

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
MONDAY, JULY 19, 2010, 5:00 P.M.  
DERRICK GOLF & WINTER CLUB, EDMONTON, ALBERTA**

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**MINUTES**

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

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**Call to Order**

Mayor Tooke called the meeting to Order at 5:50 p.m.

Adoption of Agenda

**Res. # 10-77**

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

**CARRIED**

Minutes of June 9, 2010 Regular Council Meeting

**Res. # 10-78**

**Moved by Mayor Tooke to approve the Minutes of the June 9, 2010 Regular Council Meeting as presented.**

**CARRIED**

Bylaws & Policies

No bylaws or policies presented.

Council Committee Reports/ Discussion Items

Public Works

Road Project

Administration will arrange for a contractor to paint the lines on the portion of road paved in 2009.

Trees

Public works personnel are removing dead and/or hazardous trees, particularly black poplar, in light of continuous summer storms. Trees will be bucked up and left for firewood.

Parks & Trails Project

**Res. # 10-79**

**Moved by Deputy Mayor Korchinski to enter into an agreement with FOCUS Corporation for Golden Days parks conceptual design drawings, report and cost estimates.**

**CARRIED**

Noxious Weed Removal

Public works personnel will be advised to "weed whack" the Himalayan Balsam weeds before they go to seed, which will eliminate further growth. Plants with large root balls should have the stems broken so that they won't continue to grow as well.

North Pigeon Lake Area Structure Plan

Mayor Tooke and Administration discussed Leduc County's public meeting at which the draft North Pigeon Lake Area Structure plan was presented.

Location of Resident Boat House

Council discussed further conversations and information related to the location of a boathouse at A6 at Golden Days.

**Res. # 10-80**

**Moved by Mayor Tooke that Administration draft an encroachment agreement to allow the boathouse to remain in its current location, but no renovations or remodelling can occur and when the structure is in a state of disrepair, it must be removed so that it no longer encroaches on municipal property and adhere to setback requirements as per the Land Use Bylaw.**

**CARRIED**

Pigeon Lake Summer Village Strategic Alliance

**Res. # 10-81**

**Moved by Mayor Tooke that the Summer Village of Golden Days is in support, in principle, the continuing investigation the potential solutions of importing water to increase lake water quality and quantity.**

CARRIED

Pigeon Lake Watershed Association (PLWA)

**Res. # 10-82**

**Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days support the Pigeon Lake Watershed Association by purchasing \$5,000 worth of memberships for residents.**

TABLED

This item was tabled until further discussion occurs with the absent member of Council as well as notification of the new PLWA Executive that will be determined at their Annual General Meeting on August 21, 2010.

Summer Village Nomination Results

Council reviewed the Nomination Day results for the other 6 Summer Villages in the consortium, for information. The candidate's names are also posted on the respective websites.

South Side Summer Villages Amalgamation Results

Council reviewed the amalgamation results for the plebiscite regarding the attempted amalgamation of the Summer Villages of Crystal Springs, Norris Beach and Grandview. These results are also posted on the respective websites.

Speed Reader Sign

Council directed Administration to research speed reader signs from Speed Sentry, as used in Thorsby.

Financials

Mrs. Bev Schneider, CFO, reviewed the financial report for period ending July 12, 2010.

**Res. #10-83**

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

CARRIED

Information Items:

1. Pigeon Lake Protective Services - June 2010 Monthly Report
2. Development Permit Listing

**Res. #10-84**

**Moved by Mayor Tooke to accept the above 2 items as information.**

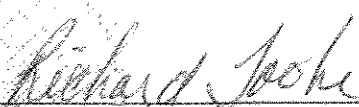
CARRIED

Adjournment

**Res. #10-85**

**Moved by Mayor Tooke to adjourn the meeting at 6:57 pm.**

CARRIED

  
Richard Tooke, Mayor  
Summer Village of Golden Days

  
Sylvia Roy, CAO  
Summer Village of Golden Days