

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 9, 2010, 6:00 P.M.  
SUMMER VILLAGES OFFICE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**PRESENT:** Mayor Richard Tooke; Deputy Mayor Jerry Korchinski; Councillor Gerry Lorente  
**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Tooke called the meeting to Order at 6:00 p.m.

Adoption of Agenda

**Res. # 10-67**

**Moved by Councillor Lorente to adopt the agenda as presented.**

**CARRIED**

Minutes of April 27, 2010 Regular Council Meeting

**Res. # 10-68**

**Moved by Deputy Mayor Korchinski to approve the Minutes of the April 27, 2010 Regular Council Meeting as presented.**

**CARRIED**

Bylaws & Policies

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

Public Hearing – Bylaw #229

Mayor Tooke called the public hearing to order at 6:02 pm. Mayor Tooke introduced the members of Council and Administration as well as Mr. Robert Riddett, representing West Central Planning Agency. Mayor Tooke explained the purpose of the hearing and the procedure to be followed.

Mayor Tooke called on Sylvia Roy, CAO, to introduce the Bylaw. Ms. Roy indicated that the public hearing was called for Bylaw #229, to close a portion of a public highway in Plan 539 MC, consisting of the 20 metre wide portion of Lake Avenue within SE 15-47-1-W5 in the Summer Village of Golden Days.

Ms. Roy stated that letters of support of the proposed road closure were received from Alberta Transportation, FORTIS and ATCO Gas. Letters of opposition were received from Mr. Jim McKenzie (A24 Golden Days); Mr. Stanley Boisvert (A23 Golden Days); County of Wetaskiwin #10, Mrs. Ruth Harrison (Thorsby Fish & Game); Mr. Robert Gaetz (G.F. Buyers Assistance) and Leduc County.

Ms. Roy provided a brief history of the intent of previous Councils to re-designate the road portions in question to Environmental Reserves, and as these past Councils were unsuccessful, it was the intent of the current Council to complete this task and guarantee the existence of green spaces for generations of residents and visitors to come. Ms. Roy read information pertaining to the differences between Municipal Reserves and Environmental Reserves. Questions ensued regarding the benefits and drawbacks of both reserve designations and a suggestion was made to turn the property into public utility lots. Mr. Riddett indicated that utility lots might be sold, so the intent to turn the properties into Environmental Reserves would eliminate that possibility.

Mr. Keith Gwynne asked for clarification on the purpose of the closure and re-designation. Deputy Mayor Korchinski replied that the Environmental Reserve designation would allow for more control to protect the shoreline. Mayor Tooke further stated that it was not Council's intention to change the access to the lake for residents, but only to change the designation.

Mayor Tooke concluded the public hearing at 6:59 pm.

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

Public Hearing – Bylaw #230

Mayor Tooke called the public hearing to order at 7:01 pm. Mayor Tooke introduced the members of Council and Administration as well as Mr. Robert Riddett, representing West Central Planning Agency. Mayor Tooke explained the purpose of the hearing and the procedure to be followed.

Mayor Tooke called on Sylvia Roy, CAO, to introduce the Bylaw. Ms. Roy indicated that the public hearing was called for Bylaw #230, to close a portion of a public highway in Plan 2143 HW, consisting of part of Poplar Street South of Bernice Avenue within SE 15-47-1-W5 in the Summer Village of Golden Days.

Ms. Roy stated that letters of support of the proposed road closure were received from Alberta Transportation, FORTIS and ATCO Gas. Letters of opposition were received from Mr. Jim McKenzie (A24 Golden Days); Mr. Stanley Boisvert (A23 Golden Days); County of Wetaskiwin #10, Mrs. Ruth Harrison (Thorsby Fish & Game); Mr. Robert Gaetz (G.F. Buyers Assistance), Leduc County, David and Sheila Benbow (A19 Golden Days) and Rolf Spittler (B14 Golden Days).

A question was raised regarding why these proposed closures were not conducted in Council's first term, and it was mentioned that people may be a bit "skittish" due to the installation of posts at a different location. Mayor Tooke indicated that there was no intention to install posts at any of the three proposed road closure locations, and that access would not be impeded.

To alleviate resident concerns, Mayor Tooke announced that Golden Days Council will table all three proposed road closures (Bylaw #229, 230 and 231) until further notice. Mayor Tooke concluded the public hearing at 7:01 pm.

Mr. Bob Riddett and the public gallery departed from Council Chambers.

Recess: 7:02 pm  
Reconvene: 7:35 pm

Delegation:

At 7:35 pm Council welcomed Mr. Ken Banks and Mr. Trevor Melin from Vasa (Scandia Lodge). Council and the Vasa representatives briefly reviewed the project list as provided by the Vasa representatives in 2009. Council indicated their willingness to assist with a project and the Vasa representatives will provide Council with a list of priority project(s) for 2010. Mr. Banks advised that some brush removal and grading was required on Vasa Road. Council thanked the Vasa representatives and they departed from Council Chambers at 7:45 pm.

2010 Election Update

**Res. # 10-69**

**Moved by Deputy Mayor Korchinski to appoint Sylvia Roy as the Returning Officer for the Summer Village of Golden Days for the 2010 Municipal Election.**

**CARRIED**

**Res. # 10-70**

**Moved by Deputy Mayor Korchinski to revise Res. #10-45 to read that the hours of operation for Golden Days Nomination Day be in effect from 10:00 am to Noon in accordance with the Local Authorities Election Act.**

**CARRIED**

Pigeon Lake Protective Services

At a meeting of April 20, 2010 Silver Beach Council and Administration has advised that they are increasing PLPS rates by 50%. This increase was introduced after Summer Village budgets were approved despite the assurance by Silver Beach that budgets and information would be released to the Summer Villages by the end of January, 2010 in preparation for budget deliberations. No formal letters or written communication has been received regarding this rate increase, therefore until that time; no increase in funding will be approved by Council.

**Res. #10-71**

**Moved by Mayor Tooke that the Golden Days Administration continue to pay the officially approved rate of \$40 for Pigeon Lake Protective Services until notification and approval for any increases are approved as per the contract with the Summer Village of Silver Beach.**

**CARRIED**

Assessment Review Boards Resolutions

Appointment of Designated Officer

**Res. # 10-72**

**Moved by Mayor Tooke:**

**BE IT RESOLVED that pursuant to Bylaw #225, (the Assessment Complaints Designated Officer Bylaw) Council of the Summer Village of Golden Days hereby confirms that Mr. Archie Grover of the Capital Region Assessment Commission is appointed as the Assessment Complaints Designated Officer.**

**CARRIED**

ARB Remuneration and Expenses

**Res. # 10-73**

**Moved by Councillor Lorente:**

**BE IT RESOLVED that pursuant to section 454.1(3) of the Municipal Government Act, RSA. 2000, c. M-26 and pursuant to Bylaw #224, (the Assessment Review Board Bylaw) Council of the Summer Village of Golden Days hereby delegates the establishment of the rates and payments of the remuneration and expenses for Assessment Review members to the Capital Region Assessment Services Commission.**

**CARRIED**

Financials

Mrs. Bev Schneider, CFO reviewed the financial report for period ended May 31, 2010.

**Res. #10-74**

**Moved by Deputy Mayor Korchinski to accept the financial report and cheque log as information.**

**CARRIED**

Information Items:

1. Pigeon Lake Protective Services
  - a. April and May 2010 Monthly Report
2. Development Permit Listing
3. Rate Payer Notifications Requiring Follow-up
4. Article Re: Fireworks in Alberta
5. LED Lighting

**Res. #10-75**

**Moved by Mayor Tooke to accept the above 6 items as information.**

**CARRIED**

Adjournment

**Res. #10-76**

**Moved by Mayor Tooke to adjourn the meeting at 8:10 pm.**

**CARRIED**

***Signed Original on File***

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Richard Tooke, Mayor  
Summer Village of Golden Days

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Sylvia Roy, CAO  
Summer Village of Golden Days