

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

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**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Councillor Richard Tooke

Regrets: Deputy Mayor Jerry Korchinski

**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. # 2021-038**

Moved by Councillor Tooke to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of February 24, 2021 Regular Council Meeting

**Res. # 2021-039**

Moved by Mayor Kay to approve the Minutes of the February 24, 2021 Golden Days Regular Council Meeting as presented.

**CARRIED**

2. Minutes of March 11, 2021 Joint Special Council Meeting

**Res. # 2021-040**

Moved by Mayor Kay to approve the Minutes of the March 11, 2021 Joint Special Council Meeting as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

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

**Res. # 2021-041**

Moved by Mayor Kay that Bylaw #273, Pigeon Lake North Intermunicipal Development Plan, be amended to reflect the changes in the attached motion. (see attachment to these minutes).

**CARRIED**

**Res. # 2021-042**

Moved by Councillor Tooke to give Second Reading to Bylaw #273, Pigeon Lake North Intermunicipal Development Plan, as amended.

**CARRIED**

**Res. # 2021-043**

Moved by Mayor Kay to give Third Reading to Bylaw #273, Pigeon Lake North Intermunicipal Development Plan, as amended.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. # 2021-044**

Moved by Mayor Kay to accept the follow up sheet as information.

CARRIED

2. Development Permit List

**Res. # 2021-045**

Moved by Councillor Tooke to accept the development permit list as information.

CARRIED

3. Tree Removal List

**Res. # 2021-046**

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

CARRIED

**F. BUSINESS**

1. Joint Services Committee Meeting Minutes

**Res. # 2021-047**

Moved by Mayor Kay to accept the Joint Services Committee Meeting Minutes as information.

CARRIED

2. Enhanced Policing Report

**Res. # 2021-048**

Moved by Mayor Kay to accept the Enhanced Policing Report as information.

CARRIED

3. 2021 Assessment Review Board Officials

**Res. # 2021-049**

Moved by Councillor Tooke that the Summer Village of Golden Days appoint the following individuals to the Assessment Review Board for 2021:

Assessment Review Board Chairman: Raymond Ralph  
Certified Assessment Review Board Clerk: Richard Barham  
Certified Panelists: Darlene Chartrand  
Tina Groszko  
Steward Hennig  
Richard Knowles  
Raymond Ralph

CARRIED

4. County of Wetaskiwin Council - Letter Regarding Pigeon Lake Weir

**Res. # 2021-050**

Moved by Councillor Tooke to accept the letter from County of Wetaskiwin Council regarding the Pigeon Lake Weir as information.

CARRIED

5. 9th Annual Pigeon Lake Leaders Session

**Res. # 2021-051**

**Moved by Councillor Tooke that Mayor Kay be registered for the 9th Annual Pigeon Lake Leaders Session.**

**CARRIED**

6. Regional Emergency Management Update

**Res. # 2021-052**

**Moved by Mayor Kay to accept the Regional Emergency Management Update as information.**

**CARRIED**

7. Next Council Meeting Date

**Res. # 2021-053**

**Moved by Councillor Tooke that the next Golden Days Council Meeting be scheduled for April 21, 2021 at 11:00 am.**

**CARRIED**

8. Public Works Building

**Res. # 2021-054**

**Moved by Councillor Tooke that the Summer Village of Golden Days proceed with the Public Works Building project at Olson Park.**

**CARRIED**

9. Recreation Courts

**Res. # 2021-055**

**Moved by Randal that the Summer Village of Golden Days proceed with the tendering for the Recreation Courts.**

**CARRIED**

10. 2021 Annual Information Meeting

**Res. # 2021-056**

**Moved by Councillor Tooke that 2021 Annual Information Meeting documents be mailed out to residents in lieu of holding an Annual Information Meeting due to Covid concerns.**

**CARRIED**

11. 2021 Golden Days Election

**Res. # 2021-057**

**Moved by Mayor Kay that Golden Days Nomination Day be held on July 10, 2021 and that Election Day be held on August 7, 2021.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2021-058**

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

**CARRIED**

2. 2021 Joint Services Budget

**Res. # 2021-059**

**Moved by Mayor Kay to approve the 2021 Joint Services budget as presented.**

**CARRIED**

3. 2021 Golden Days Budget

Res. # 2021-060

Moved by Councillor Tooke to approve the 2021 Golden Days budget, as amended.

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Farm Safety Centre

Res. # 2021-061

Moved by Mayor Kay to accept the above correspondence item as information.

**CARRIED**

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

Res. # 2021-062

Moved by Councillor Tooke to adjourn the meeting at 12:08 pm.

**CARRIED**



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



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