

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 28, 2010, 12:00 P.M.
KORSHINSKI CABIN #11, SOMMERSET BEACH, GOLDEN DAYS, ALBERTA**

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 12:24 p.m.

Adoption of Agenda

Res. # 10-86

Moved by Mayor Tooke to adopt the agenda as presented.

CARRIED

Bylaws & Policies

No bylaws or policies presented.

Council Committee Reports/ Discussion Items

Public Works

Road Project

Administration will provide contractors with RFP's to obtain estimates for Golden Days paving projects, with Johnsonia being the first priority for paving. Dust suppression has not yet been required due to the rainy weather. Administration will also contact contractors to resume road grading from ODD Landscaping.

Parks & Trails Project

Administration will contact incoming Council Member Randy Kay to meet with Deputy Mayor Korchinski, CAO and Brenda Ruzycki of FOCUS Corporation to have on-site discussions of park and trail concepts for three potential sites within the Summer Village of Golden Days.

Encroachment Agreements

Res. # 10-87

Moved by Mayor Tooke that the Summer Village of Golden Days enter into an encroachment agreement with the owner of Lot 10, Block 1, Plan 337 ET to utilize the most westerly 15 foot part of the Reserve located at Lot 11R, Block 1, Plan 337 ET.

CARRIED

Res. # 10-88

Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days enter into an encroachment agreement with the owners of Lot 2, Block 6, Plan 3507 KS to allow the existing boathouse to remain temporarily on the Reserve located at Lot P1, Block 6, Plan 3507 KS.

CARRIED

Solid Waste

Council advised that waste truck drivers appear to be handling garbage totes in a rough manner, leading to broken wheels and garbage falling onto the ground rather than inside the truck.

Unightly Property

Council directed Administration to investigate an unsightly property in Sandholm consisting of a sea can, abandoned vehicle and boat and large weeds.

Adjournment

Res. #10-89

Moved by Mayor Tooke to adjourn the meeting at 12:48 pm.

CARRIED

Signed Original on File

Richard Tooke, Mayor

Sylvia Roy, CAO

Summer Village of Golden Days

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