

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, MAY 21, 2021 at 9:00 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 9:03 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2021-083

Moved by Mayor Kay to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of April 21, 2021 Regular Council Meeting

Res. # 2021-084

Moved by Mayor Kay to approve the Minutes of the April 21, 2021 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

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

At 9:03 am Council welcomed S/Sgt Moore of the Thorsby/ Breton RCMP detachment. S/ Sgt. Moore indicated that Cst. Hunt will be transferring in June and they are looking to fill the Option 1 Enhanced RCMP position. Existing RCMP members will patrol more often to make up for the vacancy. Council thanked S/Sgt. Moore and he departed at 9:21 am.

2. Mr. Don Davidson, Grandview Mayor

At 9:22 am Council welcomed Mr. Don Davidson, Mayor of the Summer Village of Grandview. Mayor Davidson provided a presentation on the Pigeon Lake weir, which is operated by Alberta Environment & Parks based upon a predetermined lake elevation. Council thanked Mayor Davidson and he departed at 9:34 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2021-085

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

CARRIED

2. Development Permit List

Res. # 2021-086

Moved by Deputy Mayor Korchinski to accept the development permit list as information.
CARRIED

3. Tree Removal List

Res. # 2021-087

Moved by Councillor Tooke to accept the tree removal list as information.
CARRIED

F. BUSINESS

1. Pigeon Lake Monitoring Buoy

Res. # 2021-088

Moved by Councillor Tooke that the Summer Village of Golden Days support the operation of the public portal of the Pigeon Lake Monitoring Buoy by contributing \$250 for 2021/ 2022.

CARRIED

2. 2021 Summer Village Election

Res. # 2021-089

Moved by Councillor Tooke that the 2021 Summer Village of Golden Days Nomination Day be scheduled for Saturday, July 10, 2021 from 10:00 am to 2:00 pm at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. # 2021-090

Moved by Councillor Tooke that the 2021 Summer Village of Golden Days Election Day be scheduled for Saturday, August 7, 2021 from 10:00 am to 7:00 pm at the Ma-Me-O Beach Community Hall located at 615-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-091

Moved by Councillor Tooke that the Summer Village of Golden Days appoint Karen Churchill as Returning Officer for the 2021 Golden Days election.

CARRIED

Res. #2021-092

Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days appoint Grant Churchill as Substitute Returning Officer for the 2021 Golden Days election.

CARRIED

3. Next Council Meeting Date

Res. #2021-093

Moved by Deputy Mayor Korchinski that the next Golden Days Council Meeting be held on Wednesday, June 23, 2021 at 11:00 am at the Summer Villages Office.

CARRIED

4. RCMP Enhanced Policing

Res. # 2021-094

Moved by Mayor Kay that the Summer Village of Golden Days apply for and enter into an agreement with the Alberta Solicitor General for Option 2 Enhanced RCMP for \$10,000 or until such time as the Option 1 Enhanced Policing position is filled.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2021-095

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Environment & Parks – Watercraft Inspection Stations

Res. # 2021-096

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

CARRIED

I. CLOSED SESSION

1. Recreation Courts (FOIP S. 16(1), 24 (1))

Attendees in the Closed Session were all members of Council, Sylvia Roy and Jeff Riege.

Res. # 2021-097

Moved by Mayor Kay to go into Closed Session at 9:55 am pursuant to (FOIP S. 16(1), 24 (1)).

CARRIED

Res. # 2021-098

Moved by Mayor Kay to come out of Closed Session at 10:00 am.

CARRIED

Res. # 2021-099

Moved by Mayor Kay to accept Select Engineering's recommendation and enter into an agreement with Kantrax Contractors Ltd. for the recreation court project.

CARRIED

J. ADJOURNMENT

Res. # 2021-100

Moved by Councillor Tooke to adjourn the meeting at 10:01 am.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days