

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
December 10, 2012 at 11:30 pm  
Kortech Building  
9915-65 Avenue, Edmonton, Alberta**

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**MINUTES**

Present:

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

**ADMINISTRATION:** Therese Wiebe, Assistant CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:45 a.m.

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

**Res. # 12-81**

**Moved by Councillor Tooke to adopt the agenda with the addition of F10 - CAO Review.**  
**CARRIED**

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

1. Minutes of the October 24, 2012 Regular Council Meeting

**Res. # 12-82**

**Moved by Councillor Tooke to approve the Minutes of the October 24, 2012 Regular Council Meeting, with amendment to date of previous minutes adopted.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

Administration informed Council that their Firearms Bylaw was posted on the MeNet website in the Bylaw Resource Library for other municipalities to use. Council directed administration to post the Bylaw on the Summer Village website.

2. Development Update

Council asked if they could have more details in the report such as names and municipal address of development permits as Council doesn't always know when they drive by who does and does not have a permit. Administration replied that any development should have their placard posted and if not, Council can contact administration so that appropriate action can be taken.

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

1. Pigeon Lake Himalayan Balsam Eradication Program

Council reviewed the Pigeon Lake Himalayan Balsam Eradication Program 2012 Summary as provided by Don Davidson, Summer Village Weed Inspector. It was noted that the actual amount of hours was half of what had been originally projected.

**Res. # 12-83**

**Moved by Councillor Tooke that the Summer Village of Golden Days pay \$ 800 for the 2012 Himalayan Balsam Eradication program actual amount of work completed.**

**CARRIED**

2. Association of Pigeon Lake Municipalities

Council accepted the Committee on the Whole October 18, 2012 Minutes, Resolution to establish sub-committees and draft sub-committee Terms of Reference as information.

3. Association of Summer Villages of Alberta Communication Survey

As the Summer Village of Golden Days is not interested in being a member, they did not want to complete survey.

4. Regional Policing Project Update

Administration is still awaiting the report from Activation Analysis Group Inc.

5. Pigeon Lake Protective Services Agreement

Council believe that the County of Leduc might be available to talk with the Summer Village of Golden Days. Council directed Administration to request a meeting in January with Mayor Kay, Deputy Mayor Korchinski and CAO, Sylvia Roy.

Council reviewed the final proposed version of the Peace Officer Services Agreement with the Summer Village of Silver Beach. Two issues were identified and administration was instructed to request those changes and document as appropriate.

**Res. # 12-84**

**Moved by Mayor Kay that the Summer Village of Golden Days enter into the Peace Officer Services Agreement with the Summer Village of Silver Beach for a minimum of 30 hours per month and a maximum of 74 hours per month, effective January 1, 2013.**

**CARRIED**

6. House of Commons Private Members Motion M-400

Administration presented information received by House of Commons MP Mylene Freeman regarding a private members motion (M-400) regarding the establishment of financial support programs to bring rural residential septic systems up to standard. The MP's letter requests that the Motion M-400 is supported by passing it as a municipal resolution at a Council Meeting.

**Res. #12-85**

**Moved by Councillor Tooke that the Summer Village of Golden Days support House of Commons Private Members Motion M-400 in that the government should study the possibility of establishing, in cooperation with the provinces and territories, one or more financial support programs, inspired by the one proposed by the Federation of Canadian Municipalities, that would bring up to standard the septic systems of homes not connected to a sanitation system, in an effort to ensure urban/rural balance, lake protection, water quality and public health.**

**CARRIED**

7. MuniWare Support Agreement

**Res. # 12-86**

**Moved by Councillor Tooke that the Summer Village of Golden Days enter into the 2013 Muniware Support agreement as presented.**

**CARRIED**

8. Public Works

A schedule for 2013 projects will be completed as per the Follow Up sheet discussions. This will be left to Mayor Kay's discretion. Alberta Highways date is to be set before the May long weekend. Dust control will probably be required in 2013 and is already included in the 2013 budget.

9. Wetaskiwin Search & Rescue

**Res. # 12-87**

**Moved by Councillor Tooke to provide the Wetaskiwin Search & Rescue society with \$450 for water rescue equipment, to be provided from the 2012 Golden Days budget.**

**CARRIED**

10. CAO Review

Assistant CAO left the room.

**Res. # 12-88**

**Moved by Councillor Tooke to go into camera at 12:41 p.m.**

**CARRIED**

**Res. # 12-89**

**Moved by Deputy Mayor Korchinski to come out of camera at 1:06 p.m.**

**CARRIED**

Assistant CAO rejoined Council.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 12-90**

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

**CARRIED**

2. Financial Report

**Res. # 12-91**

**Moved by Mayor Kay to accept the financial report as information.**

**CARRIED**

3. Draft Budget

During budget deliberations, Council inquired as to whether they could have the numbers regarding the Fish Kill for the other Summer Villages. Administration replied that it was likely that the information was available and would check into this further.

**Res. # 12-92**

**Moved by Deputy Mayor Korchinski to accept the 2013 draft budget as amended**

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. PLPS Monthly Service Report – October, 2012
2. Great Canadian Shoreline Cleanup  
Council reviewed and found the data interesting.

**I. ADJOURNMENT**


**Res. # 12-93**

**Moved by Deputy Mayor Korchinski to adjourn the meeting at 2:03 pm.**

**CARRIED**



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



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