

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 8, 2021 at 10:00 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 Richard Tooke  
Deputy Mayor Brian Park  
Councillor Phil Pawlyk

**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 Tooke called the meeting to order at 10:00 a.m.

**A. ADOPT / AMEND AGENDA**

**Res. # 2021-140**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of August 5, 2021 Regular Council Meeting

**Res. # 2021-141**

Moved by Mayor Tooke to approve the Minutes of the August 5, 2021 Golden Days Regular Council Meeting as presented.

**CARRIED**

2. Minutes of August 16, 2021 Organizational Meeting

**Res. # 2021-142**

Moved by Councillor Pawlyk to approve the Minutes of the August 16, 2021 Golden Days Organizational Meeting as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. # 2021-143**

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

**CARRIED**

2. Development Permit List

**Res. # 2021-144**

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

**CARRIED**

3. Tree Removal List

**Res. # 2021-145**

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

**CARRIED**

**F. BUSINESS**

1. Solid Waste Dump Cards

**Res. # 2021-146**

**Moved by Deputy Mayor Park to accept the solid waste dump cards update as information.**

**CARRIED**

2. Snow Removal

**Res. # 2021-147**

**Moved by Councillor Pawlyk that Snow Removal put placed on the next Council Meeting agenda for further discussion.**

**CARRIED**

3. Street Sweeper

**Res. # 2021-148**

**Moved by Deputy Mayor Park that the street sweeper be coordinated with other Summer Villages in spring 2022.**

**CARRIED**

4. Commercial Road Use

**Res. # 2021-149**

**Moved by Deputy Mayor Park that the Summer Village of Golden Days road ban signs be changed to 50% effective immediately.**

**CARRIED**

**Res. # 2021-150**

**Moved by Mayor Tooke that the Golden Days road bylaw be placed on the next Council Meeting agenda.**

**CARRIED**

5. Fireworks

**Res. # 2021-151**

**Moved by Mayor Tooke that Administration bring a draft fireworks ban bylaw to the next Council meeting.**

**CARRIED**

6. Roads

**Res. # 2021-152**

**Moved by Mayor Tooke to accept the road update as information.**

**CARRIED**

7. Bylaw Index

**Res. # 2021-153**

**Moved by Councillor Pawlyk to accept the bylaw index as information.**

**CARRIED**

8. Elected Officials Education Program

**Res. # 2021-154**

Moved by Mayor Tooke to accept the Elected Officials Education Program update as information.

CARRIED

9. Newsletter

**Res. # 2021-155**

Moved by Deputy Mayor Park that Administration draft a newsletter to be mailed out to Golden Days residents.

CARRIED

10. ATCO Gas and Pipelines Franchise Agreement

**Res. # 2021-156**

Moved by Deputy Mayor Park that the Summer Village of Golden Days not implement an increase to the ATCO Gas franchise fee for 2022.

CARRIED

11. Trans Canada Trail Signage

**Res. # 2021-157**

Moved by Mayor Tooke to accept the Trans Canada Trail Signage update as information.

CARRIED

12. Electronic Signature

**Res. # 2021-158**

Moved by Councillor Pawlyk that Golden Days Administration be authorized to use the Mayor's electronic signature as required.

CARRIED

13. Municipal Accountability Program Review

a. Financial Institution

**Res. # 2021-159**

Moved by Councillor Pawlyk that the Alberta Treasury Branch (ATB) be named as the Financial Institution for the Summer Village of Golden Days.

CARRIED

b. Municipal Office

**Res. # 2021-160**

Moved by Deputy Mayor Park that the Municipal Office for the Summer Village of Golden Days be identified as the Summer Villages Office at 605-2nd Avenue, Box 100, Ma-Me-O Beach, Alberta, T0C 1X0.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2021-161**

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

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Association of Summer Villages of Alberta 2021 Annual General Meeting & Annual Conference

**Res. # 2021-162**

**Moved by Deputy Mayor Park to accept the above item as information.**

**CARRIED**

**I. CLOSED SESSION**

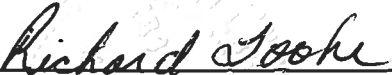
1. None

**J. ADJOURNMENT**

**Res. # 2021-163**

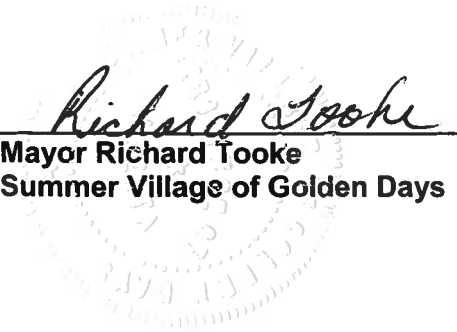
**Moved by Deputy Mayor Park to adjourn the meeting at 11:51 am.**

**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**