

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
MONDAY, APRIL 23, 2012 at 12:30 p.m.
KorTech Office
9915-65 Avenue, Edmonton, Alberta**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Jerry Korchinski
Councilor Richard Tooke

ADMINISTRATION: Terri Wiebe, Assistant CAO

CALL COUNCIL MEETING TO ORDER

Mayor Kay called the meeting to order at 12:50 p.m

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 12-19

Moved by Councilor Tooke to adopt the agenda as amended with deletion of Bylaw 236 and additions of F8 d) grass cutting and F11 Caveats

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of March 19, 2012 Regular Council Meeting

Res. # 12-20

Moved by Mayor Kay to approve minutes of the March 19, 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.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Emergency Management Project Update

Res. # 12-21

Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days is in agreement with the Regional Emergency Management Committee's advice to establish an overseeing body.

CARRIED

2. Solid Waste Contract

Res. # 12-22

Moved by Councillor Tooke that the Summer Village of Golden Days enter into the Service Agreement Contract with MCL as presented.

CARRIED

3. RV Advisory Committee Update

Deputy Mayor Korchinski updated Council. Everyone on the Committee is generally happy with the bylaw itself but not happy with the enforcement. They feel we need to keep the Summer Village as recreational property. Amend the bylaw. Special events only 1 per year allowed and for 2 per year it would go to Council for permission. Committee will be getting comments from residents and will bring back to their next meeting. Deputy Mayor Korchinski stated that a written report would be forthcoming.

4. Regional Policing Project Update

Discussion regarding Bylaws to be enforced.

5. PLPS Contracts

- a. Current Contract
- b. Proposed Contract

Council decided to table this until they get the report from Consultant on the project.

6. National Day of The Honey Bee Proclamation

Res. # 12-23

Moved by Councillor Tooke that the Summer Village of Golden Days proclaim Honey Bee National day on May 29, 2012

CARRIED

7. Seniors Week Proclamation

Res. # 12-24

Moved by Mayor Kay that the Summer Village of Golden Days proclaim Senior's Week June 4 – 10, 2012.

CARRIED

8. Public Works

a. Johnsonia Culvert

Discussion regarding changing the grade in Day's Drive area as this is impacting the culvert.

b. Boat Launch

There is a problem in the Golden Days area boat launch so Baumann will be pushing/straightening the boat ramp.

c. RR 12

There are cracks forming in the road – Council has a contact for crack seal.

d. Grass cutting

Administration reviewed map with Council to see which areas are to be mowed so request for bids can be sent out.

9. Unsightly Property

Murphy house identified as a priority this year. Last action was a letter sent to them in June, 2010 giving them until December, 2011 to do something about the building. Administration is to use whatever method necessary to enforce this. -- Health, Fire, Safety, Municipal Bylaws, the Unsightly property provision in the MGA, etc.

10. Regional Wastewater Project Update

Deputy Mayor Korchiniski updated Council on this project. Work has started on the second part of the first phase of this project. The Mulhurst Lagoon expansion is the first part and it seems to be both under budget and on time. They should be finished by the end of this year. The line to the Village at Pigeon Lake is the second part of phase one and should be done by the end of 2013.

11. Caveats

Council identified some areas in Day's Drive that need some enforcement.

G. FINANCIAL

1. Cheque Listing

Res. # 12-25

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

CARRIED

2. Budget

Some discussions but Council will wait to finalize until Administration has the final assessments in from our Assessor. Administration will send the most recent draft to Council for further review.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA – Local Matters Campaign
2. AUMA – Mayor's Caucus
3. Central Alberta Recreational Lakes Initiative
4. Battle River Watershed Alliance Newsletter
5. Upcoming Wetland Course
6. PLPS Monthly Service Report – February/March 2012
7. Municipal Affairs MSI Funding Letter

I. ADJOURNMENT


Res. # 12-26

Moved by Councillor Tooke to adjourn the meeting at 2:57 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Therese Wiebe, Assistant CAO
Summer Village of Golden Days