

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, AUGUST 5, 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  
Deputy Mayor Jerry Korchinski  
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 11:02 a.m.

**A. ADOPT / AMEND AGENDA**

**Res. # 2021-117**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of June 23, 2021 Regular Council Meeting

**Res. # 2021-118**

Moved by Mayor Kay to approve the Minutes of the June 23, 2021 Golden Days Regular Council Meeting as amended.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. # 2021-119**

Moved by Councillor Tooke to accept the follow up sheet as information.

**CARRIED**

2. Development Permit List

**Res. # 2021-120**

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

**CARRIED**

3. Tree Removal List

**Res. # 2021-121**

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

**CARRIED**

**F. BUSINESS**

1. Resident Letter re: Tax Appeal, Roll #8005000

**Res. # 2021-122**

Moved by Councillor Tooke to decline the resident's appeal of their taxes for Golden Days roll #8005000 due to the presence of recreational vehicles.

CARRIED

2. Enhanced RCMP Reports

**Res. # 2021-123**

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

CARRIED

3. Tax Appeal Roll #6192

**Res. # 2021-124**

Moved by Mayor Kay that the Summer Village of Golden Days waive the late penalty for tax payment for Golden Days Roll #6192.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2021-125**

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

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. None

**I. CLOSED SESSION**

1. Roads (FOIP S. 16(1), 24 (1))

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

**Res. # 2021-126**

Moved by Mayor Kay to go into Closed Session at 11:21 am pursuant to (FOIP S. 16(1), 24 (1)).

CARRIED

**Res. # 2021-127**

Moved by Mayor Kay to come out of Closed Session at 11:35 am.

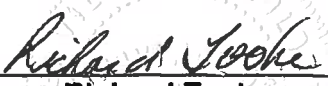
CARRIED

**J. ADJOURNMENT**

**Res. # 2021-128**

Moved by Councillor Tooke to adjourn the meeting at 11:37 am.

CARRIED

  
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Mayor Richard Tooke  
Summer Village of Golden Days

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Golden Days