

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
July 30, 2012 at 11:30 am  
Summer Villages Office  
MaMeO Beach, Alberta**

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**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Councillor Richard Tooke

**ADMINISTRATION:** Therese Wiebe, Assistant CAO

Absent:

Deputy Mayor Jerry Korchinski  
Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:49 a.m.

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

**Res. # 12-57**

Moved by Mayor Kay to adopt the agenda with additions.

**CARRIED**

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

1. Minutes of June 12, 2012 Regular Council Meeting

**Res. # 12-58**

Moved by Councillor Tooke to approve the Minutes of the June 12, 2012 Regular Council Meeting, as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None

**D. BYLAWS & POLICIES**

1. Draft Firearm Bylaw

**Res. # 12-59**

Moved by Councillor Tooke to give first reading to Bylaw 237, the Firearms Bylaw, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

This was reviewed by Council with a few additions/changes.

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

1. Regional Emergency Management Project Resolution

**Res. # 12-60**

**Moved by Councillor Tooke that**

WHEREAS pursuant to the Emergency Management Act (EMA), Sections 11 and 11.1, a local authority shall (a) prepare and approve emergency plans and programs and (b) appoint an emergency advisory committee consisting of a member of members of the local authority to advise on the development of emergency plans and programs; and

WHEREAS pursuant to EMA Section 11.3(1)(b) a local authority may delegate the local authority's powers or duties under this Act to a joint committee representing 2 or more local authorities that is composed of one or more members appointed by each of the local authorities if authorized by ministerial order; and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to establish the joint Pigeon Lake Regional Emergency Advisory Committee (REAC) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS each summer village council has agreed to appoint one elected official and one alternate to the Regional Emergency Advisory Committee (REAC); and

WHEREAS pursuant to EMA Section 11.1(1), a local authority shall maintain an emergency management agency to act as the agent of the local authority exercising the local authority's powers and duties under this Act.

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly establish the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to delegate their authority's powers or duties under the Emergency Management Act to the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly develop, review and monitor the Pigeon Lake Regional Emergency Management Plan (REMP) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS the goal of the Pigeon Lake Regional Emergency Management Plan (REMP) is to prevent or minimize losses to people, property and the environment in communities located on Pigeon Lake; then

BE IT RESOLVED THAT the Summer Village of Golden Days agrees

- (a) to secure ministerial authorization to delegate its powers and duties under Section 11.3(1)(b) of the Emergency Management Act to the Pigeon Lake Regional Emergency Advisory Committee (REAC);
- (b) to become a member of the Pigeon Lake Regional Emergency Advisory Committee (REAC) and appoint one member and one alternate to the Committee;
- (c) establish the Pigeon Lake Regional Emergency Management Agency (REMA); and
- (d) to participate in the development, approval and monitoring of the Pigeon Lake Regional Emergency Management Plan (REMP).

**CARRIED**

2. RV Advisory Committee Update  
Nothing new to report.  
Council will bring up this issue at AIM so administration is to give Council any information that may be relevant for Council to review so they can be prepared.  
Survey will probably be sent out to all residents in near future.
3. Regional Policing Project Update  
As per memo, there will be a meeting with all 10 Summer Villages soon.
4. Association of Pigeon Lake Municipalities
  - a. Minutes of April 26, 2012
  - b. PLWA Update  
Council reiterated that Golden Days funding will continue as is and money will be given based on individual project requests.
  - c. Governance Procedures

Mayor called for a break for lunch at 12:45 p.m.  
Meeting resumed at 1:30 p.m.

5. Safety Codes Council – Building Certification Consultation
6. Playground Signage and Encroachment Agreement  
Administration reviewed with Council the phone conversation from resident and made The following decisions:
  - Signs stating “No motorized vehicles” are to be put up around the new playground trails and near the Johnsonia/Vasa trail as well as blocking off the entrance due to cars now starting to use the trail.
  - Administration is to deal with the property in Sandholm/Sommerset area that is both unsightly and unsafe due to metal footings in the grass.
  - No encroachment agreement will be considered due to both the fact that the owner is selling the property and the agreement is not transferable anyways, and that trees will be planted in September. Therefore, the shed must be moved immediately.
7. Unsightly Property Update  
Council commented that enforcement early on is necessary to prevent future long term problems.
8. Public Works
  - a. Somerset Trees  
Planting is slated for September. And there will also be 2 trees added at another park reserve entrance to discourage people from driving vehicles onto the area.
  - b. Speed signs  
Alberta Highway is to install a speed sign. Council will see where we are financially at the 6 month income statement report to be presented at their next Council meeting.

9. TRAVIS / Roadata

Administration explained both the TRAVIS computer program and the recommended contract with Roadata.

**Res. # 12-61**

**Moved by Councillor Tooke that the Summer Village of Golden Days enter into the general agreement and municipal fee schedule for Alberta Transportation's TRAVIS requirements with Roadata Services Ltd., as presented.**

**CARRIED**

10. AIM planning

Council made changes to draft Agenda. Administration to ensure there is coffee, donuts, etc. Also ensure there are 2 cordless microphones. Otherwise Mayor Kay will borrow them elsewhere.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 12-62**

**Moved by Councillor Tooke to accept the cheque listing as information.**

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AUMA President's Advisory
2. Municipal Affairs – Public Safety Funding Discontinued
3. PLPS Monthly Service Report – May and June 2012
4. PLWA – 2012 AGM and Open House
5. Wetland Course Information

**I. ADJOURNMENT**

**Res. # 12-63**

**Moved by Mayor Kay to adjourn the meeting at 2:22 pm.**

**CARRIED**



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



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

