

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 23, 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
Regrets, 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 11:07 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2021-101

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of May 21, 2021 Regular Council Meeting

Res. # 2021-102

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

CARRIED

C. DELEGATES

1. Mr. Dave Mann, Camp Bar-V- Nok

At 11:08 am Council welcomed Mr. Dave Mann, from Camp Bar-V-Nok, who spoke to Council regarding the Bar-V-Nok Habitat & Trail Restoration Project. The project involves turning the land into a nature reserve, including trails and a road for emergency vehicles and police. Trees and shrubs will be replanted. There is to be a road gate at the end of Johnsonia Beach. Council thanked Mr. Mann and he departed at 11:30 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2021-103

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

CARRIED

2. Development Permit List

Res. # 2021-104

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

CARRIED

3. Tree Removal List

Res. # 2021-105

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

CARRIED

F. BUSINESS

1. Pigeon Lake Watershed Association/Pigeon Lake Watershed Management Plan Update
Res. # 2021-106

Moved by Mayor Kay to accept the Pigeon Lake Watershed Association/ Pigeon Lake Watershed Management Plan update as information.

CARRIED

2. Enhanced RCMP Reports
Res. # 2021-107

Moved by Deputy Mayor Korchinski to accept the Enhanced RCMP reports as information.

CARRIED

3. Land Use Bylaw Update
Res. # 2021-108

Moved by Mayor Kay to accept the land use bylaw update as information.

CARRIED

4. Public Works Building
Res. # 2021-109

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

CARRIED

5. Recreation Courts
Res. # 2021-110

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

CARRIED

6. Next Council Meeting Date
Res. # 2021-111

Moved by Deputy Mayor Korchinski that the next Golden Days Council Meeting be held on August 5, 2021 at 11:00 am.

CARRIED

7. Camp Bar-V-Nok
Res. # 2021-112

Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days send Camp Bar-V-Nok Board of Directors a letter indicating that the RCMP will be asked to patrol Camp Bar-V-Nok road for quads and trespassers.

CARRIED

G. FINANCIAL

1. Cheque Listing
Res. # 2021-113

Moved by Deputy Mayor Korchinski to accept the cheque listing as information.

CARRIED

2. Financial Report
Res. # 2021-114

Moved by Deputy Mayor Korchinski to approve the financial report as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. News Release – Pigeon Lake Receives Environmental Award

Res. # 2021-115

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

CARRIED

I. CLOSED SESSION

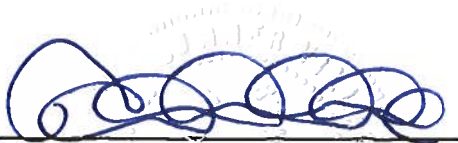
1. None

J. ADJOURNMENT

Res. # 2021-116

Moved by Mayor Kay to adjourn the meeting at 11:58 am.

CARRIED



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



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