

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 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 10:00 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-125

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of June 8, 2022 Regular Council Meeting

Res. # 2022-126

Moved by Councillor Pawlyk to approve the Minutes of the June 8, 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. # 2022-127

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

CARRIED

2. Development Permit List

Res. # 2022-128

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

CARRIED

3. Tree Removal List

Res. # 2022-129

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

CARRIED

F. BUSINESS

1. Public Works

Res. # 2022-130

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

CARRIED

2. Road Maintenance

More potholes will be filled with gravel.

Res. # 2022-131

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

CARRIED

3. Communication

Res. # 2022-132

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

CARRIED

4. ATCO / Road Update

ATCO advised that they are obtaining additional quotes for road repairs.

Res. # 2022-133

Moved by Councillor Pawlyk to accept the ATCO/ Road Update as information.

CARRIED

5. Alberta Municipalities Convention 2022

Res. # 2022-134

Moved by Mayor Tooke to accept the Alberta Municipalities Convention 2022 update as information.

CARRIED

6. Vehicle Road Restriction and Road Protection Bylaw

Council reviewed a draft Vehicle Road Restriction and Road Protection Bylaw. The bylaw will be further revised with Council's feedback then sent to the Joint Services Roads Sub-Committee.

Res. # 2022-135

Moved by Mayor Tooke to accept the Vehicle Road Restriction and Road Protection Bylaw update as information.

CARRIED

7. Peace Officer Services Proposals

Council reviewed potential peace officer services from Leduc County and Werk Inc. Administration will meet with Werk Inc to gather further information in the fall, then meet with Council.

Res. # 2022-136

Moved by Deputy Mayor Park to accept the Peace Officer Services Proposals update as information.

CARRIED

8. Golden Days Annual Information Meeting – August 27, 2022

The Golden Days Annual Information Meeting will be held on Saturday, August 27, 2022 at 10:00 am at the Vasa Hall.

A newsletter will be mailed out advising residents of the date of the meeting.

Res. # 2022-137

Moved by Mayor Tooke to accept the Golden Days Annual Information Meeting as information.

CARRIED

9. Northeast Pigeon Lake Regional Wastewater Services Commission

Res. # 2022-138

Moved by Deputy Mayor Park to accept the Northeast Pigeon Lake Regional Wastewater Services Commission update as information.

CARRIED

10. Roadata

Council discussed Roadata permits and ensuring vehicles are in compliance with the Golden Days road bans.

Res. # 2022-139

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

CARRIED

11. Pigeon Lake Weir

Council reviewed an email from Alberta Environment and Parks regarding the stop log operation at the Pigeon Lake weir located near Ma-Me-O Beach. Due to heavy recent rainfall, lake levels and water levels in Pigeon Lake Creek downstream from the weir have ben rising. Alberta Environment will delay pullint the stop logs from the weir to avoid further flooding impacts to downstream agricultural producers. Alberta Environment will continue to monitor creek levels.

Res. # 2022-140

Moved by Mayor Tooke to accept Pigeon Lake Weir update as information.

CARRIED

12. Golden Days Reserve

Res. # 2022-141

Moved by Deputy Mayor Park to accept the Golden Days Reserve update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-142

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. MSI Funding Update

Res. # 2022-143

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. # 2022-144

Moved by Deputy Mayor Park to adjourn the meeting at 12:14 pm.

CARRIED



**Mayor Richard Tooke
Summer Village of Golden Days**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days**