

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 13, 2021 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

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. # 2021-164

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of September 8, 2021 Regular Council Meeting

Res. # 2021-165

Moved by Mayor Tooke to approve the Minutes of the September 8, 2021 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Cpl. Rob Gillies, Acting Detachment Commander and Cst. Irnes DZAFOVIC, Thorsby/ Breton RCMP

At 10:00 am Council welcomed Cpl. Rob Gillies, Acting Detachment Commander and Cst. Irnes DZAFOVIC of the Thorsby/ Breton RCMP Detachment.

Cst. Irnes DZAFOVIC is taking over the position of Golden Days Option 1 RCMP member from Cst. Robyn Hunt.

Items discussed included speeding and traffic enforcement and commercial vehicles.

Council thanked the RCMP members and they departed at 10:18 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2021-166

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

CARRIED

2. Development Permit List

Res. # 2021-167

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

CARRIED

3. Tree Removal List

Res. # 2021-168

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

CARRIED

4. 2021 Summer Village Council Appointments

Res. # 2021-169

Moved by Mayor Tooke to accept the 2021 Summer Village Council Appointments as information.

CARRIED

F. BUSINESS

1. Snow Removal Update

Res. # 2021-170

Moved by Mayor Tooke to accept the snow removal update as information and to add snow removal as an item on the next Golden Days Council Agenda.

CARRIED

2. Commercial Road Use

Public Works is to check to see if more No Exit signs and Stop signs are needed in Sandholm.

Res. # 2021-171

Moved by Deputy Mayor Park to accept the commercial road use update as information.

CARRIED

3. Fireworks

Council is to review the bylaw and it will be added as an item to the next Golden Days Council agenda.

Res. # 2021-172

Moved by Deputy Mayor Park to accept the fireworks update as information and to add fireworks as an item on the next Golden Days Council agenda.

CARRIED

4. Roads

Atco will work with the road contractor in the spring to fix affected roads.

Res. # 2021-172

Moved by Deputy Mayor Park to accept the road update as information.

CARRIED

5. Fortis Franchise Fee

Res. # 2021-173

Moved by Mayor Tooke that the Summer Village of Golden Days maintain a 0% Fortis Franchise Fee for 2022.

CARRIED

6. Resident Survey Request

Council received a resident request to mail out a new resident survey.

Res. # 2021-174

Moved by Mayor Tooke that Administration include the resident survey in the next Council agenda package.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2021-175

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

CARRIED

2. Financial Report

Res. # 2021-176

Moved by Mayor Tooke to approve the financial report as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

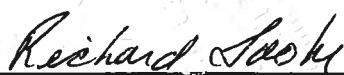
1. None

J. ADJOURNMENT

Res. # 2021-177

Moved by Deputy Mayor Park to adjourn the meeting at 11:55 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days