

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 12, 2012 at 11:45 p.m.  
KorTech Offices  
9915-65 Avenue, Edmonton, Alberta**

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**MINUTES**

Present:

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

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:55 a.m.

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

**Res. # 12-37**

**Moved by Councillor Tooke to adopt the agenda as amended.**

**CARRIED**

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

1. Minutes of April 23, 2012 Regular Council Meeting

**Res. # 12-38**

**Moved by Councillor Tooke to approve the Minutes of the April 23, 2012 Regular Council Meeting, as presented.**

**CARRIED**

2. Minutes of the May 7, 2012 Special Council Meeting

**Res. # 12-39**

**Moved by Mayor Kay to approve the Minutes of the May 7, 2012 Regular Council Meeting, as presented.**

**CARRIED**

3. Minutes of the May 29, 2012 Regular Council Meeting

**Res. # 12-40**

**Moved by Councillor Tooke to approve minutes of the May 29, 2012 Regular Council Meeting, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

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

1. Regional Emergency Management Project Update

Administration advised that the three Pigeon Lake CAO's have been meeting regularly with the consultant and the project is ongoing.

2. RV Advisory Committee Update

Council reviewed the recommendations for the use of RV's; committee members are still providing feedback at this time.

3. Regional Policing Project Update

Administration advised that the project consultant is nearing completion of interviews with Councils and other stakeholders, then a draft report will be forthcoming.

With respect to the enhanced RCMP agreement, the RCMP have submitted the hours/days they propose to work, in conjunction with input from Council.

4. Public Works

a. Boat Launch

Johnsonia boat launch may require repairs for broken concrete pieces; it will be examined for determination.

b. Somerset Trees

An onsite meeting was held with the Gaetz family with respect to the placement of trees. A watering trailer will be arranged as required.

c. Summer Projects

Somerset Trails, trash and weed control were some identified projects for summer.

Deputy Mayor Korchinski advised that Alberta Highway Services should be contacted for maintenance/crack filling, and also to examine the gravel roads.

5. Unightly Property

Council directed Administration to review the appropriate bylaw for the fines that can be levied against a property owner for unsightly property.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 12- 41**

**Moved by Mayor Kay to accept the cheque listing as information.**

**CARRIED**

2. Council Expenses

**Res. # 12-42**

**Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days reimburse Mayor Kay for half of Mayor Kay's phone bill to cover costs associated with Summer Village business.**

**CARRIED**

Mayor Kay abstained from this motion.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. None.

**I. ADJOURNMENT**

**Res. # 12-43**

**Moved by Councillor Tooke to adjourn the meeting at 12:29 pm.**

**CARRIED**

  
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Mayor Randal Kay  
Summer Village of Golden Days

  
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Sylvia Roy, CAO  
Summer Village of Golden Days