

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
May 29, 2012
KorTech Office
9915-65 Avenue, Edmonton, Alberta**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Councillor Richard Tooke

Absent: Deputy Mayor Jerry Korchinski

ADMINISTRATION: Terri Wiebe, Assistant CAO

CALL COUNCIL MEETING TO ORDER

Mayor Kay called the meeting to order at 12:25 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 12-33

**Moved by Councillor Tooke to adopt the agenda as amended with the addition of D2
Firearms CARRIED**

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of April 23, 2012 Regular Council Meeting
Council will review at next meeting.

C. DELEGATIONS AND VISITORS

1. Mr. John Pawluik, Auditor
At 12:30 pm Council called upon Mr. John Pawluik to present the 2011 audited financial statements for the Summer Village of Golden Days. Mr. Pawluik reviewed the income statement and balance sheet, and stated that the financial statements are fairly presented. Council thanked Mr. Pawluik and he left at 12:50 pm.

D. BYLAWS & POLICIES

1. Bylaw 236 – Rates of Taxation for 2012
Passed at Special meeting
2. Firearms Prohibition
Discussion due to recent issue. Council would like administration to investigate the possibility of a draft bylaw for PLPS to review if we don't receive something from them in a week or two. Definition of Firearm is critical. Council would like this passed as soon as it is written, preferably at the next Council meeting. Can be debated at AIM if residents feel Bylaw is too strict.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Sheet
Quick review by Council identified no changes.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Emergency Management Project Update
None.
2. RV Advisory Committee Update
The Monday meeting was postponed.
3. Regional Policing Project Update
None.
4. PLPS Contracts
 - a. Current Contract
 - b. Proposed Contract
5. Pigeon Lake Watershed Association Progress Report April 2012
None
6. Association of Pigeon Lake Municipalities Meetings
None.
7. Public Works
 - a. Snow Clearing
Resident email was discussed. Driveways are not municipal responsibility. Protocol is for the operator to lift blade if he sees there has been activity in the yard but current contractor has tendency to lift blade for all driveways.
Problem with gravel caused by calcium being applied in the fall which kept gravel from getting frozen into ground.
 - b. Boat Launch
The repairs have been done. Council debated whether Johnsonia should be next. There is an issue with Mr. Ares' boat pier and new regulations. Administration is to send letter once Mayor Kay sends pictures and information to the office.
 - c. RR 12
Mayor Kay will contact Alta Transportation.
8. AIM Meeting
Date has not been finalized. August 11th weekend is preferred. Administration to do up a draft agenda for next meeting.
9. Regional Wastewater Project Update
The sewer line should be hooked up to VPL by end of 2013.
Extension to Mulhurst Lagoon will be completed by end of 2012.

G. FINANCIAL

1. Cheque Listing

Res. # 12-34

Moved by Mayor Kay to accept cheque listing for information.

CARRIED

2. Financial Statements

Res. # 12-35

Moved by Councillor Tooke to accept the Financial Statements as presented

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – April 2012
Council would like to see information about “which beach” each citation was on.
2. AUMA June Mayor’s Caucus
Mayor will let administration know in the next day or so if he will attend.
3. Federation of Canadian Municipalities (FCM)
4. Weed Control Act
5. Campaign for a Smoke-Free Alberta

I. ADJOURNMENT

Res. # 12-36

Moved by Councillor Tooke to adjourn the meeting at 2:08 p.m.

CARRIED

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

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

