

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 18, 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
Jeff Riege, CFO, A/CAO

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

Call to Order

Mayor Kay called the meeting to order at 11:05 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2020-177

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of August 14, 2020 Regular Council Meeting

Res. # 2020-178

Moved by Mayor Kay to approve the Minutes of the August 14, 2020 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. # 2020-179

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

CARRIED

2. Development Permit List

Res. # 2020-180

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

CARRIED

3. Tree Removal List

Res. # 2020-181

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

CARRIED

F. BUSINESS

1. Cost Estimate to Update Land Use Bylaw

Res. # 2020-182

Moved by Councillor Tooke that the Summer Village of Golden Days proceed with the cost estimate as received from Municipal Planning Services for the Golden Days Land Use Bylaw update project.

CARRIED

2. Road Update

Res. # 2020-183

Moved by Mayor Kay to accept the road update as information.

CARRIED

3. Recreation Update

Res. # 2020-184

Moved by Councillor Tooke to re-tender the recreation projects in the spring of 2021.

CARRIED

4. Enhanced RCMP Report

Res. # 2020-185

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

CARRIED

5. Next Council Meeting Date

Res. # 2020-186

Moved by Mayor Kay that the next Golden Days Council Meeting be scheduled for October 7, 2020 at 11 am at the Summer Villages Office.

CARRIED

6. Snow Removal

Res. # 2020-187

Moved by Councillor Tooke to defer snow removal to the next Council Meeting.

CARRIED

7. Public Works Shop – Olson Park

Res. # 2020-188

Moved by Councillor Tooke to defer public works shop – Olson Park to the next Council Meeting.

CARRIED

8. Johnsonia/ Bar V Nok Gate

Res. # 2020-189

Moved by Mayor Kay to obtain further information on the potential for a gate between Johnsonia and Bar V Nok camp.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2020-190

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ATCO Gas and Pipelines Ltd. Franchise Agreement

Res. # 2020-191

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. # 2020-192

Moved by Councillor Tooke to adjourn the meeting at 12:02 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days