

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 28, 2013 at 11:30 a.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 11:37 a.m.

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

**Res. # 13-48**

**Moved by Deputy Mayor Korchinski to adopt the agenda as amended.**

**CARRIED**

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

1. Minutes of the April 22, 2013 Regular Council Meeting

**Res. # 13-49**

**Moved by Councillor Tooke to approve the Minutes of the April 22, 2013 Regular Council Meeting, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

None.

**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

The Summer Village of Grandview will be drafting a rubbish bylaw for other Summer Villages to consider.

**Res. # 13-50**

**Moved by Mayor Kay to go In Camera at 12:28 pm.**

**CARRIED**

**Res. # 13-51**

**Moved by Mayor Kay to come out of In Camera at 12:31 pm.**

**CARRIED**

2. Vasa Lodge – Request to Amend Bylaw

A letter will be drafted for Vasa Lodge, advising that their recommendations for changes to the Land Use Bylaw will be considered when the Land Use Bylaw is amended.

3. Municipal Weed Inspector Appointment

**Res. # 13-52**

**Moved by Mayor Kay that the Summer Village of Golden Days appoint Mr. Don Davidson as weed inspector for the 2013 season.**

**CARRIED**

4. Summer Student Position

Administration advised that several resumes have been received for the summer student position; they will be reviewed with the intention of a student starting employment this coming Monday.

5. Sunnybrook Transfer Station

Leduc County is proposing a new fee collection structure to be applied for Summer Village residents who wish to access the Sunnybrook solid waste transfer station.

Rather than an annual lump sum fee calculated by population of the Summer Village, the new formula will involve the purchase of access cards. Residents proposing to dispose of materials at the transfer station will be required to obtain a card from the Summer Villages Office. The resident will then be required to submit the card to the attendant at the transfer station as confirmation of payment. Each card will provide access to the Sunnybrook transfer station only once, and the card will then be resold to the Summer Villages Office for reuse by another resident.

Cards will be sold to residents at the same that they are obtained from Leduc County (\$10), and they'll be available to residents at the Summer Villages Office.

6. Senior's Week Proclamation

**Res. # 13-53**

**Moved by Councillor Tooke that the Summer Village of Golden Days proclaim the week of June 3-9, 2013 as Senior's Week.**

**CARRIED**

7. Road Projects

Alberta Highway Services has been contacted to paint lines on RR12 as well as perform patch work, grade the road and apply dust control by the second week of June.

8. Development Issue

A development / drainage issue in Johnsonia will be followed up by Administration.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 13- 54**

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

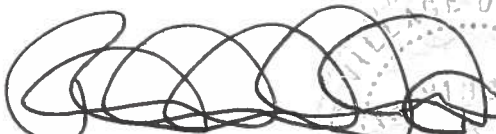
1. PLPS Monthly Service Report – April 2013
2. PLPS Contract Letter

**I. ADJOURNMENT**

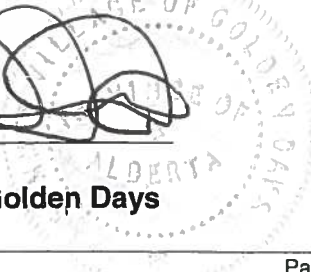
**Res. # 13-55**

**Moved by Councillor Tooke to adjourn the meeting at 1:16 pm.**

**CARRIED**



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



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