

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
March 20<sup>th</sup>, 2013 at 11:00 a.m.  
Kortech Building  
9915-65 Avenue, Edmonton, Alberta**

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**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Councillor 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 11:16 a.m.

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

**Res. # 13-21**

**Moved by Mayor Kay to adopt the agenda with the addition of Budget discussions.**

**CARRIED**

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

1. Minutes of the February 20, 2013 Regular Council Meeting

**Res. # 13-22**

**Moved by Deputy Mayor Korchinski to approve the Minutes of the February 20, 2013 Regular Council Meeting, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. Bylaw No. 235, Development Permit Bylaw

**Res. # 13-23**

**Moved by Councillor Tooke to give 2<sup>nd</sup> Reading to Bylaw #235, Development Permit Bylaw, as presented.**

**CARRIED**

2. Bylaw No. 238, Regulating and Controlling Animals

**Res. # 13-24**

**Moved by Mayor Kay to give 3<sup>rd</sup> and Final Reading to Bylaw #238, Regulating and Controlling Animals, as presented.**

**CARRIED**

3. Bylaw No. 239, Fireworks

**Res. # 13-25**

**Moved by Deputy Mayor Korchinski to give 2<sup>nd</sup> Reading to Bylaw #239, Fireworks Bylaw, as amended.**

**CARRIED**

4. Bylaw No. 240, Driveways & Culverts

**Res. # 13- 26**

**Moved by Councillor Tooke to give 2<sup>nd</sup> Reading to Bylaw #240, Driveways & Culverts, as presented. CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet  
The follow up sheet was reviewed and updated.

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

1. Association of Pigeon Lake Municipalities
  - a. March 26, 2013 Agenda
  - b. Minutes of September 11, 2012None of Golden Days Council can attend the upcoming meeting date.
2. Summer Student Position Advertisement  
Council confirmed that they would prefer 2 students and one part-time adult supervisor. Administration will write up advertisements and send to Council prior to posting of ad.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 13-27**

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

**CARRIED**

2. Budget  
There was some discussions including amounts available to spend on projects this year. The cost of dust control will come from grant funds. Work will be done on another park / playground this year. Council will review final decisions again at next meeting. Item on the "wish list" for grant funding applications - speed reading sign.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

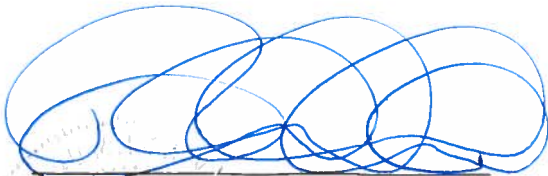
1. PLPS Monthly Service Report – February 2013

**I. ADJOURNMENT**

**Res. # 13-28**

**Moved by Mayor Kay to adjourn the meeting at 12:10 pm.**

**CARRIED**



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



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