

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 7, 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 11:03 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2020-193

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of September 18, 2020 Regular Council Meeting

Res. # 2020-194

Moved by Mayor Kay to approve the Minutes of the September 18, 2020 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. S/Sgt. Harp Dhaliwal, Cst. Robyn Hunt and Cst. John Conway, Thorsby/ Breton RCMP Detachment

S/Sgt Dhaliwal introduced Cst. Robyn Hunt, who is the new RCMP Member for the Golden Days Enhanced Policing Agreement.

Residents are encouraged to call the complaint line at 780-789-3950 to report suspicious vehicles and non-emergencies, and 911 for emergencies.

The delegates departed from the meeting at 11:50 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2020-195

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

CARRIED

2. Development Permit List

Res. # 2020-196

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

CARRIED

3. Tree Removal List

Res. # 2020-197

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

CARRIED

F. BUSINESS

1. Enhanced RCMP Report

Res. # 2020-198

Moved by Mayor Kay to accept the Enhanced RCMP report as information.

CARRIED

2. Interim Alberta Police Advisory Board Survey

Res. # 2020-199

Moved by Councillor Tooke that Administration complete the Interim Alberta Police Advisory Board survey.

CARRIED

3. Snow Removal

Res. # 2020-200

Moved by Mayor Kay that the Summer Village of Golden Days submit a bid for Poplar Bay snow clearing for 2020/ 2021 at the same rate as last year.

CARRIED

4. Public Works Shop – Olson Park

Res. # 2020-201

Moved by Mayor Kay to defer Public Works Shop – Olson Park to a future council meeting.

CARRIED

5. Newsletter

Res. # 2020-202

Moved by Deputy Mayor Korchinski to accept the newsletter update as information.

CARRIED

Deputy Mayor Korchinski departed from the Council Meeting at 11:59 am.

6. Alliance of Pigeon Lake Municipalities

Res. # 2020-203

Moved by Councillor Tooke to accept Mayor Kay's report on the Alliance of Pigeon Lake Municipalities.

CARRIED

7. Boat Mooring

Res. # 2020-204

Moved by Councillor Tooke to accept the Boat Mooring update as information.

CARRIED

8. Next Council Meeting Date

Res. # 2020-205

Moved by Mayor Kay that the next Golden Days Council Meeting be scheduled for November 26, 11 am at the Summer Villages Office.

CARRIED

9. Pigeon Lake North Intermunicipal Development Plan

Res. # 2020-206

Moved by Councillor Tooke to accept the Pigeon Lake North Intermunicipal Development Plan as information.

CARRIED

10. Atco Gas/ Road

Res. # 2020-207

Moved by Councillor Tooke to accept the Atco Gas/ Road update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2020-208

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

CARRIED

2. Financial Report

Res. # 2020-209

Moved by Mayor Kay that Golden Days support the Thorsby/ Breton RCMP with \$10,000 for RCMP administration.

CARRIED

Res. # 2020-210

Moved by Councillor Tooke to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Fortis Franchise Fee

Res. # 2020-211

Moved by Mayor Kay to maintain the Fortis Franchise Fee at 0%.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. # 2020-212

Moved by Mayor Kay to adjourn the meeting at 12:56 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days