

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 9, 2022 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. # 2022-020**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of January 12, 2022 Regular Council Meeting

**Res. # 2022-021**

Moved by Councillor Pawlyk to approve the Minutes of the January 12, 2022 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. # 2022-022**

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

**CARRIED**

2. Development Permit List

**Res. # 2022-023**

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

**CARRIED**

3. Tree Removal List

**Res. # 2022-024**

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

**CARRIED**

**F. BUSINESS**

1. Village West Area Structure Plan, County of Wetaskiwin – Response Letters

**Res. # 2022-025**

Moved by Mayor Tooke that Administration draft a letter outlining concerns with the Village West Area Structure Plan in the County of Wetaskiwin, and distribute it as discussed.

CARRIED

2. 2021 Municipal Accountability Program (MAP) Review Letter & Report

**Res. # 2022-026**

Moved by Deputy Mayor Park to accept the 2021 Municipal Accountability Program (MAP) Review Letter & Report as information.

CARRIED

3. RCMP Enhanced Policing

**Res. # 2022-027**

Moved by Councillor Pawlyk that the Summer Village of Golden Days request \$20,000 of RCMP Enhanced Policing hours of service.

CARRIED

4. Golden Days Land Use Bylaw Update

**Res. # 2022-028**

Moved by Deputy Mayor Park that the Golden Days Land Use Bylaw online public engagement session be held on Monday, March 14, 2022 from 6:30 pm to 8:00 pm.

CARRIED

5. Pigeon Lake Watershed Association Leader's Session

**Res. # 2022-029**

Moved by Mayor Tooke that Councillor Pawlyk attend the Pigeon Lake Watershed Association Leader's Session representing Golden Days.

CARRIED

6. May 2022 Council Meeting

**Res. # 2022-030**

Moved by Mayor Tooke that the Golden Days May 2022 Council Meeting be rescheduled to May 4, 2022.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2022-031**

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

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Association of Summer Villages of Alberta 2022 Winter Newsletter  
2. Farm Safety Centre Letter

**Res. # 2022-032**

Moved by Mayor Tooke to accept the above items as information.

CARRIED

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. # 2022-033**

**Moved by Mayor Tooke to adjourn the meeting at 11:02 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**