

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 19, 2012 at 12:30 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 12:35 p.m.

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

**Res. # 12-07**

Moved by Councillor Tooke to adopt the agenda as amended with additions F.9.a) roads and F.10 Census

**CARRIED**

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

1. Minutes of January 25, 2012 Regular Council Meeting

**Res. # 12-08**

Moved by Councillor Tooke to approve minutes of the January 25, 2012 Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Sheet  
Council reviewed and follow up sheet was updated.  
For better identification, the new property purchased will be referred to as Olson Park.

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

1. Joint Services Committee
  - a. Approval of Budget

**Res. # 12-09**

Moved by Councillor Tooke to approve the 2012 Joint Administration and Facilities Financial Plan and Budget, as presented.

**CARRIED**

b. Approval of Revised Joint Administration and Facilities Agreement

**Res. # 12-10**

**Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days enter into the revised Joint Administration and Facilities Agreement, effective January 1, 2012, as presented.**

**CARRIED**

2. Superior Safety Codes Contract Extension

Administration advised Council that there was no increase in fees.

**Res. # 12-11**

**Moved by Mayor Kay that the Summer Village of Golden Days enter into the Contract Extension with Superior Safety Codes as presented.**

**CARRIED**

3. Association of Pigeon Lake Municipalities

a. Minutes of February 21, 2012

Council reviewed the Minutes of February 21, 2012.

b. Leadership Letter

Council reviewed the draft minutes of the APLM meeting held on February 21, 2012. The APLM also created a leadership letter requesting Summer Villages and the Counties of Leduc and Wetaskiwin to support the APLM in providing the administrative lead for the Pigeon Lake Watershed Association (PLWA). Under this scheme, the APLM would be responsible for implementing and monitoring the PLWA action plans and the PLWA would report to the APLM with respect to the status of each project or action item.

**Res. # 12-12**

**Moved by Mayor Kay that the Council of the Summer Village of Golden Days advise APLM that the Council wishes to support the PLWA directly in order to assure accountability with taxpayer funds and to maintain direct communication.**

**CARRIED**

4. Land Use Bylaw / RV Committee

The Committee was given information by administration such as other bylaws from across the province for use in comparisons. They are currently working on setting their first meeting date.

5. Regional Policing Project Update

The policing consultant has a few meetings to conduct with Summer Village Councils.

6. Enhanced Policing Agreement

**Res. # 12-13**

**Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days enter into the Enhanced Policing Agreement with the RCMP as presented.**

**CARRIED**

7. Regional Emergency Management Update

The emergency management committee working group consisting of the three Pigeon Lake Summer Village CAO's (Harold Wynne, June Boyda and Sylvia Roy) and consulting group (Priority Solutions) are holding a meeting with all 10 Summer Village Mayors (or their designate) to present the working group's recommended approach to regional emergency management. The meeting is scheduled for March 26 and the Central Region AEMA (Alberta Emergency Management Agency) representative will be invited to attend as well.

8. Pigeon Lake Regional Chamber of Commerce

**Res. # 12-14**

Moved by Councillor Tooke that the Summer Village of Golden Days take a membership into the Pigeon Lake Regional Chamber of Commerce.

CARRIED

9. Public Works

**Res. # 12-15**

Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days purchase a speed sign at a cost of up to \$ 9,000 if funding is available.

CARRIED

10. Census

Administration advised Council that the 2011 Federal Census numbers are being used for grant funding calculations, which may result in significant decreased funding. The Pigeon Lake Summer Village Administrators will meet to determine what/if next steps are necessary.

**Res. # 12-16**

Moved by Deputy Mayor Korchinski that Administration investigate the necessity of conducting a 2012 Municipal Census for Golden Days.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 12-17**

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

CARRIED

2. Draft Budget

Administration made revisions to the draft budget.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

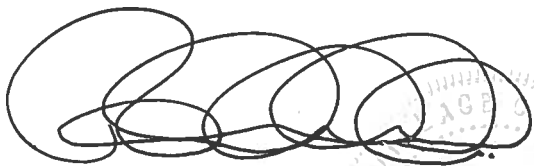
1. PLPS Monthly Service Report – December 2011/January 2012
2. Elected Official Education Program

**I. ADJOURNMENT**

**Res. # 12-18**

Moved by Councillor Tooke to adjourn the meeting at 2:40 pm.

CARRIED



Mayor Randal Kay  
Summer Village of Golden Days



Sylvia Roy, CAO  
Summer Village of Golden Days