

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 14, 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 10:01 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-185

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of August 10, 2022, Organizational Meeting

Res. # 2022-186

Moved by Councillor Pawlyk to approve the Minutes of the August 10, 2022, Golden Days Organizational Meeting as presented.

CARRIED

2. Minutes of August 10, 2022, Regular Council Meeting

Res. # 2022-187

Moved by Deputy Mayor Park to approve the Minutes of the August 10, 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. # 2022-188

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

CARRIED

2. Development Permit List

Res. # 2022-189

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

CARRIED

3. Tree Removal List

Res. # 2022-190

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

CARRIED

4. Development Update

Res. # 2022-191

Moved by Mayor Tooke to accept the Development Update as information.

F. BUSINESS

1. County of Wetaskiwin Confined Feeding Operation – NRCB Decision

Council reviewed a decision from the Natural Resources Conservation Board indicating that Application RA21045 from G & S Cattle Ltd located at NW 3-47-2-W5 be denied.

Res. # 2022-192

Moved by Councillor Pawlyk to accept the County of Wetaskiwin Confined Feeding Operation update as information.

CARRIED

2. Unightly Properties

Res. # 2022-193

Moved by Mayor Tooke to accept the unsightly properties update as information.

CARRIED

3. ATCO Road Repair Update

Administration advised that ATCO is awaiting one road quote and will be requesting a meeting with Golden Days representatives.

Res. # 2022-194

Moved by Deputy Mayor Park to accept the ATCO Road Repair update as information.

CARRIED

4. ATCO Gas and Pipelines Ltd. Franchise Agreement

Res. # 2022-195

Moved by Councillor Pawlyk that the Summer Village of Golden Days leave the ATCO Gas franchise fee as is for 2023.

CARRIED

5. Public Works Update

Council discussed welcome signs, trees, and Vasa park drainage.

Closed Session - Personnel – FOIP S. 19(1)(2)

Res. # 2022-196

Moved by Deputy Mayor Park to go into Closed Session pursuant to FOIP S. 19(1)(2) at 10:29 am.

CARRIED

Res. # 2022-197

Moved by Deputy Mayor Park to come out of Closed Session at 10:53 am.

CARRIED

No action items arose from the Closed Session.

Res. # 2022-198

Moved by Councillor Pawlyk to accept Public Works update as information.

CARRIED

6. Winter Road Maintenance Agreement with Leduc County

Council considered a road maintenance agreement with Leduc County to maintain the stretch of Range Road 12 from the County boundary south to the Summer Village of Golden Days.

Res. # 2022-199

Moved by Deputy Mayor Park that Administration contact Leduc County and advise that the Summer Village will now look after winter road maintenance on Range Road 12 within the Summer Village of Golden Days.

CARRIED

7. Public Works Building – Grader

Administration advised that they are awaiting quotes and grant approval for grader structures.

Res. # 2022-200

Moved by Mayor Tooke to accept Public Works Building updates as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-201

Moved by Councillor Pawlyk to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Letter from Alberta RCMP Commissioner
2. Municipal Engagement Opportunity with Alberta Justice

Res. # 2022-202

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

CARRIED

I. CLOSED SESSION

1. Peace Officer Proposal (FOIP S. (FOIP S. 16(1), 19(1)(2))

Res. # 2022-203

Moved by Mayor Tooke to go into Closed Session pursuant to FOIP S. 16(1), 19(1)(2))_at 11:14 am.

CARRIED

Res. # 2022-204

Moved by Deputy Mayor Park to come out of Closed Session at 11:27 am.

CARRIED

Res. # 2022-205

Moved by Mayor Tooke to apply that Administration apply for a grant for peace officer services.

CARRIED

2. Chief Administrative Officer Employment Agreement (FOIP S. 16(1), 19(1)(2))

Res. # 2022-206

Moved by Mayor Tooke to go into Closed Session at 11:27 am.

CARRIED

Res. # 2022-207

Moved by Councillor Pawlyk to come out of Closed Session at 11:32 am.

CARRIED

Res. # 2022-208

Moved by Deputy Mayor Park enter into the Chief Administrative Officer Employment Agreement as presented.

CARRIED

J. ADJOURNMENT

Res. # 2022-209

Moved by Councillor Pawlyk to adjourn the meeting at 11:33 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days