

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 10, 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 5:00 p.m.

Adoption of Agenda

**Res. # 11-01**

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

**CARRIED**

Minutes of November 29, 2010 Regular Council Meeting

**Res. # 11-02**

**Moved by Deputy Mayor Kay to approve the Minutes of the November 29, 2010 Regular Council Meeting as presented.**

**CARRIED**

Bylaws & Policies

None presented at this meeting.

Delegations

Mr. Dennis McCoy, Pigeon Lake Watershed Association (PLWA)

At 5:02 pm, Council welcomed Mr. Dennis McCoy, on behalf of the Pigeon Lake Watershed Association (PLWA). Mr. McCoy identified some of the key projects that the PLWA have been involved in such as the Environmental Law Centre bylaw review, Integrated Watershed Management Plan and Pigeon Lake water balance study. The Board members are volunteers who are overextended so the PLWA is requesting funds for a part-time Administrator. Council thanked Mr. McCoy and he departed from Council Chambers at 5:20 pm.

Mrs. Brenda Ruzycski, FOCUS Corporation

At 5:21 pm Council welcomed Mrs. Brenda Ruzycski of FOCUS Corporation. Mrs. Ruzycski presented conceptual park master plan for the large reserve area between Sandholm and Somerset. The project is currently within the proposed timelines. Upon Council approval, FOCUS will continue managing the project in the spring when the ground thaws. Council thanked Mrs. Ruzycski and she departed from Council Chambers at 5:34 pm.

Mr. Pete Langelle, Association of Summer Villages of Alberta

At 5:37 pm, Council welcomed Pete Langelle, Ma-Me-O Beach Councillor and Director on the Association of Summer Villages of Alberta (ASVA). Mr. Langelle reported that there are new members on the ASVA board and a number of initiatives will be launched including a new and improved website, newsletters and increased communication to members and increased and effective lobbying. Mr. Langelle also discussed Alberta Municipal Affairs' Municipal Sustainability Strategy and that the ASVA views the strategy as a positive provincial initiative. Mr. Langelle departed from Council Chambers at 5:59 pm.

Public Works

Snow Removal

As with most other municipalities, some issues have arose regarding snow removal due to the amount of snow received so far this season. The contractor has been made aware of some items requiring attention and snow removal is being addressed as effectively as possible.

Road Paving

Discussion occurred regarding the possibility of paving the road from the four way stop in Leduc County entering into Johnsonia & Itaska Beach. Deputy Mayor Kay and Administration will arrange to meet with Leduc County representatives to investigate this potential paving project.

Parks & Trails Project

**Res. # 11-03**

**Moved by Councillor Korchinski that the Summer Village of Golden Days proceed with Phase 1 of FOCUS Corporation's Sandholm/Sommerset reserve area conceptual park master plan and project management services, as presented.**

**CARRIED**

Garbage / Weed Concerns on Resident's Property

Upon meeting with Mr. Geoff Gaetz, Deputy Mayor Kay reported that it was agreed that garbage/weed concerns will be addressed in spring when the site is more visible.

Strategic Planning Date

Council's strategic planning/ 2011 budget meeting has been scheduled for March 14, 2011.

Pigeon Lake Watershed Association (PLWA)

PLWA's funding request of \$5/taxable property/month will form part of 2011 budget deliberations.

Municipal Emergency Planning

Administration advised that Alberta Emergency Management Agency will be conducting a direct delivery course for Emergency Operations Centre (EOC) in Ma-Me-O Beach on February 8, 2011.

Superior Safety Codes – Contract Renewal

**Res. # 11-04**

**Moved by Mayor Tooke that the Summer Village of Golden Days renew the agreement with Superior Safety Codes for a three year period.**

**CARRIED**

Business License Bylaw

The absence of a business license bylaw was noted by Administration in light of a recent inquiry for a business license; a draft bylaw will be brought before Council at the next Council meeting.

Municipal Addressing

Summer Village municipal addressing will be addressed at the Council strategic plan.

Financials

Financial Report

**Res. # 11-05**

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

**CARRIED**

AMSC Insurance

**Moved by Mayor Tooke that the Summer Village of Golden Days provide termination notice to AMSC in order to initiate a new insurance procurement process in 2011.**

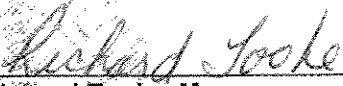
**CARRIED**

Adjournment

**Res. # 11-06**

**Moved by Councillor Korchinski to adjourn the meeting at 6:27 pm.**

**CARRIED**

  
Richard Tooke, Mayor  
Summer Village of Golden Days

  
Sylvia Roy, CAO  
Summer Village of Golden Days