

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 13, 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 10:02 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-053

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of March 9, 2022 Regular Council Meeting

Res. # 2022-054

Moved by Councillor Pawlyk to approve the Minutes of the March 9, 2022 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Seniuk & Company

Councillor welcomed Mr. Zahid Maqsood from Seniuk & Company auditors and he presented the 2021 Golden Days audited financial statements to Council. Council thanked Mr. Maqsood and he departed from the meeting.

D. BYLAWS & POLICIES

1. Bylaw #275, 2022 Rates of Taxation

Res. # 2022-055

Moved by Mayor Tooke to give First Reading to Bylaw #275, 2022 Rates of Taxation, as presented.

CARRIED

Res. # 2022-056

Moved by Deputy Mayor Park to give Second Reading to Bylaw #275, 2022 Rates of Taxation, as presented.

CARRIED

Res. # 2022-057

Moved by Councillor Pawlyk to proceed to Third Reading for Bylaw #275, 2022 Rates of Taxation, as presented.

CARRIED UNANIMOUSLY

Res. # 2022-058

Moved by Mayor Tooke to give Third Reading to Bylaw #275, 2022 Rates of Taxation, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2022-059

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

CARRIED

2. Development Permit List

Res. # 2022-060

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

CARRIED

3. Tree Removal List

Res. # 2022-061

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

CARRIED

F. BUSINESS

1. Vasa Park

Res. # 2022-062

Moved by Deputy Mayor Park to obtain quotes for Vasa Park drainage work.

CARRIED

2. Weed Inspector Appointment

Res. # 2022-063

Moved by Deputy Mayor Park to appoint Mr. Don Davidson as weed inspector for the Summer Village of Golden Days for 2022.

CARRIED

3. Fire Permits

Res. # 2022-064

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

CARRIED

4. Response re: Audubon Land

Council reviewed a response from the Audubon Land representative; however, the response did not address the trees falling on the Range Road from the Audubon Land.

Res. # 2022-065

Moved by Mayor Tooke to defer Audubon Land to the May 2022 Golden Days Council Meeting agenda.

CARRIED

5. Johnsonia Boat Launch

Materials such as rig mats may be investigated for repairing the Johnsonia boat launch.

Res. # 2022-066

Moved by Councillor Pawlyk to accept Johnsonia Boat Launch as information.

CARRIED

6. Regional Emergency Management Committee Update

A revised Regional Emergency Management bylaw and cooperation agreement will be brought to the May 2022 Golden Days Council Meeting.

Res. # 2022-067

Moved by Deputy Mayor Park to accept the Regional Emergency Management Committee Update as information.

CARRIED

7. Fireworks Ban Bylaw

Res. # 2022-068

Moved by Mayor Tooke to defer the Fireworks Ban Bylaw to the May 2022 Golden Days Council Meeting.

CARRIED

8. Development Permit Application

Res. # 2022-069

Moved by Deputy Mayor Park to defer the Development Permit Application to the May 2022 Golden Days Council Meeting.

CARRIED

9. Tree Clearing, Roll #6270000

Res. # 2022-070

Moved by Mayor Tooke to accept Tree Clearing, Roll #6270000 as information.

CARRIED

10. Road Use Agreement

Res. # 2022-071

Moved by Deputy Mayor Park that Administration invite a RoadData representative to attend the May 2022 Golden Days Council Meeting as a delegation.

CARRIED

11. RoadData Permits

Res. # 2022-072

Moved by Deputy Mayor Park to accept RoadData Permits update as information.

CARRIED

12. ATCO

A meeting will be held between ATCO representatives and Summer Village of Golden Days representatives on May 24, 2022.

Res. # 2022-073

Moved by Mayor Tooke to accept the ATCO update as information.

CARRIED

13. Pickleball Courts

The Pickleball court surfaces are to be completed this spring, as is the landscaping.

Res. # 2022-074

Moved by Councillor Pawlyk to accept Pickleball Courts as information.

CARRIED

14. Public Works Building

Potential deficiencies will be addressed with the contractor.

Res. # 2022-075

Moved by Deputy Mayor Park to accept the Public Works Building update as information.
CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-076

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

CARRIED

2. Transfer to reserves

Res. # 2022-077

Moved by Mayor Tooke that the Summer Village of Golden Days transfer the 2021 surplus to the financial reserves.

CARRIED

3. 2021 Audited Financial Statements

Res. # 2022-078

Moved by Deputy Mayor Park to approve the 2021 Audited Financial Statements as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. National Police Federation

Res. # 2022-079

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

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. # 2022-080

Moved by Mayor Tooke to adjourn the meeting at 12:01 pm.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days