

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 24, 2012 at 11:30 p.m.  
KorTech Offices  
9915-65 Avenue, Edmonton, Alberta**

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**MINUTES**

Present:

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

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:44 a.m.

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

**Res. # 12-74**

Moved by Councillor Tooke to adopt the agenda as amended.

**CARRIED**

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

1. Minutes of the September 12, 2012 Regular Council Meeting

**Res. # 12-75**

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

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None

**D. BYLAWS & POLICIES**

1. Amendment to Policy #04-2010 Council Honorarium and Meeting Fees

**Res. # 12-76**

Moved by Councillor Tooke to approve Policy #04-2010, Council Honorarium and Meeting Fees, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

The follow up sheet was reviewed.

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

1. Joint Services Committee

Council reviewed the Minutes of October 10, 2012 that included proposed changes to the Council Honorarium and Meeting Fee Policy, facility lease with the Lakedell Community Library and revised CAO review process.

2. Association of Pigeon Lake Municipalities

The Minutes of the APLM Meeting held on September 11, 2012; it was noted that the next meeting is scheduled for November 6, 2012.

**Res. # 12-77**

**Moved by Councillor Tooke that the Summer Village of Golden Days contribute \$300 towards the Association of Pigeon Lake Municipalities for committee operations.**

**CARRIED**

3. Regional Policing Project Update

Proposed revisions and corrections have been provided to the consultant by the Pigeon Lake CAO's, and Administration is attempting to obtain a completion date for the report.

4. PLPS Advisory Committees

Council reviewed the proposal provided by Silver Beach Council and Administration calling for the formation of two advisory committees for PLPS; one advisory committee, consisting of a Council Member from each Summer Village; and the Budget Committee, consisting of all Pigeon Lake CAO's and one member of the advisory committee. Deputy Mayor Korchinski agreed to participate on the advisory committee as part of his existing related portfolio.

The PLPS has also requested the number of service hours requested by each Summer Village for 2013. Council directed Administration to advise that the number of hours/month (maximum) will be determined by the end of November 2012 at which time, the PLPS will be notified.

5. Public Works

Trees need to be planted in the spring, and some shrubs need to be removed from roadsides. Road grading is booked and will occur in May.

The Summer Village of Argentia Beach has requested that they be allowed to access Argentia Beach through Range Road 12 and Sommerset/ Sandholm road through to the Argentia Beach gate, at 100%, in order for them to complete their road upgrade program in 2013. Golden Days Council approves this request, with the provision that Argentia Beach ensures that the condition of the road remains unchanged and/or that any damages incurred are rectified at Argentia's expense.

6. Development Update

The development update was reviewed as information.

7. Fall Newsletter

Items for the upcoming newsletter were discussed.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 12-78**

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

**CARRIED**

2. Financial Report

**Res. # 12-79**

Moved by Deputy Mayor Korchinski to accept the financial report as information.

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

**I. ADJOURNMENT**

**Res. # 12-80**

Moved by Deputy Mayor Korchinski to adjourn the meeting at 1:04 pm.

**CARRIED**



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



**Sylvia Roy, CAO  
Summer Village of Golden Days**