

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 7, 2011, 5:00 PM  
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

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**Call to Order**

Mayor Tooke called the meeting to Order at 5:09 p.m.

Adoption of Agenda

**Res. # 11-07**

**Moved by Deputy Mayor Kay to adopt the agenda as amended.**

**CARRIED**

Minutes of January 10, 2011 Regular Council Meeting

**Res. # 11-08**

**Moved by Councillor Korchinski to approve the Minutes of the January 10, 2011 Regular Council Meeting as presented.**

**CARRIED**

Bylaws & Policies

Bylaw #232 – Business License Bylaw

**Res. # 11-09**

**Moved by Mayor Tooke to give first reading to Bylaw #232, Business License Bylaw, as presented.**

**CARRIED**

**Res. # 11-10**

**Moved by Councillor Korchinski to give second reading to Bylaw #232, Business License Bylaw, as presented.**

**CARRIED**

**Res. # 11-11**

**Moved by Mayor Tooke to proceed to third reading for Bylaw #232, Business License Bylaw, as presented.**

**CARRIED**

**Res. # 11-12**

**Moved by Deputy Mayor Kay to give third reading to Bylaw #232, Business License Bylaw, as presented.**

**CARRIED**

Delegations

No delegations present at this meeting.

Public Works

Road Paving

Deputy Mayor Kay and Administration still intend to meet with Leduc County representatives to investigate the potential of shared paving project(s).

Parks & Trails Project

No further update on the parks and trails project.

Joint Services Committee

Council and Administration reviewed the proposed 2011 Joint Services budget and shared projects such as required server and website upgrades.

**Res. # 11-13**

**Moved by Mayor Tooke that the Council of the Summer Village of Golden Days approve their respective 2011 contribution to Joint Services Agreement and Administration costs, as a separate matter apart from Summer Village budget deliberations, so as to allow Administration to proceed with shared projects and initiatives.**

**CARRIED**

**Res. # 11-14**

**Moved by Deputy Mayor Kay that the Council of the Summer Village of Golden Days approve the renaming of the “Lease Improvements” capital project to “Server Upgrade” project.**

**CARRIED**

Municipal Emergency Planning

Administration advised that the training has been completed in January for the Emergency Public Warning System (EPWS) and that Alberta Emergency Management Agency is conducting a direct delivery course for Emergency Operations Centre in Ma-Me-O Beach on February 8, 2011. Administration also advised that the Regional Collaboration grant application has been submitted prior to the January 31, 2011 deadline.

Battle River Watershed Alliance Funding Request

The funding request will be considered as part of Golden Days budget deliberations.

2011 Census and National Household Survey

Information on the Federal census and their request for census volunteers will be posted on Summer Village websites and, given appropriate timing, in upcoming newsletters.

Policing

**Res. # 11-15**

**Moved by Councillor Korchinski that Administration pursue an agreement with Thorsby RCMP for 100 service hours of enhanced policing in 2010.**

**CARRIED**

Council discussed the possibility of a gated entrance near Bar-V Noc camp to provide RCMP and other emergency service personnel with access to other parts of the Summer Village. It was also noted as prudent to provide RCMP with a tour of the Summer Village to familiarize them with potential problem areas.

Financials

Cheque Listing

**Res. # 11-16**

**Moved by Mayor Tooke to accept the cheque listing as information.**

AUMA Mayor's Caucus

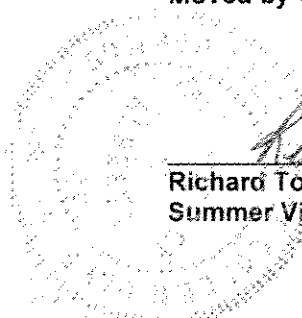
Deputy Mayor Kay and Administration will attend the Mayor's caucus on February 16, 2011.

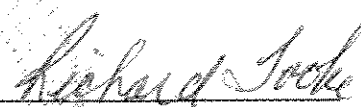
Adjournment

**Res. # 11-17**

**Moved by Councillor Korchinski to adjourn the meeting at 5:56 pm.**

**CARRIED**



  
Richard Tooke, Mayor  
Summer Village of Golden Days

  
Sylvia Roy, CAO  
Summer Village of Golden Days