

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 9, 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. # 2022-034

Moved by Councillor Pawlyk to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of February 9, 2022 Regular Council Meeting

Res. # 2022-035

Moved by Deputy Mayor Park to approve the Minutes of the February 9, 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. # 2022-036

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

CARRIED

2. Development Permit List

Res. # 2022-037

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

CARRIED

3. Tree Removal List

Res. # 2022-038

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

CARRIED

F. BUSINESS

1. Municipal Accountability Program (MAP) Report – Emergency Management Appointment

Res. # 2022-039

Moved by Mayor Tooke that Deputy Mayor Park be appointed as the Golden Days representative on the Regional Emergency Advisory Committee.

CARRIED

2. 2022 Assessment Review Board Officials Appointments

Res. # 2022-040

Moved by Mayor Tooke that the following individuals be appointed for Golden Days Assessment Review Board hearings for 2022:

ARB Chairman - Raymond Ralph

Certified ARB Clerk - Geryl Amarin

Certified Panelists - Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph

CARRIED

3. Resident Email re: Environmental Reserve Signage

Res. # 2022-041

Moved by Deputy Mayor Park that Administration responds to the Golden Days resident indicating that the Summer Village is not in favor of installing Environmental Reserve signage in Golden Days.

CARRIED

4. Public Works Update

Res. # 2022-042

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

CARRIED

5. Large Item Pick Up July 16, 2022

Res. # 2022-043

Moved by Mayor Tooke that the Summer Village of Golden Days hold a large item pick up on July 16, 2022.

CARRIED

6. Trees on Roadway

Res. # 2022-044

Moved by Mayor Tooke that Administration sends a letter to Itaska Beach Council requesting that they address trees falling on the roadway.

CARRIED

7. Land Use Bylaw Project Update

Res. # 2022-045

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

CARRIED

8. Fireworks Bylaw

Res. # 2022-046

Moved by Mayor Tooke that Administration brings a fireworks ban bylaw to the April 2022 Golden Days Council meeting.

CARRIED

9. Solid Waste Management

A newsletter will be sent out to residents regarding the new garbage bins.

Res. # 2022-047

Moved by Councillor Pawlyk to accept the Solid Waste Management update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-048

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

CARRIED

2. 2022 Joint Services Budget

Res. # 2022-049

Moved by Mayor Tooke to approve the 2022 Joint Services Budget as presented.

CARRIED

3. 2022 Golden Days Budget

Res. # 2022-050

Moved by Deputy Mayor Park to approve the 2022 Golden Days budget as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs Letter re: Budget 2022

2. Alberta Municipal Affairs Email re: Budget 2022

Res. # 2022-051

Moved by Councillor Pawlyk to accept the above items as information.

CARRIED

I. CLOSED SESSION

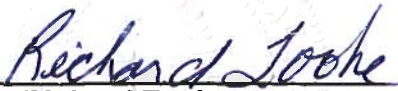
1. None

J. ADJOURNMENT

Res. # 2022-052

Moved by Mayor Tooke to adjourn the meeting at 11:24 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days