

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 29, 2010, 12:00 NOON  
DERRICK GOLF & WINTER CLUB, EDMONTON, ALBERTA**

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**MINUTES**

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

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**Call to Order**

Mayor Tooke called the meeting to Order at 12:18 p.m.

Adoption of Agenda

**Res. # 10-121**

**Moved by Mayor Tooke to adopt the agenda as amended.**

**CARRIED**

Minutes of September 30, 2010 Regular Council Meeting

**Res. # 10-122**

**Moved by Councillor Korchinski to approve the Minutes of the September 30, 2010 Regular Council Meeting as presented.**

**CARRIED**

Bylaws & Policies

Amendment to Policy #04-2010 - Council Member Honorariums and Meeting Fees

**Res. # 10-123**

**Moved by Mayor Tooke to approve Policy #04-2010, Council Member Honorariums and Meeting Fees, as presented.**

**CARRIED**

Council Committee Reports/ Discussion Items

Public Works

Snow Removal

**Res. # 10-124**

**Moved by Mayor Tooke that the Summer Village of Golden Days enter into an agreement with Gazelle Oilfield Services for snow clearing services for the 2010/2011 winter season.**

**CARRIED**

Road Projects

**Res. # 10-125**

**Moved by Mayor Tooke that the Summer Village of Golden Days apply grant funding in amount not exceeding \$10,000 towards Vasa Lodge road and drainage upgrades.**

**CARRIED**

Council directed Administration to draft a RFP for potential road paving projects in 2011 and send it to Council for review.

Parks & Trails Project

Council directed Administration to contact Focus Corporation and obtain an electronic version of the draft proposed concept design for park upgrades on the large reserves between Sandholm and Somerset, and forward it to Council for review.

Joint Services Committee

**Res. # 10-126**

**Moved by Deputy Mayor Kay to support the Joint Services Committee's recommendation to apply grant funding towards the shared purchase of a computer server upgrade and TownLife website hosting for the shared administrative office.**

**CARRIED**

Garbage / Weed Concerns on Resident's Property

Concerns regarding the dumping of tires and waste as well as the existence of tall weeds on property owned by the Gaetz family was discussed; Deputy Mayor Kay will meet with Mr. Gaetz to determine how the clean up will be addressed.

Policing

**Res. #10-127**

**Moved by Councillor Korchinski that the Summer Village of Golden Days pursue the Regional Collaboration Program to fund the hiring of a consultant to investigate a potential RCMP/ municipal bylaw enforcement model.**

**CARRIED**

Municipal Emergency Planning Update

Deputy Mayor Kay will be attending the Regional Municipal Disaster Services Exercise scheduled for December 1st at the Ma-Me-O Beach Community Hall.

Municipal Sustainability Strategy

Administration reviewed Municipal Sustainability Strategy information as recently released by Alberta Municipal Affairs; Councillor Pete Langelle of Ma-Me-O Beach will discuss this initiative further as part of his presentation at the next Council Meeting.

Council Meeting Scheduling

Council determined that Council Meetings will be held every second Monday of the month at 5 pm at the Derrick Club, starting on January 10, 2011.

Financials

Financial Report

**Res. #10- 128**

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

**CARRIED**

2011 Interim Budget

**Res. #10-129**

**Moved by Councillor Korchinski that the Summer Village of Golden Days utilize the 2010 budget as the interim budget for 2011 until such time that the 2011 budget is adopted.**

**CARRIED**

Workers Compensation – Deeming Order Application

**Res. #10-130**

**Moved by Mayor Tooke that the Summer Village of Golden Days submit the Worker's Compensation Board Deeming Order Application, as presented.**

**CARRIED**

Tax Forgiveness Request

**Res. #10-131**

**Moved by Mayor Tooke to approve the tax forgiveness request submitted by the owner of A2 Sommerset Point.**

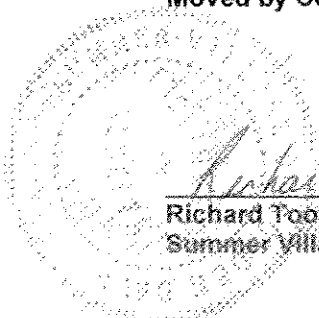
**CARRIED**

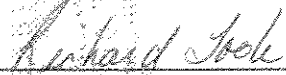
Adjournment

**Res. #10- 132**

**Moved by Councillor Korchinski to adjourn the meeting at 2:17 pm.**

**CARRIED**



  
Richard Tooke, Mayor  
Summer Village of Golden Days

  
Sylvia Roy, CAO  
Summer Village of Golden Days