

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 12, 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; Jeff Riege, A/CAO, CFO
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. # 2022-210

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of September 14, 2022, Regular Council Meeting

Res. # 2022-211

Moved by Councillor Pawlyk to approve the Minutes of the September 14, 2022, Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #278, Vehicle Road Restriction and Road Protection Bylaw

Res. # 2022-212

Moved by Deputy Mayor Park to give First Reading to Bylaw #278, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED

Res. # 2022-213

Moved by Mayor Tooke to give Second Reading to Bylaw #278, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED

Res. # 2022-214

Moved by Deputy Mayor Park to proceed to Third Reading for Bylaw #278, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 2022-215

Moved by Councillor Pawlyk to give Third Reading to Bylaw #278, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2022-216

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

CARRIED

2. Development Permit List

Res. # 2022-217

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

CARRIED

3. Tree Removal List

Res. # 2022-218

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

CARRIED

4. Development Update

Res. # 2022-219

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

CARRIED

F. BUSINESS

1. Funding Request from Battle River Watershed Alliance

Council reviewed a funding request from the Battle River Watershed Alliance for \$35.50. The invoice is based on the recent census and the Summer Village is located in the Battle River and Sounding Creek Watersheds.

Res. #2022-220

Moved by Mayor Tooke to support the Battle River Watershed Alliance by granting them \$124 as requested.

CARRIED

2. Fortis Alberta Franchise Fee

Res. # 2022-221

Moved by Deputy Mayor Park that the Summer Village of Golden Days maintain the Fortis Alberta Franchise Fee at 0%.

CARRIED

3. Alliance of Pigeon Lake Municipalities Update

Councillor Pawlyk reported on the last meeting of the Alliance of Pigeon Lake Municipalities; the next meeting is in November and Alberta Environment will be attending to discuss the Pigeon Lake weir.

Res. # 2022-222

Moved by Deputy Mayor Park accept Councillor Pawlyk's Alliance of Pigeon Lake Municipalities update as information.

CARRIED

4. Regional Emergency Management Committee Update

Deputy Mayor Park reported on a brief recent meeting where Brandon Stewart was appointed as the Director of Emergency Management. Also discussed at the meeting was the importance of residents reporting their correct address when speaking to emergency services dispatch.

Res. # 2022-223

Moved by Mayor Tooke to accept Deputy Mayor Park's Regional Emergency Management Committee update as information.

CARRIED

5. ATCO Gas Road Update

Res. # 2022-224

Moved by Mayor Tooke that the Summer Village of Golden Days send a letter to ATCO Gas regarding their dissatisfaction at the condition of the roads.

CARRIED

6. Public Works Update

Council discussed Somerset park drainage and trees.

Res. # 2022-225

Moved by Deputy Mayor Park to accept Public Works update as information.

CARRIED

7. Remembrance Day

Res. # 2022-226

Moved by Mayor Tooke that the Summer Village of Golden Days support the Mulhurst Bay Legion with the purchase of a wreath for Councillor Pawlyk to present on Remembrance Day.

CARRIED

8. Summer Students

Council acknowledged the good work of the summer students this year.

Res. # 2022-227

Moved by Councillor Pawlyk to accept the Summer Students acknowledgement as information.

CARRIED

9. Crime Prevention Grant

A grant application was submitted, Administration is awaiting the results.

Res. # 2022-228

Moved by Deputy Mayor Park to accept Crime Prevention Grant update as information.

CARRIED

10. Grader Building

Res. # 2022-229

Moved by Deputy Mayor Park to proceed with the grader building as discussed.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-230

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Letter from Service Line Warranties

Res. # 2022-231

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

CARRIED

I. CLOSED SESSION

1. Personnel (FOIP S. 16(1), 19(1)(2))

Res. # 2022-232

Moved by Deputy Mayor Park to go into Closed Session at 10:44 am pursuant to FOIP S. 16(1), 19(1)(2)).

CARRIED

Res. # 2022-233

Moved by Mayor Tooke to come out of Closed Session at 11:03 am.

CARRIED

Res. # 2022-234

Moved by Deputy Mayor Park to accept Personnel update as information.

CARRIED

J. ADJOURNMENT

Res. # 2022-235

Moved by Mayor Tooke to adjourn the meeting at 11:25 am.

CARRIED



**Mayor Richard Tooke
Summer Village of Golden Days**



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