

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
MONDAY, APRIL 11, 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 5:11 p.m.

A. ADOPTION OF AGENDA

Res. # 11-28

Moved by Councillor Korchinski to adopt the agenda as presented.

CARRIED

B. MINUTES of MARCH 14, 2011 REGULAR COUNCIL MEETING

Res. # 11-29

Moved by Councillor Korchinski to approve the Minutes of the March 14, 2011 Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS

None

D. Bylaw #233, Rates of Taxation for 2011

Res. # 11-30

Moved by Mayor Tooke to give First Reading to Bylaw #233, Rates of Taxation for 2011, as presented.

CARRIED

Res. # 11-31

Moved by Councillor Korchinski to give Second Reading to Bylaw #233, Rates of Taxation for 2011, as presented.

CARRIED

Res. # 11-32

Moved by Deputy Mayor Kay to proceed to third reading of Bylaw #233, Rates of Taxation for 2011, as presented.

CARRIED

Res. # 11-33

Moved by Mayor Tooke to give Third Reading to Bylaw #233, Rates of Taxation for 2011, as presented.

CARRIED

E. REPORTS FROM STAFF

None

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Public Works

a) Snow Removal

Deputy Mayor Kay will approach the Joint Services Committee to determine interest in purchasing a grader for snow removal. It was also noted that the snow removal contract needs to be more detailed in the work to be performed.

b) Road Paving

Council directed Administration to proceed with Request for Proposals for road paving for three separate projects – Johnsonia (1.6 km), Golden Days (.8 km) and Sandholm (.6 km). The RFP's will be posted on the Service Alberta website. Deputy Mayor Kay indicated that an informal discussion with Leduc County Councillor Ruth Harrison revealed that Leduc County may be interested in paving RR12, but probably in 2 years time due to budgets and scheduling.

2. Municipal Emergency Planning Update

Administration advised that the Regional Collaboration Grant application to study a regional approach to emergency management has been approved. CAO Sylvia Roy will meet with the CAO's of Itaska, Sundance and Silver Beach to discuss the next steps.

3. Summer Students/ Projects

Council directed Administration to determine if the Public Works supervisor position could form a part of the current parks project.

4. Agriculture & Rural Development – Alberta Weed Control Act

Council directed Administration to obtain further information from Agriculture & Rural Development regarding the necessity of the weed inspector appointment.

5. Capital Region Assessment Services Commission – Qualified ARB Members 2011

Res. # 11-34

Moved by Mayor Tooke that in keeping with Bylaw #224, Council of the Summer Village of Golden Days hereby appoint those individuals listed in attached schedule for a term ending December 31, 2011 , as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA 2000, c. M-26

CARRIED

6. Ma-Me-O Beach Recreation Society – Ma-Me-O Days July 23 & 24, 2011

Administration will advise the Recreation Society that Deputy Mayor Kay is interested in attending.

G. FINANCIAL

Cheque Listing

Res. # 11-35

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

CARRIED

H. CORRESPONDENCE AND INFORMATION

1. Pigeon Lake Protective Services Monthly Report – February 2011
2. Lakedell Area Community Library Society – Summer Villages Support for Local Library 2011
3. Larry Fald Memorial Information

I. ADJOURNMENT

Res. # 11-36

Moved by Councillor Korchinski to adjourn the meeting at 6:04 pm.

CARRIED


Richard Tooke, Mayor
Summer Village of Golden Days


Sylvia Roy, CAO
Summer Village of Golden Days