

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 4, 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 10:01 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-081

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of April 13, 2022 Regular Council Meeting

Res. # 2022-082

Moved by Councillor Pawlyk to approve the Minutes of the April 13, 2022 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Ms. Nicole Wright, General Manager of Roadata Services

At 10:03 am Council welcomed Ms. Nicole Wright, General Manager of Roadata Services as well as Ms. Doris McAllister, Bylaw Enforcement Officer; Ms. Judy McCardia, Development Officer and Mr. Jeff Riege, Assistant Chief Administrative Officer.

Ms. Wright indicated that the Summer Village can raise or revise the Travis system fees if requested, but they will require 6 months to change these fees. Overweight permits were discussed; multiple legal load permits are often used for gravel.

Ms. Wright will email Administration with information on what other municipalities are doing for vehicle weights. Some are imposing a ban of 4500 kg gross axle weight – if this route is taken, it must be defined in a bylaw and well-signed at Summer Village entrances so that fines can then be imposed.

Council thanked the delegates and they departed at 10:19 am.

D. BYLAWS & POLICIES

1. Bylaw #276, The Fireworks Bylaw

Res. # 2022-083

Moved by Mayor Tooke to give First Reading to Bylaw #276, the Fireworks Bylaw, as presented.

CARRIED

Res. # 2022-084

Moved by Councillor Pawlyk to give Second Reading to Bylaw #276, the Fireworks Bylaw, as presented.

CARRIED

Res. # 2022-085

Moved by Mayor Tooke to proceed to Third Reading for Bylaw #276, the Fireworks Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 2022-086

Moved by Deputy Mayor Park to give Third Reading to Bylaw #276, the Fireworks Bylaw, as presented.

CARRIED

2. Bylaw #277, Regional Emergency Management Bylaw

Res. # 2022-087

Moved by Mayor Tooke to give First Reading to Bylaw #277, Regional Emergency Management Bylaw, as presented.

CARRIED

Res. # 2022-088

Moved by Councillor Pawlyk to give Second Reading to Bylaw #277, Regional Emergency Management Bylaw, as presented.

CARRIED

Res. # 2022-089

Moved by Councillor Pawlyk to proceed to Third Reading for Bylaw #277, Regional Emergency Management Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 2022-090

Moved by Deputy Mayor Park to give Third Reading to Bylaw #277, Regional Emergency Management Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2022-091

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

CARRIED

2. Development Permit List

Res. # 2022-092

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

CARRIED

3. Tree Removal List

Res. # 2022-093

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

CARRIED

F. BUSINESS

1. Regional Emergency Management Committee Update

Res. # 2022-094

Moved by Deputy Mayor Park that Mayor Tooke and Councillor Pawlyk be appointed as alternate members to the Regional Emergency Management Committee.

CARRIED

2. Regional Emergency Management Cooperation Agreement

Res. # 2022-095

Moved by Mayor Tooke that the Summer Village of Golden Days enter into the Regional Emergency Management Cooperation Agreement, as presented.

CARRIED

3. Development Permit Application

Res. # 2022-096

Moved by Deputy Mayor Park that Administration research the potential for implanting a road use agreement for residents in order to protect Golden Days roads.

CARRIED

4. Response Regarding Audubon Land

Res. # 2022-097

Moved by Deputy Mayor Park to accept the response regarding the Audubon Land as information.

CARRIED

5. Northeast Pigeon Lake Regional Wastewater Services Commission Update

Deputy Mayor Park reported on a recent Commission meeting where the Commission discussed imposing a fee for second wastewater hookups for developments such as guesthouses.

Res. # 2022-098

Moved by Mayor Tooke that Administration mail out a notice to residents of the potential charges for secondary wastewater hookups and also post the notice on the Golden Days website.

CARRIED

6. Public Works Equipment

Res. # 2022-099

Moved by Deputy Mayor Park that the Summer Village of Golden Days purchase a utility trailer.

CARRIED

7. Roads

Res. # 2022-100

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

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-101

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Keep Alberta RCMP Community Engagement Final Report

Res. # 2022-102

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

CARRIED

I. CLOSED SESSION

1. Personnel (FOIP S. 17 (2) (e))

Individuals present for the Closed Session were all members of Council, CAO Sylvia Roy and Assistant CAO Jeff Riege.

Res. # 2022-103

Moved by Mayor Tooke to go into Closed Session at 10:52 am pursuant to FOIP S. 17 (2) (e).

CARRIED

Res. # 2022-104

Moved by Mayor Tooke to come out of Closed Session at 11:16 am.

CARRIED

Res. # 2022-105

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

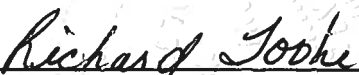
CARRIED

J. ADJOURNMENT

Res. # 2022-106

Moved by Mayor Tooke to adjourn the meeting at 11:18 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days