

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 14, 2013 at 1:30 p.m.
Derrick Golf & Winter Club
3500 - 119 Street NW Edmonton, AB**

MINUTES

Present:

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

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 1:33 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 13-108

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of the October 21, 2013 Regular Council Meeting

Res. # 13-109

Moved by Councillor Tooke to approve the Minutes of the October 21, 2013 Regular Council Meeting, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw 216, Environmental Reserve Bylaw (1st Reading)

Res. # 13-110

Moved by Councillor Tooke to give 1st Reading to Bylaw #216, Environmental Reserve Bylaw, as amended.

CARRIED

2. Policy #13-2013, Procedure for Encroachment Agreements

Res. # 13-111

Moved by Councillor Tooke to approve Policy #13-2013, Procedure for Encroachment Agreements, as amended.

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

Council reviewed the agenda for the APLM Meeting scheduled for November 19th. Mayor Kay will be attending this meeting.

2. Joint Services Committee

Council reviewed the minutes of the Joint Services Committee held on October 23, 2013. Items discussed included the tax payment deadline, the posting of development permit applications on the website and the purchase of a tailgate spreader for winter traction.

Res. # 13-112

Moved by Councillor Tooke that the Summer Village of Golden Days enter into the shared purchase of the tailgate spreader for \$150.

CARRIED

3. Capital Region Assessment Services Commission

Deputy Mayor Belmont provided a brief overview of the CRASC Annual General Meeting held on November 13, 2013.

Board members were elected; the individual representing Summer Villages is Doug Thomas, Mayor of the Summer Village of Seba Beach. There will be an increase in our annual fees by \$.25 per parcel for the 2014 year (\$17.50 per parcel). Residents are encouraged to speak to the assessor and examine the tax roll prior to filing an appeal.

4. Encroachment Agreement – A18 Golden Days

Res. # 13-113

Moved by Deputy Mayor Belmont to rescind Res. #13-103 as approved at the Council Meeting of October 21, 2013.

CARRIED

Res. # 13-114

Moved by Mayor Kay to enter into an encroachment agreement with the current owners of A18 Golden Days for a fence, light posts and concrete approach that encroaches onto municipal road right of way, for a fee of \$500, with taxes to be charged annually for the encroachment onto the municipal road right of way.

CARRIED

Grounds for approval of this encroachment is that it doesn't affect health of the lake, and that the road drains directly into a ditch that drains directly into the lake.

It was noted that property taxes will be charged to the resident for his encroachment, similar to what the City of Edmonton does with their encroachments.

5. Resident Email: Remembering Don Schell

Council reviewed an email that was sent from Ms. Laura Murphy (nee Schell), indicating that her father and mother were both involved with Summer Village of Golden Days municipal affairs, her father serving as Mayor and her mother serving as the Secretary, for many years. Her father, Mr. Don Schell, recently passed away and Ms. Murphy was hoping that the memory of her family's commitment to Golden Days could be memorialized by way of the naming (or renaming) of a street in Golden Days, similar to Ellen Toth Way.

A response will be sent to Ms. Murphy indicating that Don is fondly remembered, and that Council will see what appropriate projects are planned for the future to see if an opportunity exists for a naming prospect.

6. Insurance

Deputy Mayor Belmont advised that through a meeting with a member of Administration, she learned that the Golden Days insurance deductible was decreased and is not in favour of this reduction.

Res. # 13-115

Moved by Deputy Mayor Belmont to change the Golden Days insurance deductible to \$5000.

CARRIED

7. Communication

Council discussed communication protocol; 24 hours will be given to respond to emails.

8. Association of Summer Villages of Alberta Letter

Council reviewed a letter received from the Association of Summer Villages of Alberta (ASVA) regarding the review of the provincial *Municipal Government Act* (MGA). The ASVA is suggesting that Summer Villages write letters to the Minister of Municipal Affairs, supporting Summer Villages. Administration will create a draft letter for Council's consideration.

G. FINANCIAL

1. Cheque Listing

None.

2. 2014 Interim Budget

Res. # 13-116

Moved by Deputy Mayor Belmont that the Summer Village of Golden Days utilizes the 2013 municipal budget as the interim budget for 2014 until such time as the 2014 budget is approved by Council.

CARRIED

H. IN CAMERA

1. CAO Review

Res. # 13-117

Moved by Mayor Kay to go In Camera at 3:20 pm.

CARRIED

CAO Roy departed from Council Chambers.

Res. # 13-118

Moved by Mayor Kay to come out of In Camera at 3:49 pm.

CARRIED

CAO Roy returned to Council Chambers.

I. CORRESPONDENCE AND INFORMATION ITEMS

1. Family & Community Support Services 2013 Overview

J. ADJOURNMENT

Res. # 13-119

Moved by Councillor Tooke to adjourn the meeting at 3:52 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days