

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 10, 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. # 2021-178

Moved by Mayor Tooke to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of October 13, 2021 Regular Council Meeting

Res. # 2021-179

Moved by Deputy Mayor Park to approve the Minutes of the October 13, 2021 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2021-180

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

CARRIED

2. Development Permit List

Res. # 2021-181

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

CARRIED

3. Tree Removal List

Res. # 2021-182

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

CARRIED

F. BUSINESS

1. Subdivision & Development Appeal Board Appointments

Res. # 2021-183

Moved by Mayor Tooke that the roster of public members for the Subdivision & Development Appeal Board consist of Arnold Moerth, John Slater, Bob Mieske, Gary Mielke, Stephen Jarvis, Ken Lewis, James Gillespie and Arthur Boytinck.

CARRIED

Res. # 2021-184

Moved by Deputy Mayor Park that Golden Days residents Stephen Jarvis and Gary Mielke be paid a meeting fee of \$300 each for participating in full day Subdivision & Development Appeal Board training.

CARRIED

2. Golden Days Land Use Bylaw Project Update

Municipal Planning Services is working on the draft Land Use Bylaw as per feedback received from Council. They are also preparing a summary report of the survey results.

Res. # 2021-185

Moved by Mayor Tooke to accept the Golden Days Land Use Project update as information.

CARRIED

3. Resident Letter Re: Storage on Reserve/Park Area

Res. # 2021-186

Moved by Mayor Tooke that Administration prepare a letter to the Golden Days resident regarding the winter storage of boat equipment on the municipal reserve.

CARRIED

4. Snow Removal

Res. # 2021-187

Moved by Mayor Tooke that the Summer Village of Golden Days purchase a grader to maintain Summer Village roads, to be funded through the Municipal Sustainability Initiative Capital Grant program.

CARRIED

5. Project Updates

The pickleball courts will be resurfaced in the spring with proper lines painted on the surface.

The utilities will be installed in the public works building; a driveway will be installed next year.

Summer Village representatives will meet with Vasa representatives regarding grading.

Res. # 2021-188

Moved by Mayor Tooke to accept the project updates as information.

CARRIED

6. Fireworks

Res. # 2021-189

Moved by Mayor Tooke that Administration create a fireworks ban bylaw for the January 2021 Golden Days Council meeting.

CARRIED

7. Golden Days 2017/18 Resident Survey & Survey Results

Council reviewed the Summer Village of Golden Days resident survey that was mailed out to residents in December 2017. Another survey may be sent to residents in February 2022.

Res. # 2021-190

Moved by Mayor Tooke to accept the Golden Days 2017/18 Resident Survey & Survey Results as information.

CARRIED

8. Thorsby/ Breton RCMP Policing Reports

Res. # 2021-191

Moved by Councillor Pawlyk to accept the Thorsby/ Breton RCMP Policing Reports as information.

CARRIED

9. Audobon Property – Trees/ Vegetation

Res. # 2021-192

Moved by Councillor Pawlyk that the Summer Village of Golden Days send a letter to the Summer Village of Itaska Beach regarding the trees and vegetation emanating from the Audobon property and falling over the fence and also creating a fire hazard.

CARRIED

10. Next Golden Days Council Meeting

Res. # 2021-193

Moved by Mayor Tooke that the December 2021 Golden Days Council Meeting be cancelled.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2021-194

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

CARRIED

2. 2022 Interim Budget Resolution

Res. # 2021-195

Moved by Deputy Mayor Park that the Summer Village of Golden Days utilize the 2021 budget for 2022 until such time as the 2022 budget is approved by Council.

CARRIED

3. MSI Capital Grant Program Update

Council discussed the information received from the Province on this grant program, which entails a 60% cut in funding for 2022 and 2023.

Res. #2021-196

Moved by Deputy Mayor Park that Administration draft a letter for the Mayor's signature regarding the dramatic decrease in Municipal Sustainability Initiative grant funding.

CARRIED

4. Canada Revenue Agency Authorized Contacts

Res. #2021-197

Moved by Mayor Tooke that Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer, and Seniuk & Company, auditors, be the authorized contacts to the Canada Revenue Agency for the Summer Village of Golden Days.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

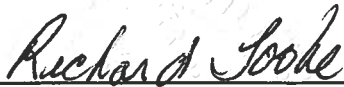
1. None

J. ADJOURNMENT

Res. # 2021-198

Moved by Mayor Tooke to adjourn the meeting at 11:10 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days