

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 12, 2012 at 11:30 p.m.
KorTech Offices
9915-65 Avenue, Edmonton, Alberta**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Councillor Richard Tooke

REGRETS: Deputy Mayor Jerry Korchinski

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

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

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 12-64

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the July 22, 2012 Organizational Council Meeting

Res. # 12-65

Moved by Councillor Tooke to approve the Minutes of the July 22, 2012 Organizational Council Meeting, as presented.

CARRIED

2. Minutes of the July 22, 2012 Regular Council Meeting

Res. # 12-66

Moved by Mayor Kay to approve the Minutes of the July 22, 2012 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

1. Firearms Bylaw #237

Res. # 12-67

Moved by Councillor Tooke to give Second Reading to Bylaw #237, Firearms Bylaw, as presented.

CARRIED

Res. # 12-68

Moved by Mayor Kay to give Third Reading to Bylaw #237, Firearms Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed.

2. List of 2012/2013 Council Appointments

Administration provided Council with a list of 2012/ 2013 Council and Committee appointments.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Review of Bylaws #102 and #109 (Off Highway Vehicles)

OHV trails created without authority by Vasa Lodge and Bar-V-Noc Camp have heavily destroyed the land, private fences, fences, etc. Representatives from both of these areas will be contacted by the Summer Village to determine a plan of action and a revised bylaw will be adopted.

2. Regional Emergency Management Update

Administration advised that the Pigeon Lake CAO's and the emergency management project consultant are meeting regularly; all Summer Villages have passed the resolution to form a committee and the Ministerial Order will be requested as per the *Emergency Management Act*.

3. Regional Policing Project Update

The Pigeon Lake CAO's have reviewed the draft report, proposed revisions and corrections will be provided to the consultant prior to the meeting with representatives of all 10 Summer Villages.

4. Association of Pigeon Lake Municipalities

Council reviewed the proposed agenda for the APLM meeting scheduled for this evening. The PLWA is undertaking the development of the watershed management plan (the word "integrated" has been dropped); and is asking the APLM to be a co-sponsor of the watershed management plan.

Res. # 12-69

Moved by Councillor Tooke that the Summer Village of Golden Days agree to participate as a Co-Sponsor of the 2012 Watershed Management Plan initiated by the Pigeon Lake Watershed Association.

CARRIED

5. Pigeon Lake Summer Village Strategic Alliance

Council reviewed the minutes of the August 27, 2012 meeting in which Pigeon Lake water quality and options for the control of blue-green algal was discussed. A group of individuals is investigating in-lake options; a focus group may be formed by PLWA/APLM to investigate other options.

Res. # 12-70

Moved by Councillor Tooke that as a representative of the taxpayers of the Summer Village of Golden Days, we support and encourage the creation of a committee of the PLSVSA to work with the department of Environment and Sustainable Resource Development for a feasibility study, and consider hiring of consultants to assess the ability of in-lake initiatives in conjunction with the PLWA/APLM.

CARRIED

6. Pigeon Lake Watershed Association

a) Funding

Council discussed funding options for the PLWA; this will be consideration during budget deliberations.

b) Shoreline Restoration Pledge

Mayor Kay reviewed the shoreline restoration pledge as presented at the Annual Information Meeting. The lakeshore area near the new Sandholm/Sommerset playground contains reeds and is in its natural state; as such, this area has the potential to become a demonstration area to educate people about the value of riparian areas. The PLWA has the expertise to suggest native vegetative species to plant at this location.

7. Alberta Environment Meeting - Options for the Control of Blue-Green Algal

A meeting was held on Saturday, September 1st, 2012 at the Mulhurst Legion with representatives of PLWA, Alberta Environment, Summer Villages, Counties and lake area land owners. The purpose of the meeting was to discuss the report released in May 2012 entitled

“Lake and Watershed Management Options for the Control of Nuisance Blue-Green Algal Blooms in Pigeon Lake, Alberta”.

Chris Teichreb, Limnologist/Water Quality Specialist and the author of the report, provided an overview of his report. Highlights of the meeting included:

- Of the three elements required for cyanobacteria (blue-green algae) – namely heat, light and nutrients – the only element we can control is nutrients
- Control of phosphorus is key, not nitrogen
- At present, water sampling is conducted monthly. In 2013, the department will start sampling weekly.
- A total of seven Pigeon Lake area streams are currently sampled
- A combination of both watershed and in-lake controls are required to decrease nutrient load – not one solution
- Potential options to be examined must include a cost-benefit analysis, ie) includes environmental, social and economic factors
- A question arose regarding the feasibility of water transfer; Chris replied that this option should be examined with the cost-benefit analysis as mentioned above, like any of the potential options

The meeting concluded with the intent of forming a focus group, with members to be chosen by Brian Waterhouse (APLM) and Susan Ellis (PLWA) to examine the cost-benefit analyses required by the potential options identified in the report.

8. AIM Review

Approximately 35 people attended the Annual Information Meeting held on August 11, 2012.

9. Development Update

Council addressed the issue of encroachments at B39 Sandholm; Council will not give consideration to an encroachment agreement, will not consider removal of trees on Summer Village property and does not agree to planting trees on the northeast of the subject property.

Council directed Administration to investigate the existence of encroachment agreements for A53 and A52 in Johnsonia.

10. Speeding Vehicles

Concerns were again expressed regarding vehicles into and through Johnsonia. Council may give consideration to reducing the speed limit entering Johnsonia from 30 km to 20 km. Walking trails off of the road should form a part of the considerations given to help address public safety.

11. Strategic Planning Session

Items such as speed limits and walking trails will be addressed at the upcoming strategic planning session, date to be determined.

G. FINANCIAL

1. Cheque Listing

Res. # 12-71

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

CARRIED

2. Financial Report

Res. # 12-72

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – July 2012
2. 2012/13 Municipal Affairs “Let’s Resolve” Workshop Schedule
3. ASVA Convention
4. AUMA Convention
5. ALMS Annual Workshop
6. 2012 Leduc County Mayor’s Prayer Breakfast

I. ADJOURNMENT

Res. # 12-73

Moved by Mayor Kay to adjourn the meeting at 1:42 pm.

CARRIED



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



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

