

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 21, 2013 at 11:30 a.m.  
Derrick Golf & Winter Club  
3500 - 119 Street NW Edmonton, AB**

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**MINUTES**

Present:

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

**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. # 13-98**

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

**CARRIED**

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

1. Minutes of the September 25, 2013 Regular Council Meeting

**Res. # 13-99**

**Moved by Councillor Tooke to approve the Minutes of the September 25, 2013 Regular Council Meeting, as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

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

At 11:32 am, Council welcomed Ms. Marj Savage, Executive Director of the Pigeon Lake Regional Chamber of Commerce. Ms. Savage indicated that the Chamber had just completed organizing the candidate's forums for the municipal election for the County of Wetaskiwin. Other projects they're involved in include a small business gala, a "Passport to Christmas" program (shop local initiative), a pilot project at Pigeon Lake Provincial Park involving the use of yurts to help increase outdoor activity, and the potential purchase of a large electronic sign.

Council thanked Ms. Savage and she departed from Council Chambers at 11:52 am.

2. Mr. & Mrs. Ron Simpson, Golden Days Resident

At 11:52 am, Council welcomed Mr. Ron Simpson of A18 Golden Days. Mr. Simpson wished to speak to Council with respect to Council's granting of his encroachments for fence and light posts, and he is requesting that Council also allow approximately 20" of concrete encroachment onto the road allowance. The Simpsons indicated that when they purchased the property in the mid-'80's, the concrete encroachment was already existing and was likely there for some time.

Council thanked the Simpsons and they departed from Council Chambers at 12:05 pm.

**D. BYLAWS & POLICIES**

1. Bylaw 243, Unsightly Property Bylaw (3<sup>rd</sup> Reading)

**Res. # 13-100**

**Moved by Councillor Tooke to give 3<sup>rd</sup> Reading to Unsightly Property Bylaw #243, as presented.**

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow-Up Report

The follow up sheet was reviewed.

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

1. Association of Pigeon Lake Municipalities

Mayor Kay will be attending the next APLM meeting on behalf of Deputy Mayor Belmont; the meeting is scheduled for November 19<sup>th</sup>.

2. Pigeon Lake Protective Services – Contracted Hours

**Res. # 13-101**

**Moved by Councillor Tooke that the Summer Village of Golden Days maintain the status quo in terms of service hours for 2014 for the Pigeon Lake Protective Services.**

**CARRIED**

3. Regional Emergency Management Update

**Res. # 13-102**

**Moved by Councillor Tooke that Mayor Kay be appointed as the Summer Village of Golden Days representative for the regional emergency management organization.**

**CARRIED**

4. Capital Region Assessment Services Commission (CRASC)

The Capital Region Assessment Services Commission has advised that their annual workshop is scheduled for the morning of Wednesday, November 13 while the Annual General Meeting is scheduled for the afternoon of the same day. Deputy Mayor Belmont will be attending.

5. Encroachment Agreement

**Res. # 13-103**

**Moved by Deputy Mayor Belmont to that the Summer Village of Golden Days enter into an encroachment agreement with Mr. Ron and Mrs. Eileen Simpson for encroachments of a fence, two light posts and the 20” piece of concrete that encroach onto municipal road allowance, subject to Council’s review of the wording of the encroachment agreement.**

**CARRIED**

6. Municipal Government Act Review

Deputy Mayor Belmont will review the issues of water wells in response to the provincial government’s Municipal Government Act review.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 13-104**

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

**CARRIED**

2. Financial Report

**Res. # 13- 105**

**Moved by Councillor Tooke to accept the financial report as information.**

**CARRIED**

3. Association of Pigeon Lake Municipalities Invoice

**Res. # 13- 106**

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days pay the \$500 invoice received by the Association of Pigeon Lake Municipalities for 2013 membership dues.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

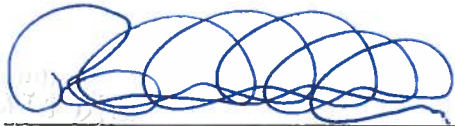
1. PLPS Monthly Service Report – September, 2013
2. Alberta Lake Management Society Report

**I. ADJOURNMENT**

**Res. # 13-107**

Moved by Councillor Tooke to adjourn the meeting at 1:38 pm.

CARRIED



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



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