

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
September 25, 2013 at 11:00 a.m.
Kortech Building
9915-65 Avenue, Edmonton, Alberta**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Karen Belmont
Councillor Richard Tooke

ADMINISTRATION: Therese Wiebe, Assistant CAO

Call to Order

Mayor Kay called the meeting to order at 11:14 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 13-83

Moved by Mayor Kay to adopt the agenda with the additions of F11 Encroachment Agreement request and H6 Municipal Affairs letter regarding Emergency Management.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of July 22, 2013 Regular Council Meeting

Res. # 13-84

Moved by Councillor Tooke to approve the minutes of the July 22, 2013 Regular Council Meeting, as presented.

CARRIED

2. Minutes of August 22, 2013 Organizational Council Meeting

Res. # 13-85

Moved by Councillor Tooke to approve the minutes of the August 22, 2013 Organizational Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Marj Savage, Pigeon Lake Regional Chamber of Commerce

Delegation Ms. Marj Savage, Executive Director of the Pigeon Lake Regional Chamber of Commerce was unable to attend and sent her regrets.

D. BYLAWS & POLICIES

1. Bylaw 243, Unsightly Property Bylaw

Res. # 13-86

Moved by Deputy Mayor Belmont to give 2nd Reading to Unsightly Property Bylaw #243, with changes.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and updated.

2. Council/ Committee Appointments

Administration provided a table of Council and Committee appointments for 2013/2014 for the Summer Villages.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Association of Pigeon Lake Municipalities

Council reviewed minutes of the meeting held on September 17, 2013.

As the Council representative, Deputy Mayor Belmont updated Council on this meeting.

2. PLPS Contracted Hours

Administration presented the letter sent to Silver Beach with respect to Pigeon Lake Protective Services contracted hours and the response received from Silver Beach Mayor Allan Watt.

3. Enhanced RCMP Patrol Report

Council reviewed a report from RCMP Member S/Sgt MacDonald, indicating the enhanced policing patrols from 2013-04-05 to 2013-09-07. Council was pleased with the report's detail.

4. Municipal Government Act Review – Questionnaires

Administration presented the information received from the provincial government regarding the review of the Municipal Government Act. The information included a letter from the Alberta Municipal Affairs Minister as well as four surveys, covering the areas of governance and administration; planning and development; assessment and taxation and general provisions of the Act. Administration to supply MGAs to Councillors so they can review it while answering the questionnaires.

5. Association of Summer Villages of Alberta Convention

The Association of Summer Villages of Alberta (ASVA) is holding their annual convention on October 25-26, 2013 in St. Albert.

Res. #13-87

Moved by Councillor Tooke for both Mayor Kay and Deputy Mayor Belmont to attend the Association of Summer Villages of Alberta 2013 convention.

CARRIED

6. Public Works

Res. #13-88

Moved by Mayor Kay that the Summer Village renew the snow removal contract with Baumanns for another year.

CARRIED

Administration is to send a copy of contract to Deputy Mayor Belmont for her to review.

7. Alberta Lake Management Society

a. Annual Workshop

ALMS (the Alberta Lake Management Society) have scheduled their annual workshop for Friday, September 27 & Saturday, September 28 at the Lakedell Hall.

Res. #13-89

Moved by Councillor Tooke that Deputy Mayor Belmont attend the Alberta Lake Management Society's 2013 Annual Workshop.

CARRIED

b. Donation Request

ALMS has asked for donations towards the ALMS workshop to help offset costs for the volunteer appreciation BBQ. The BBQ is free for the LakeWatch volunteers on Pigeon Lake who assisted the ALMS technician with lake water samples or who participated as a stream watcher.

Res. #13-90

Moved by Mayor Kay that the Summer Village of Golden Days donate \$100 to the Alberta Lake Management Society to offset costs for their volunteer appreciation BBQ.

CARRIED

8. Council Orientation Session

Mayor Kay updated Council stating that it was an enlightening session. Deputy Mayor Belmont updated Council stating there was a good group of Councillors in attendance.

Discussion ensued that the Pigeon Lake Summer Villages use to have joint social functions and perhaps this should be re-instated.

9. Pigeon Lake Watershed Association – Donation Request

Res. # 13-91

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days donate \$ 2,000 as their share for the "matching" funds from the Community Initiatives Fund.

CARRIED

Administration is to apply for a Regional Collaboration Grant to be donated to the PLWA.

10. Vasa Donation Request - Annual Information Meeting

Res. # 13-92

Moved by Councillor Tooke that the Summer Village of Golden Days donate \$ 200 to the Vasa Lodge for the use of their hall in 2013 and previous years. A letter is to be included thanking Vasa for their generosity.

CARRIED

11. Encroachment Agreement

Res. # 13-93

Moved by Councillor Tooke that the Summer Village of Golden Days enter into an encroachment agreement for this property's light and fence encroachments, but that the owners are to remove the concrete from the road allowance.

CARRIED

Administration is to send a letter to the resident. While discussion ensued about the relaxation of the concrete site coverage on the property itself, no decision was reached at this meeting.

Councillor Tooke left the meeting at 12:55 pm

G. FINANCIAL

1. Cheque Listing

Res. # 13-94

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

CARRIED

2. Financial Report

Administration went over the reports with the new Councillor.

Res. # 13-95

Moved by Mayor Kay to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. PLPS Monthly Service Report – July and August, 2013
2. ATCO Gas Franchise
3. New Home Buyers Protection Act
4. PLWA – Annual General Meeting
5. Municipal Affairs Workshop
6. Municipal Affairs Emergency Management letter

Res. # 13-96

Moved by Mayor Kay to accept the above six items as information.

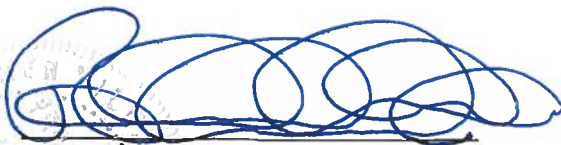
CARRIED

I. ADJOURNMENT

Res. # 13-97

Moved by Mayor Kay to adjourn the meeting at 2:17 p.m.

CARRIED



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



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