

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 12, 2022 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. # 2022-001

Moved by Mayor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of November 10, 2021 Regular Council Meeting

Res. # 2022-002

Moved by Councillor Pawlyk to approve the Minutes of the November 10, 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. # 2022-003

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

CARRIED

2. Development Permit List

Res. # 2022-004

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

CARRIED

3. Tree Removal List

Res. # 2022-005

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

CARRIED

4. 2021 Chief Administrative Officer Report

Res. # 2022-005

Moved by Deputy Mayor Park to accept the 2021 Chief Administrative Officer Report as information.

CARRIED

F. BUSINESS

1. Public Works Contracts

The Summer Village of Golden Days will not be renewing or pursuing further contracts with other Pigeon Lake Summer Villages for snow removal.

Res. # 2022-006

Moved by Mayor Tooke to accept the public works contracts update as information.

CARRIED

2. Joint Services Committee Update

Res. # 2022-007

Moved by Deputy Mayor Park that Mayor Tooke serve on the road weight bylaw and enforcement sub-committee of the Joint Services Committee.

CARRIED

3. Public Works Building

Res. # 2022-008

Moved by Councillor Pawlyk to accept the public works building update as information.

CARRIED

4. Golden Days Resident Survey Topics

Res. # 2022-009

Moved by Mayor Tooke to accept the resident survey topics update as information.

CARRIED

5. Village West Area Structure Plan, County of Wetaskiwin

Council reviewed a proposed development, the Village West Area Structure Plan, in the County of Wetaskiwin near the Village at Pigeon Lake.

Res. # 2022-010

Moved by Deputy Mayor Park to accept the Village West Area Structure Plan, County of Wetaskiwin, as information.

CARRIED

6. Summer Village Grass Maintenance

Res. # 2022-011

Moved by Mayor Tooke that the Summer Village of Golden Days purchase a grass mower, to be included in the 2022 capital budget.

CARRIED

7. ATCO Road Repairs

Res. # 2022-012

Moved by Deputy Mayor Park that the ATCO Road Repairs be addressed in the spring.

CARRIED

8. GFL Proposal (Waste Disposal)

Res. # 2022-013

Moved by Deputy Mayor Park that the Summer Village of Golden Days enter into a contract renewal with GFL Environmental for a 5-year term for household waste and, if needed, fish pickup, as presented.

CARRIED

9. Northeast Pigeon Lake Regional Wastewater Services Commission

Deputy Mayor Park reported that he participated in the last Commission meeting and member orientation. The system is running well. Lots with guest houses with plumbing may be charged an additional fee – this will be further discussed at a future commission meeting.

Res. # 2022-014

Moved by Mayor Tooke to accept Deputy Mayor Park’s Northeast Pigeon Lake Regional Wastewater Services Commission report as information.

CARRIED

10. Alliance of Pigeon Lake Municipalities

Councillor Pawlyk reported on the Alliance of Pigeon Lake Municipalities meeting he attended; items discussed included a proposed boat washing facility and pulling plugs from boats in an effort to stop the spread of aquatic invasive species.

Res. # 2022-015

Moved by Mayor Tooke to accept Councillor Pawlyk’s report on the Alliance of Pigeon Lake Municipalities as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-016

Moved by Councillor Pawlyk to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Provincial Police Service Transition Study Engagement Sessions

Res. # 2022-017

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

CARRIED

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Res. # 2022-018

Moved by Mayor Tooke that Golden Days Council complete the Chief Administrative Officer Performance Review prior to the end of February, 2022.

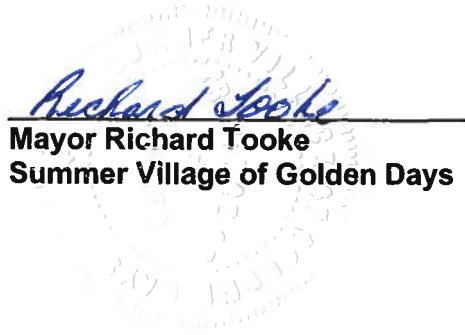
CARRIED


J. ADJOURNMENT

Res. # 2022-019

Moved by Mayor Tooke to adjourn the meeting at 11:05 am.

CARRIED





Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days