

**SUMMER VILLAGE OF GOLDEN DAYS
ORGANIZATIONAL 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:

Councillors: Richard Tooke, Brian Park, Phil Pawlyk
Sylvia Roy, Chief Administrative Officer

A. CALL TO ORDER

Sylvia Roy, Chief Administrative Officer, called the Organizational Meeting to order at 10:00 a.m.

B. OATH OF OFFICE

All Councillors signed the Oath of Office.

C. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. #2022-145

Moved by Councillor Park that Councillor Tooke be appointed as Mayor. **CARRIED**

Res. #2022-146

Moved by Councillor Tooke that Councillor Park be appointed as Deputy Mayor. **CARRIED**

Mayor Tooke assumed the Chair at 10:03 a.m.

D. APPOINTMENTS

1. Auditor:

Res. #2022-147

Moved by Mayor Tooke that Seniuk and Company of Edmonton, be appointed as Auditor for the Summer Village of Golden Days. **CARRIED**

2. Assessor:

Res. #2022-148

Moved by Deputy Mayor Park that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Golden Days. **CARRIED**

3. Capital Region Assessment Services Commission:

Res. #2022-149

Moved by Deputy Mayor Park that Mayor Tooke be appointed as representative to the Capital Region Assessment Services Commission. **CARRIED**

4. Northeast Pigeon Lake Regional Wastewater Commission:

Res. #2022-150

Moved by Mayor Tooke that Deputy Mayor Park be appointed as representative to the Northeast Pigeon Lake Regional Wastewater Services Commission. **CARRIED**

5. Alliance of Pigeon Lake Municipalities (APLM):

Res. #2022-151

Moved by Mayor Tooke that Councillor Pawlyk represent the Summer Village of Golden Days on the Alliance of Pigeon Lake Municipalities. **CARRIED**

CARRIED

6. Joint Services Committee (JSC):

Res. #2022-152

Moved by Deputy Mayor Park that Mayor Tooke represents the Summer Village of Golden Days on the Joint Services Committee.

CARRIED

7. Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.):

Res. #2022-153

Moved by Mayor Tooke that Deputy Mayor Park be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Golden Days.

CARRIED

8. Regional Emergency Management Committee:

Res. #2022-154

Moved by Mayor Tooke that Deputy Mayor Park be appointed as representative for the Regional Emergency Management Committee for the Summer Village of Golden Days.

CARRIED

9. Development Officer:

Res. #2022-155

Moved by Mayor Tooke that Judy McCardia be appointed as Development Officer for the Summer Village of Golden Days.

CARRIED

10. Subdivision and Development Appeal Board:

Res. #2022-156

Moved by Mayor Tooke that the Summer Village of Golden Days appoint Councillor Pawlyk as the Subdivision & Development Appeal Board representative for Council, and that Deputy Mayor Park be the alternate member.

CARRIED

Res. #2022-157

Moved by Councillor Pawlyk that the Summer Village of Golden Days appoint Arnold Moerth, John Slater, Bob Mieske, Gary Mielke, Stephen Jarvis, Ken Lewis, James Gillespie and Arthur Boytinck as members of the Golden Days Subdivision & Development Appeal Board.

CARRIED

Res. #2022-158

Moved by Deputy Mayor Park that the Summer Village of Golden Days compensate Golden Days Subdivision & Development Appeal Board members and the Secretary to the Board in the amount of \$125 per Appeal Hearing.

CARRIED

Res. #2022-159

Moved by Mayor Tooke that the Summer Village of Golden Days appoint Ms. Sylvia Roy as Secretary to the Golden Days Subdivision & Development Appeal Board.

CARRIED

11. Intermunicipal Development Plan Committee:

Res. #2022-160

Moved by Councillor Pawlyk that Mayor Tooke be appointed as representative for the Intermunicipal Development Plan Committee for the Summer Village of Golden Days.

CARRIED

12. Intermunicipal Collaboration Framework Committee:

Res. #2022-161

Moved by Deputy Mayor Park that Mayor Tooke be appointed as representative for the Intermunicipal Collaboration Framework Committee for the Summer Village of Golden Days.

CARRIED

13. Subdivision Authority:

Res. #2022-162

Moved by Deputy Mayor Park that Municipal Planning Services be appointed as the Subdivision Authority for the Summer Village of Golden Days.

CARRIED

E. SIGNING AUTHORITY

Res. #2022-163

Moved by Mayor Tooke to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer, Jeff Riege, Chief Financial Officer, and Golden Days Council Members; Richard Tooke, Brian Park, and Phil Pawlyk.

CARRIED

F. AUTHORIZED CONTACTS

Res. #2022-164

Moved by Mayor Tooke that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer, Jeff Riege, Chief Financial Officer, and Rose Mary Peel, Accounting Clerk.

CARRIED

G. COUNCIL MEETING DETAILS

Res. #2022-165

Moved by Councillor Pawlyk that Golden Days Council Meetings take place every second Wednesday of the month at 10:00 a.m. at the Summer Villages Office in Ma-Me-O Beach, Alberta unless otherwise scheduled.

CARRIED

H. BYLAW #225, CODE OF CONDUCT FOR COUNCIL MEMBERS


Golden Days Bylaw #225, Code of Conduct for Council Members, was reviewed by Council and the Code of Conduct pledge was signed by all Golden Days Council Members.

I. ADJOURNMENT

Res. #2022-166

Moved by Mayor Tooke to adjourn the meeting at 10:11 a.m.

CARRIED


Richard Tooke, Mayor
Summer Village of Golden Days


Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days