

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 21, 2021 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Jerry Korchinski
Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, Chief Administrative Officer; Jeff Riege, CFO, A/CAO

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 11:05 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2021-063

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of March 24, 2021 Regular Council Meeting

Res. # 2021-064

Moved by Councillor Tooke to approve the Minutes of the March 24, 2021 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Seniuk & Company, Auditors

At 11:07 am Council welcomed Mr. Zahid Maqsood, who presented the 2020 Golden Days audited financial statements. Council thanked Mr. Maqsood and he departed at 11:24 am.

D. BYLAWS & POLICIES

1. Bylaw #274, Rates of Taxation for 2021

Res. # 2021-065

Moved by Councillor Tooke to give First Reading to Bylaw #274, Rates of Taxation for 2021, as presented.

CARRIED

Res. # 2021-066

Moved by Deputy Mayor Korchinski to give Second Reading to Bylaw #274, Rates of Taxation for 2021, as presented.

CARRIED

Res. # 2021-067

Moved by Mayor Kay to proceed to Third Reading for Bylaw #274, Rates of Taxation for 2021, as presented.

CARRIED UNANIMOUSLY

Res. # 2021-068

Moved by Mayor Kay to give Third Reading to Bylaw #274, Rates of Taxation for 2021, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2021-069

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

CARRIED

2. Development Permit List

Res. # 2021-070

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

CARRIED

3. Tree Removal List

Res. # 2021-071

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

CARRIED

F. BUSINESS

1. Leduc County Solid Waste Transfer Station Access Agreement

Res. # 2021-072

Moved by Mayor Kay that the Summer Village of Golden Days enter into the Solid Waste Transfer Station Access agreement with Leduc County, as presented.

CARRIED

2. RCMP Enhanced Policing Quarterly Report

Res. # 2021-073

Moved by Councillor Tooke to accept the RCMP Enhanced Policing Quarterly Report as information.

CARRIED

3. Next Council Meeting Date

Res. # 2021-074

Moved by Mayor Kay that the next Golden Days Council Meeting be scheduled for May 19, 2021 at 11:00 am.

CARRIED

4. Public Works Building

Res. # 2021-075

Moved by Mayor Kay to accept the public works building update as information.

CARRIED

5. Recreation Courts

Res. # 2021-076

Moved by Deputy Mayor Korchinski to accept the recreation courts update as information.

CARRIED

6. 2021 Golden Days Election

Res. # 2021-077

Moved by Mayor Kay that Golden Days Nomination Day be held on July 10, 2021 at the Summer Villages Office and that Golden Days Election Day be held on August 7, 2021 at the Ma-Me-O Beach Community Hall, with further information to follow.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2021-078

Moved by Councillor Tooke to accept the cheque listing as information.

CARRIED

2. 2020 Financial Statements

Res. # 2021-079

Moved by Councillor Tooke to approve the 2020 audited financial statements as presented.

CARRIED

Res. # 2021-080

Moved by Mayor Kay to approve the surplus transfer to reserves as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Royal Canadian Legion Recognition Book Support

Res. # 2021-081

Moved by Mayor Kay to support the Royal Canadian Legion Recognition Book with the purchase of an ad for \$340.

CARRIED

I. CLOSED SESSION

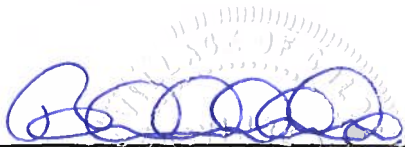
1. None

J. ADJOURNMENT

Res. # 2021-082

Moved by Councillor Tooke to adjourn the meeting at 12:01 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days