

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 24, 2021 at 11:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

---

---

**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Deputy Mayor Jerry Korchinski

Regrets: Councillor Richard Tooke

**ADMINISTRATION:** Sylvia Roy, Chief Administrative Officer

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

**Call to Order**

Mayor Kay called the meeting to order at 11:00 a.m.

**A. ADOPT / AMEND AGENDA**

**Res. # 2021-021**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of January 20, 2021 Regular Council Meeting

**Res. # 2021-022**

**Moved by Mayor Kay to approve the Minutes of the January 20, 2021 Golden Days Regular Council Meeting as presented.**

**CARRIED**

**C. DELEGATES**

1. S/Sgt. Dwayne Moore, Detachment Commander Thorsby/Breton RCMP Detachment

At 11:03 am Council welcomed S/Sgt Moore, the new detachment Commander for the Thorsby/Breton detachment. The Province has cancelled future option one enhanced RCMP opportunities. Council thanked S/Sgt Moore and he departed at 11:15 am.

**D. BYLAWS & POLICIES**

1. Bylaw #273, Pigeon Lake North Intermunicipal Development Plan

**Res. # 2021-023**

**Moved by Mayor Kay to give First Reading to Bylaw #273, Pigeon Lake North Intermunicipal Development Plan, as presented.**

**CARRIED**

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. # 2021-024**

**Moved by Deputy Mayor Korchinski to accept the follow up sheet as information.**

**CARRIED**

2. Development Permit List

**Res. # 2021-025**

**Moved by Mayor Kay to accept the development permit list as information.**

**CARRIED**

3. Tree Removal List

**Res. # 2021-026**

**Moved by Mayor Kay to accept the tree removal list as information.**

**CARRIED**

**F. BUSINESS**

1. January 2021 Enhanced Policing Report

**Res. # 2021-027**

**Moved by Deputy Mayor Korchinski to accept the January 2021 Enhanced Policing Report as information.**

**CARRIED**

2. Alliance of Pigeon Lake Municipalities

**Res. # 2021-028**

**Moved by Deputy Mayor Korchinski to accept the Alliance of Pigeon Lake Municipalities update as information.**

**CARRIED**

3. Next Council Meeting Date

**Res. # 2021-029**

**Moved by Mayor Kay that the next Golden Days Council Meetings be scheduled for March 24 and April 21, 2021, 11 am at the Summer Villages Office.**

**CARRIED**

4. Pigeon Lake Ice/Water Rescue

**Res. # 2021-030**

**Moved by Mayor Kay to provide a letter of support for the Pigeon Lake Ice/ Water Rescue programs' submission for a Minister's Award for Municipal Excellence.**

**CARRIED**

5. Pigeon Lake North Intermunicipal Development Plan

**Res. # 2021-031**

**Moved by Mayor Kay that the Public Hearing for the Pigeon Lake North Intermunicipal Development Plan be held on Thursday, March 11, 2021 at 7 pm via Zoom.**

**CARRIED**

6. Old Landfill

**Res. # 2021-032**

**Moved by Deputy Mayor Korchinski that Administration investigate activity happening at the old landfill site and report back to Council.**

**CARRIED**

7. Road Ban Dates

**Res. # 2021-033**

**Moved by Mayor Kay that Administration follow Leduc County road bans, and to change the Golden Days road ban to 50% when Leduc County changes their ban to 75%, unless otherwise directed by Council.**

**CARRIED**

8. Grass Maintenance

**Res. # 2021-034**

Moved by Deputy Mayor Korchinski to extend the agreement with All in One Solutions for grass maintenance for the Summer Village of Golden Days for one more year.

**CARRIED**

9. Boat Launch Maintenance

**Res. # 2021-035**

Moved by Mayor Kay that Administration obtain the necessary approvals for boat launch maintenance to be conducted at Johnsonia and Golden Days boat launches.

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2021-036**

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. None

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. # 2021-037**

Moved by Deputy Mayor Korchinski to adjourn the meeting at 11:42 am.

**CARRIED**



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



**Sylvia Roy, Chief Administrative Officer  
Summer Village of Golden Days**