

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 10, 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 10:12 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-167

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of July13, 2022 Regular Council Meeting

Res. # 2022-168

Moved by Deputy Mayor Park to approve the Minutes of the July 13, 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. # 2022-169

Moved by Councillor Pawlyk to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. # 2022-170

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

CARRIED

3. Tree Removal List

Res. # 2022-171

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

CARRIED

4. Development Update

Res. # 2022-172

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

CARRIED

F. BUSINESS

1. Leduc County – Adjacent Lot

Res. # 2022-173

Moved by Mayor Tooke that Administration inquire if a Leduc County lot can access the Summer Village via another lot adjacent to the Summer Village border.

CARRIED

2. Annual Information Meeting

Council discussed items for the upcoming Golden Days Annual Information Meeting on August 27, 2022.

Res. # 2022-174

Moved by Deputy Mayor Park to accept the Annual Information Meeting update as information.

CARRIED

3. Contract for Bylaw Enforcement Services

Res. # 2022-175

Moved by Mayor Tooke to accept the Contract for Bylaw Enforcement Services as information.

CARRIED

4. ATCO Road Update

An ATCO representative advised Administration that they are awaiting an assessment from ATCO engineers with respect to the damage to Golden Days roads.

Res. # 2022-176

Moved by Mayor Tooke to accept the ATCO road update as information.

CARRIED

5. Public Works

Council discussed items including a lean-to for the grader and the cleaning of culverts.

Res. # 2022-177

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

CARRIED

6. Roadata

Res. # 2022-178

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

CARRIED

7. Association of Summer Villages of Alberta Conference

Res. # 2022-179

Moved by Mayor Tooke that Councillor Pawlyk be registered for the Association of Summer Villages of Alberta Conference.

CARRIED

8. Weed Inspection

The Summer Village weed inspector has reported the presence of Himalayan Balsam, which is a prohibited noxious weed. Public works will be tasked with its removal.

Res. # 2022-180

Moved by Mayor Tooke to accept the weed inspection update as information.

G. FINANCIAL

1. Cheque Listing

Res. # 2022-181

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

CARRIED

2. Financial Report

Res. # 2022-182

Moved by Mayor Tooke to approve the financial report as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs RE: Golden Days MAP Review Completion
2. Thorsby/ Breton RCMP Q1 Report
3. New Website on the Future of Provincial Policing

Res. # 2022-183

Moved by Mayor Tooke to accept the above items as information.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. # 2022-184

Moved by Deputy Mayor Park to adjourn the meeting at 11:14 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days