

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 20, 2013 at 11:00 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 11:30 a.m.

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

**Res. # 13-08**

Moved by Councillor Tooke to adopt the agenda as presented.

**CARRIED**

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

1. Minutes of the January 14, 2013 Regular Council Meeting

**Res. # 13-09**

Moved by Councillor Tooke to approve the Minutes of the January 14, 2013 Regular Council Meeting, as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. Bylaw No. 235, Development Permit Bylaw

**Res. # 13-10**

Moved by Deputy Mayor Korchinski to give 1<sup>st</sup> Reading to Bylaw #235, Development Permit Bylaw, as presented.

**CARRIED**

2. Bylaw No. 238, Regulating and Controlling Animals

**Res. # 13-11**

Moved by Councillor Tooke to give 2<sup>nd</sup> Reading to Bylaw #238, Regulating and Controlling Animals, as presented.

**CARRIED**

3. Bylaw No. 239, Fireworks

**Res. # 13-12**

Moved by Councillor Tooke to give 1<sup>st</sup> Reading to Bylaw #239, Fireworks Bylaw, as amended.

**CARRIED**

4. Bylaw No. 240, Driveways & Culverts

**Res. # 13-13**

Moved by Mayor Kay to give 1<sup>st</sup> Reading to Bylaw #240, Driveways & Culverts, as amended.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

The follow up sheet was reviewed. Councillor Tooke suggested that the Fire Chief be invited to speak at the Annual Information Meeting about fires, fireworks and other hazards. Mayor Kay requested that a project supervisor be acquired to supervise summer students.

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

1. Joint Services Committee

Council reviewed the draft Minutes of February 17, 2013, and discussed the status of Pigeon Lake Protective Services coverage in various Summer Villages.

2. RCMP Enhanced Policing

**Res. # 13-14**

**Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days enter into the enhanced RCMP agreement with Alberta Justice to provide enhanced RCMP coverage for the Summer Village of Golden Days in 2013.**

**CARRIED**

3. Golden Days Council Accomplishments 2009-2012

Council reviewed the list of accomplishments achieved during the period of 2009-2012. Deputy Mayor Korchinski requested that the document be posted on the website.

4. 2013 Strategic Plan

The strategic plan will be reviewed and revised at the next Council meeting.

5. 2013 Election

**Res. # 13-15**

**Moved by Councillor Tooke that the 2013 municipal Election Day for the Summer Village of Golden Days be held on August 17, 2013 while Nomination Day be held on July 20, 2013. Nomination Day is to be held at the Summer Villages Office.**

**CARRIED**

6. Annual Information Meeting

The 2013 Golden Days AIM is scheduled for Saturday, August 10, 2013; Administration will check on the availability of the Vasa Hall.

7. 2013 Projects

This item is to be further discussed and decided during final budget deliberations.

8. Capital Region Assessment Services Commission (CRASC)

a) Agreement 2013-2015

**Res. # 13-16**

**Moved by Councillor Tooke that the Summer Village of Golden Days enter into the agreement with Capital Region Assessment Services Agreement for 2013-2015, as presented.**

**CARRIED**

b) Resolution - Assessment Review Board Members

**Res. # 13-17**

**Moved by Mayor Kay that in keeping with Bylaw #222 the Summer Village of Golden Days hereby appoints those individuals listed in attached Schedule A for a term ending December 31, 2013 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA 2000, C.M-26.**

**CARRIED**

9. PLWA – Summer Village Funding Approach

Council reviewed potential scenarios for providing funding to the Pigeon Lake Watershed Association; this will be further discussed during budget deliberations.

10. Pigeon Lake Regional Emergency Management Project Update

Part 1 and 2 of the Regional Emergency Plan are near completion. An overview has been developed as part of a presentation to Councils, and an orientation has been completed for those individuals who may be involved in the project.

11. Leduc County Development Approval – LW to DC

Council reviewed the redistricting of approximately 16.2 hectares located at NW 14-47-01 W5M from Lake Watershed to Direct Control, upon application by the Catholic Hungarian Association.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 13-18**

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

**CARRIED**

2. JSC Agreement – Auditor Request re: Budget Variances

Mr. John Pawluik, Financial Auditor, recommended slight revisions to the Joint Services Committee's Budget Variance Procedure.

**Res. # 13-19**

**Moved by Councillor Tooke to approve the proposed revision to the Joint Services Budget Variances Procedure, as presented.**

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

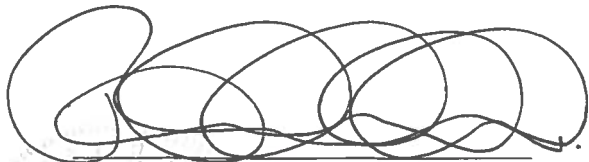
1. PLPS Monthly Service Report – January 2013
2. Alberta Municipal Affairs – Internet Voting

**I. ADJOURNMENT**

**Res. # 13-20**

**Moved by Councillor Tooke to adjourn the meeting at 1:20 pm.**

**CARRIED**



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



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