

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
Monday, July 18, 2011, 5:00 P.M.
SUMMER VILLAGES OFFICE
605-2ND Avenue, Ma-Me-O Beach, Alberta**

MINUTES

Present:

COUNCIL: Mayor Richard Tooke
Deputy Mayor Randy Kay
Councillor Jerry Korchinski

ADMINISTRATION: Sylvia Roy, CAO
Terri Wiebe, ACO
Bev Schneider, CFO

Call to Order

Mayor Tooke called the meeting to order at 5:12 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 11-54

Moved by Mayor Tooke to adopt the agenda with the additions under Public Works.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of June 13, 2011 Regular Council Meeting

Res. # 11-55

Moved by Deputy Mayor Kay to approve minutes of the June 13, 2011 Regular Council meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

1. Bylaw # 234 By-law Enforcement

Res. # 11-56

Moved by Mayor Tooke to give First Reading to Bylaw #234, By-law Enforcement, as presented.

CARRIED

Res. # 11-57

Moved by Deputy Mayor Kay to give Second Reading to Bylaw #234, By-law Enforcement, as presented.

CARRIED

Res. # 11-58

Moved by Councillor Korchinski to proceed to third reading of Bylaw #234, By-law Enforcement, as presented.

CARRIED

Res. # 11-59

Moved by Mayor Tooke to give Third Reading to Bylaw #234, By-law Enforcement, as presented.

CARRIED

Discussion of Summer Village of Golden Day's RV bylaw and its enforcement.

Action: Add to Agenda for next Council meeting.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet

Reviewed by Council for information only

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Public Works

a. Porta-Potties

Porta Potties will be obtained for Public Works personnel.

b. Roads

Roads have been graded and are much improved.

Res. # 11-60

Moved by Mayor Tooke that the Summer Village of Golden Days install a culvert at the property adjacent to Lot # 1, Block 7, Plan 2990 MC.

CARRIED

Res. # 11-61

Moved by Councillor Korchinski to contract Central Oilfield for road maintenance.

CARRIED

c. Tree Maintenance

Tenders will be obtained for tree maintenance for the Summer Village

d. Culverts

Drainage issues are apparent in areas of Johnsonia; a contractor will be recruited to install and/or reposition the culverts to enable water to drain properly in the ditches.

2. Playground Project

Deputy Mayor Kay updated Council about encroachment issue at new playground where a resident was using most of the road allowance where the trails are to be installed.

Action: Administration to contact resident regarding encroachment.

3. Annual Information Meeting Draft Agenda

Action: Mail out notice to resident advising them of the Annual Information Meeting and include an update regarding the Sandholm playground.

4. Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

Deputy Mayor Kay reported on the PLSVSA meeting that took place on June 20, 2011. Mr. Al Olson presented Aqualta Consultings' Water Compatibility Assessment Final Report. Grandview Mayor Don Davidson presented a report as well to facilitate discussion between the pros and cons of inter-basin water transfer. The consensus of the majority of the group

was that approval in principle at this stage does not imply any further and/or financial commitment and will assist the group determining future decisions and/or actions.

5. Disaster Recovery Program Funding Approval

Ms. Roy updated Council that \$ 19,998.61 grant monies was received of the \$ 25,000 requested to recover costs for collecting and disposing of dead fish in 2010.

G. FINANCIAL

1. Financial Report

Ms. Schneider reviewed the report with Council.

Res. # 11-62

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

CARRIED

Res. # 11-63

Moved by Councillor Korchinski to increase wages from \$ 12/hour to \$ 14/hour for the STEP students working for Golden Days.

CARRIED

2. Cheque Listing

Res. # 11-64

Moved by Deputy Mayor Kay to approve the cheque listing as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

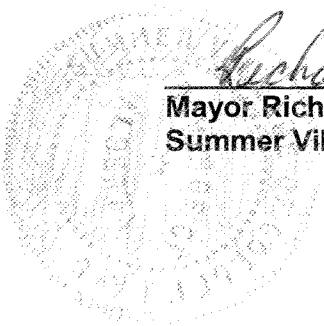
1. Correspondence to/from Interested Ratepayers (IR's)
2. Correspondence to Resident re: Removal of Lake Material

I. ADJOURNMENT

Res. # 11-65


Moved by Mayor Tooke to adjourn the meeting at 6:48 pm.

CARRIED





Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days