

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
MONDAY, MARCH 14, 2011, 5:00 PM
DERRICK GOLF & WINTER CLUB, EDMONTON, ALBERTA**

MINUTES

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

Call to Order

Mayor Tooke called the meeting to Order at 5:14 p.m.

Adoption of Agenda

Res. # 11-18

Moved by Councillor Korchinski to adopt the agenda as presented.

CARRIED

Minutes of February 7, 2011 Regular Council Meeting

Res. # 11-19

Moved by Councillor Korchinski to approve the Minutes of the February 7, 2011 Regular Council Meeting as presented.

CARRIED

Delegations

At 5:14 pm Council welcomed Mr. John Pawluik, Financial Auditor for the Summer Village of Golden Days. Mr. Pawluik presented the income statement and balance sheet for the period ending December 31, 2010. No questions or issues were identified by either Council or Mr. Pawluik, and Mr. Pawluik departed from Council Chambers at 5:46 pm.

Council Committee Reports/ Discussion Items

Public Works

Snow Removal

Concerns regarding snow removal and road widths were discussed, it is anticipated that the contractor will improve road conditions in the coming weeks.

Road Paving

Council directed Administration to proceed with final draft of a Request for Proposal for sections of potential paving projects within the Summer Village.

Municipal Emergency Planning Update

Administration advised that Alberta Emergency Management Agency conducted the Emergency Operations Centre course in Ma-Me-O Beach on February 8, 2011. The course was well-attended and well-received.

Administration also advised that the Regional Collaboration Grant to examine a regional approach for emergency management for Pigeon Lake Summer Villages is currently in the review/approval process.

Annual Information Meeting

The Annual Information Meeting has been scheduled for Saturday, September 10, 2011. Administration will determine if the Vasa Hall is available for this date.

AMSC Insurance – Resolution Required

A complete review of insurance policies is underway, and in order for new competitive quotes to be obtained, notice must be given to existing Summer Village insurance providers.

Res. # 11-20

Moved by Mayor Tooke that written notice be provided to AMSC Insurance Services Ltd of Argentia Beach's intention to cancel insurance policies effective January 1, 2012.

CARRIED

Financials

2010 Audited Financial Statements

Res. # 11-21

Moved by Councillor Korchinski to adopt the 2010 audited financial statements as presented.

CARRIED

2009 Financial Indicator Graphs

Administration presented the 2009 Financial Indicator Graphs as created by Alberta Municipal Affairs.

Pigeon Lake Protective Services Rates

Res. # 11-22

Moved by Mayor Tooke that the increase in Pigeon Lake Protective Services rates be accrued as a 2010 expense.

CARRIED

Municipal Sponsorship Initiative Operating Grant Funding

Res. # 11-23

Moved by Mayor Tooke to apply the MSI Operating grant toward the Shared Administration Project.

CARRIED

Golden Days 2011 Budget

Res. # 11-24

Deputy Mayor Kay by to approve the Summer Village of Golden Days 2011 budget as presented.

CARRIED

Cheque Listing

Res. # 11-25

Moved by Mayor Tooke to approve the cheque listing as information.

CARRIED

Northeast Pigeon Lake Regional Services Commission Outstanding Sewer Utility Bills

Res. # 11-26

Moved by Mayor Tooke that outstanding NEPL sewer account balances for 2010 be added to the relevant 2011 tax accounts and collected along with the administration fee as per Golden Days Fees & Charges Bylaw #227.

CARRIED

Adjournment

Res. # 11-27

Moved by Councillor Korchinski to adjourn the meeting at 7:21 pm.

CARRIED

Signed Original on File

Richard Tooke, Mayor
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days