

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 26, 2020 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Randal Kay
Deputy Mayor Jerry Korchinski
Councillor Richard Tooke

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 Kay called the meeting to order at 11:04 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2020-213

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of October 7, 2020 Regular Council Meeting

Res. # 2020-214

Moved by Mayor Kay to approve the Minutes of the October 7, 2020 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Mr. Brad MacDonald & Ms. Allison Rosland, Municipal Planning Services

At 11:06 am Council welcomed Mr. Brad MacDonald & Ms. Allison Rosland of Municipal Planning Services, who presented to Council on the Golden Days Land Use Bylaw review and revisions. Work on the Land Use Bylaw, including public engagement, will continue in 2021. Council thanked the delegated and they departed from the meeting.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2020-215

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

CARRIED

2. Development Permit List

Res. # 2020-216

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

CARRIED

3. Tree Removal List

Res. # 2020-217

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

CARRIED

F. BUSINESS

1. Northeast Pigeon Lake Regional Wastewater Services Commission (NEPL)

Res. # 2020-218

Moved by Councillor Tooke that Administration ensure that Golden Days wastewater bylaws prohibit residents from hooking up weeping tile/ storm water into the wastewater system.

CARRIED

2. County of Wetaskiwin Email re: Enhanced Policing

Res. # 2020-219

Moved by Deputy Mayor Korchinski that Administration advise the County of Wetaskiwin that Golden Days is unable to share Enhanced Policing hours due to provincial restraints.

CARRIED

3. Grass Maintenance Contract

Res. # 2020-220

Moved by Mayor Kay to accept the grass maintenance contract update as information.

CARRIED

4. Land Use Bylaw Watershed Regulations Workshop

Res. # 2020-221

Moved by Mayor Kay to accept the land use bylaw watershed regulations workshop update as information.

CARRIED

5. Alliance of Pigeon Lake Municipalities

Res. # 2020-222

Moved by Councillor Tooke to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

6. Draft Newsletter

Res. # 2020-223

Moved by Mayor Kay to accept the draft Golden Days newsletter as information.

CARRIED

7. Next Council Meeting Date

Res. # 2020-224

Moved by Councillor Tooke that the next Golden Days Council Meeting be scheduled for January 20, 11 am at the Summer Villages Office/ via Zoom.

CARRIED

8. Roads

Res. # 2020-225

Moved by Councillor Tooke to accept the roads update as information.

CARRIED

9. Development Advisory Checklist

Res. # 2020-226

Moved by Councillor Tooke to accept the development advisory checklist as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2020-227

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

CARRIED

2. Pigeon Lake Watershed Association Funding Request

Res. # 2020-228

Moved by Councillor Tooke to proceed with donation of \$2500 in 2020 and \$2500 in 2021 for the Pigeon Lake Watershed Association.

CARRIED

3. 2021 Budget Resolution

Res. # 2020-229

Moved by Mayor Kay that the Summer Village of Golden Days utilize the 2020 budget as the interim budget for 2021 until such time as the 2021 budget is approved by Council.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Municipal Affairs Budget 2021

Res. # 2020-230

Moved by Mayor Kay to accept the above correspondence as information.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. # 2020-231

Moved by Councillor Tooke to adjourn the meeting at 12:50 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days