

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
Monday, September 26, 2011 at 6:00 P.M.
SUMMER VILLAGES OFFICE
605-2ND Avenue, Ma-Me-O Beach, Alberta**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Jerry Korchinski

ADMINISTRATION: Terri Wiebe, Assistant CAO

ABSENT: Councillor Richard Tooke
Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 6:10 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 11-85

Moved by Deputy Mayor Korchinski to adopt the agenda as presented. **CARRIED**

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of August 8, 2011 Organizational Council Meeting

Res. # 11-86

Moved by Deputy Mayor Korchinski to approve minutes of the August 8, 2011 Council Organizational Meeting as presented. **CARRIED**

2. Minutes of August 8, 2011 Regular Council Meeting

Res. # 11-87

Moved by Deputy Mayor Korchinski to approve minutes of the August 8, 2011 Regular Council Meeting as presented. **CARRIED**

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

1. Policy # 07-2011 Bylaw Enforcement Policy

Res. # 11-88

Moved by Deputy Mayor Korchinski to accept Policy #07-2011 Bylaw Enforcement Policy. **CARRIED**

2. Policy # 08-2011 Council Code of Ethics Policy

Res. # 11-89

Moved by Mayor Kay to accept Policy # 08-2011 Council Code of Ethics Policy. **CARRIED**

3. Bylaw 227 Fees and Charges – Schedule A

Res. # 11-90

Moved by Deputy Mayor Korchinski to give First Reading to Bylaw #227, Schedule A only, as presented.

CARRIED

Res. # 11-91

Moved by Mayor Kay to give Second Reading to Bylaw #227, Schedule A only, as presented.

CARRIED

Res. # 11-92

Moved by Deputy Mayor Korchinski to proceed to third reading of Bylaw #227 Schedule A only, as presented.

CARRIED

Res. # 11-93

Moved by Mayor Kay to give Third Reading to Bylaw #227, Schedule A only, as presented.

CARRIED

4. Policy #11-2011 Development Permit Policy

Res. # 11-94

Moved by Mayor Kay to accept Policy #11-2011 Development Permit Policy Schedule A with future intent of revision of the Policy itself.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. CAO Report

Mayor Kay had a suggestion for one of the draws at the Christmas Party.

2. Council/ Committee Appointments

3. Follow-Up Sheet

Administration reviewed with Council but will update further for next meeting.

Suggestion by Deputy Mayor Korchinski to set up a committee to review the RV bylaw.

Administration to advertise in the newsletter and on the website for 4 residents to sit as volunteers on the Committee. Deputy Mayor Korchinski will chair and Ms. Wiebe will represent administration. A few meetings over the winter should suffice.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Public Works

Council was advised that road grading is completed for the fall season. Projects were reviewed with Public Works who will contact administration with the information as to what each project entails with estimated costs. Administration will add these to the budget process.

2. Playground Project

The playground project should be finished within the next week. Administration received an email from the engineers about the tree clearing that was not within the original scope of work for the playground contractor. Council feel the quote is too high and will get someone local instead.

3. Alberta Agriculture letter re: Weed Inspectors
Accepted for information only.

4. Pigeon Lake Watershed Association Funding Request

Res. # 11-95

Moved by Deputy Mayor Korchinski to table until administration receives further information from PLWA regarding budgets for the projects mentioned in the letter.

CARRIED

5. Resident email re: PLWA funding

Administration to send reply saying that Council has tabled this to next Council meeting pending more information. Response to include that it was also tabled due to the fact that Councillor Tooke wanted to speak on this but was ill and couldn't make the meeting.

6. Joint Services Committee

Accepted for information only.

7. Policing Update

Mayor Kay appreciates the fact that PLPS has been in contact with him when they are in Golden Days.

8. RV Bylaw

As was discussed in E. 3 above in the Follow up sheet report.

9. Noise Bylaw

Administration is still reviewing this issue and will bring back to next meeting.

10. Resident email re: encroachment agreement

Accept for information but Council will make no commitment at this time. Administration will send response to resident.

G. FINANCIAL

1. Financial Report

Res. # 11-96

Moved by Deputy Mayor Korchinski to approve the Financial Report as information.

CARRIED

2. Cheque Listing

Res. # 11-97

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

CARRIED

3. AltaGas Franchise Fee

Res. # 11-98

Moved by Mayor Kay to approve the Franchise Fee rate the same as previous years' 25%.
CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

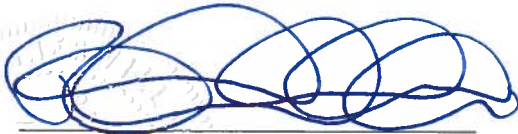
1. Central Alberta Recreational Lakes (CARL) Fall forum invitation
No one on Council plans on attending.
2. AUMA Member Notice: Playground Liability
3. Pigeon Lake Protective Services Monthly Report – August, 2011
4. PLWA/ Private Sewage Workshops
5. Public Lands Regulation

I. ADJOURNMENT

Res. # 11-99

Moved by Deputy Mayor Korchinski to adjourn the meeting at 7:55 pm.

CARRIED



Mayor Randai Kay
Summer Village of Golden Days



Therese Wiebe, Assistant CAO
Summer Village of Golden Days