

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
Monday, May 9, 2011, 5:00 P.M.
SUMMER VILLAGES OFFICE
605-2ND Avenue, Ma-Me-O Beach, Alberta**

MINUTES

PRESENT: Deputy Mayor Randy Kay
Councillor Jerry Korchinski
ADMINISTRATION: Sylvia Roy, CAO
Terri Wiebe, ACO
Bev Schneider, CFO
ABSENT: Mayor Richard Tooke

Call to Order

Deputy Mayor Kay called the meeting to Order at 5:30 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 11-37

Moved by Councillor Korchinski to adopt the agenda with additions.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of April 11, 2011 Regular Council Meeting

Res. # 11-38

Moved by Councillor Korchinski to approve the minutes of the April 11, 2011 Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

None

E. REPORTS FROM STAFF/RESOLUTIONS

None

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Public Works

- a. Road Paving

- Deputy Mayor spoke with various residents at Sandholm, Golden Beach, Johnsonia and the majority do not appear to be interested in paving due to speeding issues
- He also spoke with PLPS (Pigeon Lake Police Service) who requested that if each Summer Village Council could identify their particular issues on each beach - ie parking, drinking, OR speeding, it would help PLPS (Pigeon Lake Police Service) to focus their attention to enforce those bylaws
- Councillor Korchinski spoke with about 15 residents who are interested in paving the Sandholm/Sommerset area
- Potential paving projects may be conducted in conjunction with Argentia Beach paving projects for cost effectiveness; Administration will draft a letter to Argentia Beach Council to this effect

Recess at 5:41 pm
Reconvened at 5:43

- Administration to send letter “for discussion only” for cost sharing with Leduc County
 - b. Culvert Inspection
 - Administration was requested to source companies for quotes for culvert inspection/ required grading and repairs
 - Main areas needing work are: Johnsonia - Days Drive (no drainage) and around cabin B48 (sloping) Golden Days - corner of Bernice Ave and Willow street --- and 3rd row drainage ditch grading
 - Inspection should include all of Summer Village
 - c. Public Works Supervisor
 - Dustin / Kristie Martinoff will once again perform Supervisory duties with STEP students
 - d. Tree Planting
 - To be examined during culvert inspection
 - e. Parks Project
 - Equipment tendering will be put on the Alberta Purchasing website
 - f. Email from Jim McKenzie – re: boat hoist/ lift storage
 - Table for further discussion
2. Inspection of these Summer Village items is scheduled for Thursday, June 16th at 11 am.
 3. Municipal Emergency Management Update
Administration advised that a meeting of the three Pigeon Lake Summer Village CAO's (Sylvia Roy, June Boyda and Harold Wynne) has taken place to determine the next steps for the Municipal Emergency Management Project. Ms. Roy will draft a Request for Proposals for distribution to experienced emergency management consultants to act as consultant for this project.
 4. Purchase of Argentia Beach Shed
 - Argentia Beach want \$ 500
 - Money to be taken from parks project

Res. # 11-39

Moved by Deputy Mayor Kay to purchase the Argentia Beach recreation shed for \$500 and move it to end of Poplar St between lot 14 and 11.

CARRIED

5. Local Authorities Elections Act Update
Administration advised that the Alberta Association of Municipal Districts & Counties (AAMD&C) is requesting revisions to the LAEA (Local Authorities Elections Act) as it relates to residency. Upon further research, Administration reported that the revisions are directed specifically to Section 48 of the LAEA (Local Authorities Elections Act) to clarify residency for the purposes of municipal elections (Section 48) and not the part of the act that refers to residency for Summer Villages (Section 12).
6. Pigeon Lake Watershed Association

On April 20th, the PLWA sponsored a presentation on remediation of eutrophic prairie lakes, which was provided by PHD Candidates from the University of Alberta. Deputy Mayor McDaniel reported on the Diane O presentation and Council reviewed Don Davidson's report on the event.

Administration advised that CAO Roy nominated the PLWA (Pigeon Lake Watershed Association) for the 2011 Earth Day Canada Hometown Heroes Award Program for the group category. This awards program recognizes groups and organizations that make significant environmental achievements in their community, and candidates are eligible to win a \$10,000 cash prize to support their work. The nomination forms and reference letters were sent prior to the deadline and successful candidates should be notified in June, 2011.

7. **Weed Act – Weed Schools/ Weed Report/ Draft Letter**
Administration presented further information from the provincial government regarding weed inspector appointments and weed schools.

G. FINANCIAL

1. Cheque Listing
2. Financial report

Res. # 11-40

Moved by Councillor Korchinski to accept the cheque listing as information.

CARRIED

Res. # 11-41

Moved by Councillor Korchinski to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Pigeon Lake Protective Services Monthly Report – March 2011
2. Alberta Sustainable Resource Development – Report of Fish Kills
3. FORTIS Rate Increase
4. Battle River Watershed Alliance Spring 2011 Newsletter

I. ADJOURNMENT

Res. # 11-42

Moved by Councillor Korchinski to adjourn the meeting at 6:33 pm.

CARRIED

Deputy Mayor Randy Kay
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days