeting at 6:35 pm.

CARRIED

Signed Original on File

Richard Tooke, Mayor
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days