

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
FRIDAY, AUGUST 14, 2020 at 11:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**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 11:03 a.m.

**A. ADOPT / AMEND AGENDA**

**Res. # 2020-154**

Moved by Mayor Kay to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of July 24, 2020 Organizational Council Meeting

**Res. # 2020-155**

Moved by Councillor Tooke to approve the Minutes of the July 24, 2020 Golden Days Organizational Council Meeting as presented.

**CARRIED**

2. Minutes of July 24, 2020 Regular Council Meeting

**Res. # 2020-156**

Moved by Mayor Kay to approve the Minutes of the July 24, 2020 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #271 Subdivision Authority Bylaw

**Res. # 2020-157**

Moved by Councillor Tooke to give First Reading to Bylaw #271, Subdivision Authority Bylaw, as presented.

**CARRIED**

**Res. # 2020-158**

Moved by Deputy Mayor Korchinski to give Second Reading to Bylaw #271, Subdivision Authority Bylaw, as presented.

**CARRIED**

**Res. # 2020-159**

Moved by Mayor Kay to proceed to Third Reading for Bylaw #271, Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. # 2020-160**

Moved by Councillor Tooke to give Third Reading to Bylaw #271, Subdivision Authority Bylaw, as presented.

CARRIED

2. Bylaw #272, Subdivision & Development Appeal Board Bylaw

**Res. # 2020-161**

Moved by Councillor Tooke to give First Reading to Bylaw #272, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

**Res. # 2020-162**

Moved by Mayor Kay to give Second Reading to Bylaw #272, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

**Res. # 2020-163**

Moved by Deputy Mayor Korchinski to proceed to Third Reading for Bylaw #272, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. # 2020-164**

Moved by Mayor Kay to give Third Reading to Bylaw #272, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. # 2020-165**

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

CARRIED

2. Development Permit List

**Res. # 2020-166**

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

CARRIED

3. Tree Removal List

**Res. # 2020-167**

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

CARRIED

**F. BUSINESS**

1. Subdivision Authority

**Res. # 2020-168**

Moved by Councillor Tooke that Municipal Planning Services of Edmonton, Ab be appointed as the subdivision authority for the Summer Village of Golden Days, effective immediately.

CARRIED

2. Road Update

Res. # 2020-169

Moved by Councillor Tooke to accept the road update as information.

CARRIED

3. Road Ban, Vehicle Road Restrictions and Road Protection Bylaw

Res. # 2020-170

Moved by Councillor Tooke that Administration ensure that approved development permit letters indicate that the home owner is responsible for their contractors.

CARRIED

4. Policing

Res. # 2020-171

Moved by Councillor Tooke to accept the policing update as information.

CARRIED

5. Maintenance Shop

Res. # 2020-172

Moved by Councillor Tooke to further examine to potential for a maintenance shop in spring of 2021.

CARRIED

6. Non-Compliance

Res. # 2020-171

Moved by Councillor Tooke to accept the non-compliance update as information.

CARRIED

7. Next Council Meeting

Res. # 2020-172

Moved by Councillor Tooke that the next Golden Days Council Meeting be scheduled for September 18, 2020 at 11:00 am at the Summer Villages Office.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

Res. # 2020-173

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

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Alberta NWT Command – Royal Canadian Legion
2. ASVA Conference
3. ASVA Call for Resolutions
4. County of Wetaskiwin – Assessment Model Review

**Res. # 2020-174**

Moved by Councillor Tooke to support the Royal Canadian Legion with the purchase of a \$340 advertisement.

CARRIED

**Res. # 2020-175**

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

CARRIED

**I. CLOSED SESSION**

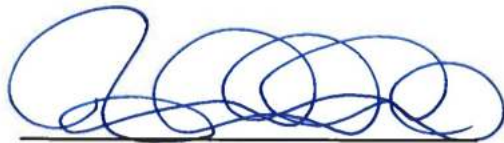
1. None

**J. ADJOURNMENT**

**Res. # 2020-176**

Moved by Mayor Kay to adjourn the meeting at 12:11 pm.

CARRIED



**Mayor Randal Kay  
Summer Village of Golden Days**



**Sylvia Roy, Chief Administrative Officer  
Summer Village of Golden Days**