

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 8, 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

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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. # 2022-107**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of May 4, 2022 Regular Council Meeting

**Res. # 2022-108**

Moved by Deputy Mayor Park to approve the Minutes of the May 4, 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. # 2022-109**

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

**CARRIED**

2. Development Permit List

**Res. # 2022-110**

Moved by Councillor Pawlyk to accept the development permit list as information.

**CARRIED**

3. Tree Removal List

**Res. # 2022-111**

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

**CARRIED**

**F. BUSINESS**

1. Land Use Bylaw Review Project – What We Heard Report

**Res. # 2022-112**

Moved by Mayor Tooke to approve the Golden Days Land Use Bylaw Review Project – What We Heard Report and that Administration post it on the Golden Days website.

**CARRIED**

2. Alberta Municipalities' Summer 2022 Municipal Leaders' Caucuses

**Res. # 2022-113**

Moved by Mayor Tooke that all 3 Council members attend the Alberta Municipalities' Summer 2022 Municipal Leaders' Caucus.

**CARRIED**

3. Golden Days Annual Information Meeting Date

The Golden Days Annual Information Meeting may be held on September 3, 10 am at Vasa Hall, pending availability of the Hall.

**Res. # 2022-114**

Moved by Deputy Mayor Park that the Golden Days Annual Information Meeting tentatively be scheduled for September 3, 2022, at 10:00 am at the Vasa Hall, pending availability of the Hall.

**CARRIED**

4. ATCO Meeting / Roads

Council and Administration are waiting to hear back from ATCO Gas following the meeting that was held on May 24, 2022.

**Res. # 2022-115**

Moved by Councillor Pawlyk to accept the ATCO Gas Meeting/ Roads update as information.

**CARRIED**

5. Email from Roadata re: Vehicle Weights

**Res. # 2022-116**

Moved by Mayor Tooke to accept the email from Roadata re: Vehicle Weights as information.

**CARRIED**

6. Joint Services – Road Sub-Committee Meeting

Council discussed the first draft of a road ban bylaw. Feedback will be gathered then it will be brought back to Council.

**Res. # 2022-117**

Moved by Councillor Pawlyk to accept the Joint Services – Road Sub-Committee Meeting update as information.

**CARRIED**

7. Peace Officer Project Plan

Council discussed peace officer services; Administration is to review the 2 proposals and costs.

**Res. # 2022-118**

Moved by Mayor Tooke that Administration review and bring back information on peace officer proposals at the next council meeting.

**CARRIED**

8. Public Works Building

**Res. # 2022-119**

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

9. Family & Community Support Services

**Res. # 2022-120**

Moved by Mayor Tooke that the Summer Village of Golden Days terminate its involvement with the Family & Community Support Services program.

**CARRIED**

10. Bylaw Enforcement

**Res. # 2022-121**

Moved by Mayor Tooke to accept the Bylaw Enforcement update as information.

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2022-122**

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. RCMP Report - Thorsby/Breton RCMP

**Res. # 2022-123**

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

**CARRIED**

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. # 2022-124**

Moved by Deputy Mayor Park to adjourn the meeting at 11:09 am.

**CARRIED**



Mayor Richard Tooke  
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer  
Summer Village of Golden Days