

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
Monday, August 8, 2011, 5:30 P.M.  
SUMMER VILLAGES OFFICE  
605-2<sup>ND</sup> Avenue, Ma-Me-O Beach, Alberta**

---

---

**MINUTES**

***Present:***

**COUNCIL:** Mayor Randal Kay  
Deputy Mayor Jerry Korchinski  
Councillor Richard Tooke

**ADMINISTRATION:** Sylvia Roy, CAO  
Terri Wiebe, Assistant CAO

---

**Call to Order**

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

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. # 11-79**

**Moved by Councillor Tooke to adopt the agenda with the addition of F7 Noise Bylaw.  
CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of July 18, 2011 Regular Council Meeting

**Res. # 11-80**

**Moved by Mayor Kay to approve minutes of the July 18, 2011 Regular Council Meeting as presented.  
CARRIED**

**C. DELEGATIONS AND VISITORS**

None

Deputy Mayor Korchinski joined the Council meeting via teleconference at 5:33 pm.

**D. BYLAWS & POLICIES**

1. Policy #10-2011 – Snow Plowing

**Res. # 11-81**

**Moved by Councillor Tooke to accept Policy # 10-2011 Snow Plowing Policy as amended.  
CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Sheet

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Public Works

Mayor Kay will work with Administration to set up a work schedule of required tasks for 2012 ie) installation of buoys, tree trimming, etc.

2. Playground Project update

Council reported that there has been some positive feedback from residents regarding the Sommerset/ Sandholm playground and trail project.

3. Annual Information Meeting Draft Agenda  
Council and Administration reviewed the draft agenda for the Annual Information Meeting scheduled for Saturday, August 13, 2011.
4. Land Use Bylaw re: Recreational Vehicles

**Res #11-82**

**Moved by Deputy Mayor Korchinski that the topic of use of recreational vehicles be tabled to the next Council meeting.**

**CARRIED**

5. OH & S Final Report  
Council reviewed a client contact report for information.
6. Regional Collaboration Grant Funding – Assessment of Policing and Bylaw Services  
Administration was successful in obtaining a Regional Collaboration Grant for \$75,000 to undertake a collaborative review of policing and bylaw enforcement, which will serve to clearly define requirements for the Summer Villages and find the most cost effective regional alternative.

The RFP for the policing study will be forwarded to the other 2 Summer Village CAO's for review, then sent to consultants for their response. The appointed PLPS / Policing Committee representatives will form part of the working committee as will one representative from the other 3 SV's and the SV CAO's. The obvious outcome is that all 10 Summer Villages will agree on the same policing model.

7. Noise Bylaw  
Council discussed the potential for a revision to the noise bylaw to address noise pollution caused by construction.  
**Action:** Administration will research possible bylaw revisions.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 11-83**

**Moved by Councillor Tooke to approve the cheque listing as information.**

**CARRIED**

**H. ADJOURNMENT**

**Res. # 11-84**

**Moved by Deputy Mayor Korchinski to adjourn the meeting at 6:04 pm.**

**CARRIED**

  
**Mayor Randal Kay**  
**Summer Village of Golden Days**

  
**Sylvia Roy, CAO**  
**Summer Village of Golden Days**

