

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
MONDAY, JANUARY 14, 2013 at 11:00 p.m.
KorTech Offices
9915-65 Avenue, Edmonton, Alberta**

MINUTES

Present:

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

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 11:25 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 13-01

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the December 10, 2012 Regular Council Meeting

Res. # 13-02

Moved by Councillor Tooke to approve the Minutes of the December 10, 2012 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Denis Rowley, Argentia Beach Deputy Mayor and Mr. Don Fleming, Ma-Me-O Beach Mayor, were welcomed by Golden Days Council at 11:28 a.m. Mr. Rowley indicated that Argentia Beach reduced their service hours for Pigeon Lake Protective Services as the number of hours currently contracted were deemed excessive. Further to this, on Friday, January 11, 2013, a meeting took place between Ma-Me-O Beach Council and two representatives of the Wetaskiwin RCMP, with Mr. Rowley and Mr. Elko joining the meeting via conference call. The Wetaskiwin RCMP indicated that they have the interest and staffing compliment in providing patrols to Argentia Beach, Ma-Me-O Beach and Golden Days, if Golden Days is interested in joining the enhanced policing partnership with the Wetaskiwin RCMP.

Mr. Fleming reviewed a spreadsheet of policing and security coverage for the Summer Village of Ma-Me-O Beach. Basically, the spreadsheet demonstrated that Ma-Me-O Beach has cut the number of PLPS service hours and reallocated that same amount of money towards enhanced RCMP patrols, thereby staying within budget, but increasing policing services that have total federal and provincial authority. The spreadsheet also showed a potential increase of hours according to what the Wetaskiwin detachment believes they may be able to deliver for enhanced RCMP. Ma-Me-O Beach then decided to bring other Summer Villages into this potential arrangement if they are so inclined, as there appears to be capacity within the Detachment to deliver additional policing hours. Costs for RCMP service hours are approximately \$80/hour, and a shift includes travel time between Wetaskiwin and Pigeon Lake and between the Summer Villages.

Some discussion ensued with bylaw enforcement requirements.

It was noted that Thorsby detachment and Wetaskiwin detachments have conversed, and there are no issues with Wetaskiwin detachment assuming any potential enhanced policing agreement.

Golden Days and Argentia Beach will provide Ma-Me-O Beach with an outline of the number of enhanced RCMP hours they are interested in pursuing in 2013.

Mr. Fleming then brought the attention of the Council to the Alberta Pianofest event which takes place in July in various venues around Edmonton, including Pigeon Lake. They are seeking sponsors for their event. Mr. Fleming provided Council with written information on the event.

Golden Days Council thanked Mr. Fleming and Mr. Rowley and they departed from Council Chambers at 11:57 am.

D. BYLAWS & POLICIES

1. Bylaw No. 235, Development Permit Bylaw

This bylaw will be brought forward to next Council Meeting.

2. Bylaw No. 238, Regulating and Controlling Animals

Res. # 13-03

Moved by Mayor Kay to give 1st Reading to Bylaw #238, Regulating and Controlling Animals, as presented.

CARRIED

3. Bylaw No. 239, Fireworks

This bylaw will be brought forward to next Council Meeting.

4. Bylaw No. 240, Driveways & Culverts

This bylaw will be brought forward to next Council Meeting.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed. Parks, public works schedule, obtaining park benches, Johnsonia boat launch are projects scheduled for 2013.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Policing Project

Still no report has been received from Activation Analysis Group Inc. As per the discussion in the delegation portion of the Council meeting, Golden Days will provide Ma-Me-O Beach with an outline of the number of enhanced RCMP hours to be sought in 2013.

2. Leduc County – Sunnybrook Transfer Station

Res. # 13-04

Moved by Councillor Korchinski to enter into an agreement with Leduc County for the use of Sunnybrook Transfer Station for the benefit of residents of the Summer Village of Golden Days, at a cost of \$2,487.78 for 2013.

CARRIED

3. 2013 Election and Internet Voting

Golden Days Council is not interested in internet voting at this time. At the next Council Meeting, Council will determine dates for Nomination Day and Election Day.

4. Unightly Property Update

It appears that the contractor of the unsightly dwelling that was recently demolished, was instructed by the owner of B15 Golden Days to remove trees from municipal property, without any authorization from the Summer Village. Administration will send letter saying that the trees could have been moved had the resident so requested. Council directed Administration to invoice the resident at a cost of \$200/tree.

5. Golden Days Council Accomplishments 2009-2012

The list of accomplishments will be brought back to the next Council meeting for potential further additions, such as effective communications and governance between Council, and with Administration and residents.

6. 2013 Projects

This will be further discussed at the next meeting, in sync with potential election dates.

G. FINANCIAL

1. Joint Services Committee 2013 Financial Plan and Budget

Res. # 13-05

Moved by Mayor Kay to approve the Joint Services Committee 2013 Financial Plan and Budget as presented.

CARRIED

2. Pianofest

The Alberta Pianofest Society brings internationally renowned concert pianists to informal settings in Mulhurst Bay, Mission Beach and Edmonton over a two week time frame each July. It's inaugural season is planned for July 2013, and the Society is currently raising funds while it works towards self-sufficiency.

Res. #13-06

Moved by Mayor Kay to provide the Alberta Pianofest Society with a \$500 donation for the Society to proceed with their inaugural season.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – November and December, 2012
2. Child and Family Services Seeking Board Members
3. AUMA Mayor's Caucus

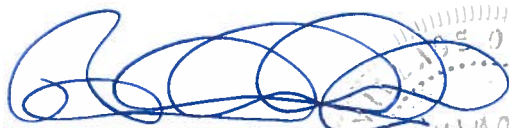
Mayor Kay will attend the February 13, 2013 AUMA Mayor's Caucus.

I. ADJOURNMENT

Res. # 13-07

Moved by Deputy Mayor Korchinski to adjourn the meeting at 12:44 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days