

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
MONDAY, JUNE 24, 2013 at 11:30 a.m.
KorTech Offices
9915-65 Avenue, Edmonton, Alberta**

MINUTES

Present:

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

ADMINISTRATION: Therese Wiebe, Assistant CAO

Call to Order

Mayor Kay called the meeting to order at 11:35 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 13-56

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the May 28, 2013 Regular Council Meeting

Res. # 13-57

Moved by Councillor Tooke to approve the Minutes of the May 28, 2013 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Emile Beaudry, Pigeon Lake Watershed Association

Mr. Emile Beaudry was welcomed by Council at 11:41 a.m.

- Mr. Beaudry, a Board Member of PLWA, distributed a presentation with a “look back” at 2012 and a “look ahead” at 2013 to share what PLWA working on at the present time.
- The group’s primary initiatives this year are in Stewardship & Governance.
- The Pigeon Lake Watershed Management Plan (PLWMP) has been drafted in consultation with APLM, the Pigeon Lake Regional Chamber and other organizations.
- Mr. Beaudry indicated that the PLWA has an emphasis on working with APLM and the twelve municipal Councils around the lake, and the work being done on the report released in May 2012 that described potential methods of controlling and managing cyanobacteria in Pigeon Lake in an example of this collaboration.
- Financial update that membership fees are now down to zero, and donations are suggested in lieu. PLWA can get matching Community Spirit grant monies for any donations received so effectively donations are worth double their value.

- The PLWMP was recommended by the state of the watershed report and has since moved forward on identifying best practices for watershed controls for the watershed and shoreline. Two sub-committees have been struck to examine the use of/ prohibition of fertilizers, especially in the riparian areas, and the creation of a model Land Use Bylaw that addresses environmental concerns. The PLWA also played a role in the Grandview Creek restoration project. There was further discussion with Council. Restoration of a reserve in the Summer Village of Golden Days is a possibility. Lake shore between Sandholm and Somerset, left wild with bulrushes but Council wants to put in a walkway through the reeds.
- Home Site Consultations are offered at no charge to residents. Suggestions are given to improve the property for the lake's benefit. To date, 24 Home Site assessments are already scheduled for 2013
- Mr. Beaudry stated that PLWA has opened up Board nomination policies by rescinding the policy prohibiting Council Members from serving on the PLWA Board of Directors.
- PLWA is once again asking the Summer Village of Golden Days for support, especially for the Home Site Consultation since the grant for this has disappeared.
- Through discussion with Council it was recognized that education for lake residents should itself be considered as a project.
- The PLWA Annual General Meeting is scheduled for August 24, 2013.

Mr. Beaudry departed from Council chambers at 12:11 p.m.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-Up Report

The follow up sheet was reviewed, revised and updated.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Association of Pigeon Lake Municipalities

Mayor Kay updated Council. The water importation suggestion was researched and will not work as the source of the water was higher in deposits than Pigeon Lake itself.

2. 2013 Municipal Election

Res. # 13-58

Moved by Deputy Mayor Korchinski to appoint Sylvia Roy as the Returning Officer for the 2013 Summer Village of Golden Days Municipal Election.

CARRIED

3. Regional Emergency Management Agreement

Res. # 13-59

Moved by Councillor Tooke that the Summer Village of Golden Days enter into the Regional Emergency Management Agreement with all 10 Pigeon Lake Summer Villages, as presented.

CARRIED

4. Property for Sale

A property within Summer Village boundaries is for sale.

- Council had a discussion regarding this property. It was noted that possible development must adhere to the Land Use Bylaw.
- It is possible for the municipality to partner with a developer to build some lots for resale to recoup part of the purchase price.
- Front lots could be designated for environmental reserves since they have no lake access.
- Debenture with property owners would be one alternative to raise funds required to purchase.
- Administration to check into funding alternatives.
- Blurb to be written for AIM to give residents asking for their opinion on this possible purchase.
- Tax deduction possible if property owner donates land to Summer Village.

5. Playground Inspection

Council was pleased with the report and would like this done annually.

6. Speed Reader

Council stated the speed reader sign has been ordered.

Alec Voss from Alberta Highway Services, and Mayor Kay have toured the Summer Village to make a decision on the best two locations for the sign.

G. FINANCIAL

1. Cheque Listing

Res. # 13-60

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – May, 2013
2. Alberta Transportation – BMTG Grant

I. ADJOURNMENT

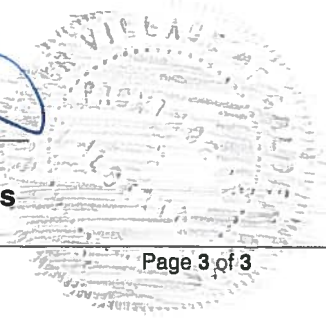
Res. # 13-61

Moved by Mayor Kay to adjourn the meeting at 1:30 pm.

CARRIED



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



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