

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
Wednesday, January 25, 2012 at 1:00 p.m.
KorTech Offices
9915-65 Avenue, Edmonton, 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 1:10 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 12-01

Moved by Councillor Tooke to adopt the agenda as amended / with additions

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of November 16, 2011 Regular Council Meeting

Res. # 12-02

Moved by Deputy Mayor Korchinski to approve minutes of the November 16, 2011 Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. PLWA presentation

Ryan Devlin started his presentation at 1:11 p.m. by giving his background to Council. Representatives are approaching various Councils looking for support and funding as well as ideas for PLWA. Everyone working for PLWA are currently all volunteers. Distributed a progress report and other handouts including a water monitoring update. PLWA wants to know how they are doing. Councillor Tooke asked about the lake level and importation. Response was that PLWA will endeavor to get more info before making any decision. Lake Wabamum did not have the same circumstances. Council states lake quality is the main concern of Golden Days residents, while the water level is secondary. Mayor Kay asked Ryan's opinion as to the best way to improve quality. Response was that we can repair but it takes time through both stewardship and science. PLWA have program managers to oversee projects. Stormwater management is important. Financial support will be given on a case by case project.

Mr. Devlin finished his presentation at 1:37 p.m.

2. Kurt Wilkie, Alberta Highway Services

Presentation started at 1:38 p.m.

Mr. Wilkie gave Council some background – Alberta Highway services is a private company under the umbrella of Road Builders. They contract with province for highways in some parts of Alberta. They also do both private maintenance and road building.

Handouts were distributed to Council.

There are various names for the same things - Feedback signs, radar boards, speed indicators, traffic calming signs, etc. Some of these are mobile.

Kurt recommends model DF15 for our purposes. This model works off solar power with a price of \$ 8,000 not installed. Capability of data collection and report generation which can aid in identifying patterns. Slow ice message is driven by the local temperature. Deputy Mayor Korchinski wants to target problem areas. Installation takes less than a day and is not set at eye level. Council wants the sign to be movable to various locations throughout the year.

Mr. Wilkie stated that his employer is capable of maintenance of roads, including grading and snow plowing, project management, general maintenance, etc. Their equipment has GPS and invoicing is done by the hour from the GPS readings. They hire students in summer for crack sealing. He believes it would be possible to invoice a flat fee. They are already doing work in the Pigeon Lake area. They can contract to be our Public Works foreman.

Presentation finished at 2:02 p.m.

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet

Reviewed in detail with Council.

2. AUMA Update and Mayor's Caucus

Ms. Roy was asked to sit on Small Communities Committee again this year.

Water for Life strategy is one of the main focus this year. Healthy Aquatic Ecosystems has not gotten as much attention in past years but will be a priority this year. A lot is happening at this year's Mayor's Caucus and it is strongly recommended that someone attend. Mayor Kay stated he would attend.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Public Works

a) Snow clearing

Res. # 12-03

Moved by Deputy Mayor Korchinski to ratify decision to accept Alex Bauman's snow clearing contract, including 24 hour response.

CARRIED

b) Day's Drive – B39 culvert

Mr. Baumann has met up with Mayor Kay. Decision was made to continue with replacing the culvert on Summer Village property – right of way. They will also meet on site and shoot some levels on Keskyo Trail and Mr. Baumann will give his advice.

2. Playground Project update

a) Real Property Report & Encroachment

Administration to send a letter to the property owner regarding his encroachments onto Summer Village land next to the playground.

3. NEPL

Mayor Kay updated Council about the recent meeting on Monday.

4. Wetaskiwin Search and Rescue Society fund request letter

5. Mulhurst Fire Agreement

Res. # 12-04

Moved by Councillor Tooke to enter into an agreement with the Mulhurst Bay Fire Department for Fire Protection Services.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 12-05

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

CARRIED

2. Budget Draft #2

Administration went over the changes made as per December budget deliberations. The additional pages for grants and reserves went gone through. Council will review over the next month or two and send any changes or "wish list" ideas to Administration to add to the next budget Draft.

H. CORRESPONDENCE AND INFORMATION ITEMS

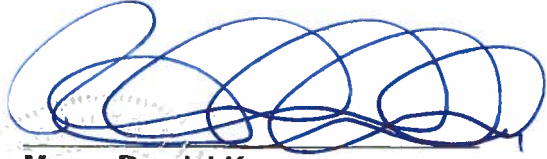
1. Pigeon Lake Protective Services – November, 2011
2. Alberta Municipal Affairs introductory letter from Doug Griffiths
3. FCSS Overview of 2011
4. Alberta Agriculture letter regarding Weed Control Act
5. County of Wetaskiwin News Release regarding Off-Highway Vehicles

I. ADJOURNMENT

Res. # 12-06

Moved by Councillor Tooke to adjourn the meeting at 3:50 pm.

CARRIED



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



**Therese Wiebe, Assistant CAO
Summer Village of Golden Days**