

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, SEPTEMBER 30, 2010, 10:00 A.M.  
SUMMER VILAGES OFFICE, MA-ME-O BEACH, ALBERTA**

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**MINUTES**

**PRESENT:** Mayor Richard Tooke; Deputy Mayor Randy Kay; Councillor Jerry Korchinski  
**ADMINISTRATION:** Sylvia Roy, CAO; Bev Schneider, CFO  
**DELEGATION:** Brenda Ruzycki, FOCUS Corporation

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**Call to Order**

Mayor Tooke called the meeting to Order at 10:09 am.

Adoption of Agenda

**Res. # 10-113**

**Moved by Councillor Korchinski to adopt the agenda as amended.**

**CARRIED**

Minutes of June 9, 2010 Regular Council Meeting

**Res. # 10-114**

**Moved by Mayor Tooke to approve the Minutes of the August 18, 2010 Organizational Council Meeting as presented.**

**CARRIED**

**Res. # 10-115**

**Moved by Deputy Mayor Kay to approve the Minutes of the August 18, 2010 Regular Council Meeting as presented.**

**CARRIED**

Bylaws & Policies

Policy # 02-2007, Tangible Capital Asset Accounting

**Res. # 10-116**

**Moved by Councillor Korchinski to approve Policy #02-2007, Tangible Capital Asset Accounting, as presented, with an effective date of January 1, 2009.**

**CARRIED**

Delegation

At 11:50am, Council welcomed Ms. Brenda Ruzycki, Senior Landscape Architect Technician with FOCUS Corporation. Ms. Ruzycki reviewed a proposed concept document for the proposed parks area between Sandholm and Somerset. Shale trails (for main access) and naturalized trails were discussed. Playgrounds would be constructed so they could be expandable in the future, if desired.

Ms. Ruzycki will create a more detailed concept design for review. FOCUS will act as project manager for this project. Potential timelines at this point (dependent on weather and other factors) would be December 31, 2010 for Phase I (completion of construction drawings); Tender and awarding of contract (Phase II) by February 28, 2011; Completion of construction (Phase III) by May 15, 2011, and Post-construction (Phase IV) by May 15, 2012.

CAO Report

Administration presented a report to September 3, 2010 providing an overview of areas including electronic newsletters/communication to residents, policing, municipal emergency planning, pick up of dead fish, weed inspector requirements, Pigeon Lake Regional Chamber of Commerce Presentation and Council Orientation. Council requested to further discuss weed inspector requirements at the strategic planning session.

Chamber of Commerce Presentation Excerpts – Financial & Development Summaries

Administration presented excerpts from the Chamber of Commerce presentation held on September 15, 2010. Feedback received from Chamber members upon completion of the presentation included a greater appreciation of the complexities and magnitude of the work conducted by the Summer Villages Office.

Council Appointments

Administration provided Council with a spreadsheet of Council appointments for the seven Summer Villages served by the Summer Villages Office.

Council Committee Reports/ Discussion Items

Public Works

Road Paving

Council directed Administration to draft a RFP for road paving for Johnsonia and Golden Days roads, with the work to be performed in Spring 2011.

Road Grading

Despite difficulties with constant rain and wet conditions, Gazelle is reported to be performing good work with grading roads. The Vasa road was upgraded to make the road more uniform throughout and alleviate the steep ditch.

Parks & Trails Project

The parks project was discussed in the Delegation portion of the Council Meeting. Council will examine the possibility of memorial plaques on benches at the strategic planning session.

Joint Services Committee

An organization meeting was held for appointments to the Joint Services Committee. A Human Resources Manual is in progress.

Municipal Emergency Planning Update

**Res. # 10-117**

**Moved by Councillor Korchinski that the Regional Collaboration Program be applied for to fund the hiring of a consultant to investigate the feasibility of delivering regional Emergency Management among the 10 Summer Villages surrounding Pigeon Lake, and further that the consultant would advise what would be the preferred option for the regional approach.**

**CARRIED**

Administration advised that the Regional Disaster Services exercise is scheduled for Wednesday, December 1<sup>st</sup>, 2010 at 8:30 am at the Ma-Me-O Beach Community Hall.

Policing Update

Council directed Administration to schedule a meeting of the three policing representatives on the North side of Pigeon Lake to discuss policing.

Solid Waste Update – Sunnybrook

Administration has been successful in working with Leduc County for an amendment to the Service Agreement between the Summer Village of Golden Days and Leduc County for the use of the Sunnybrook Transfer Station. The amended agreement enables Golden Days residents to bring a wider range of refuse (construction materials, tree branches, etc) to the transfer station, for a total annual fee of \$600. This agreement does not include household garbage as the Summer Village already has an agreement in place for weekly/bi-weekly household pick-up.

**Res. # 10-118**

**Moved by Councillor Korchinski that the Summer Village of Golden Days enter into the Service Agreement with Leduc County for the use of the Sunnybrook Transfer Station for Golden Days for disposal of materials other than household garbage, for an annual fee of \$600.**

**CARRIED**

Vasa Project Funding

The increased rain brought some needed drainage work to the attention of Vasa representatives. Road work will need to be performed much like the work conducted on the main Vasa road. Reflectors on posts near the road were also discussed. Deputy Mayor Kay will investigate a “mulcher” required for vegetation on Vasa road. Calcium treatment is not yet required due to the amount of moisture received.

Pigeon Lake Watershed Association (PLWA)

Mayor Tooke indicated that the PLWA is requesting funding for its future operations. It was suggested that this item be tabled to the next Council Meeting.

Fire Fund

Council directed Administration to advise residents via newsletter that Council has resolved to discontinue the practice of providing a fire fund.

Resident Email

Administration presented concerns from a Golden Days resident regarding park/reserve upkeep required and a pile of refuse that needs to be removed. Deputy Mayor Kay will meet with the landowners to rectify the concerns noted.

Mayor Tooke departed the meeting at 12:22 pm.

Newsletter

Council is interested in providing more electronic communication to residents via email, electronic newsletters, advising residents of news on the website, etc. To this end, Administration will request email addresses from residents to increase this more effective form of communication.

Financials

Financial Report

Administration presented the financial report to September 28, 2010.

**Res. #10-119**

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

**CARRIED**

Adjournment

**Res. #10-120**

**Moved by Councillor Korchinski to adjourn the meeting at 1:20 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**