

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 9, 2022, at 9:30 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 9:30 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-236

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of October 12, 2022, Regular Council Meeting

Res. # 2022-237

Moved by Councillor Pawlyk to approve the Minutes of the October 12, 2022, Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. S/Sgt Dwayne Moore and Cst. Irnes Dzafovic, Thorsby/ Breton RCMP

At 9:31 am Council welcomed S/Sgt Dwayne Moore and Cst. Irnes Dzafovic, of the Thorsby/ Breton RCMP detachment. Cst. Dzafovic is the Golden Days Enhanced RCMP officer.

S/ Sgt Moore reviewed the Thorsby/ Breton community policing reports and indicated that another town hall meeting will be held in January 2023. Policing priorities are developed from feedback received from town hall meetings, surveys and other feedback mechanisms and the priorities are created by their fiscal year, which starts April 1st.

S/ Sgt Moore briefly reviewed the history of the Golden Days enhanced Option 1 RCMP position, which started in 2018. In 2020, the province introduced new policing costs for municipalities, but Option 1 RCMP are funded by the province. At this time, no new Option 1 RCMP applications are being accepted. The Option 1 RCMP positions will remain in effect until March 2025, at which time the province will review them.

Implementation of speed traps were discussed, as was the new Bylaw #278, Vehicle Road Restriction and Road Protection Bylaw.

Council thanked the delegates and they departed at 10:18 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2022-238

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

CARRIED

2. Development Permit List

Res. # 2022-239

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

CARRIED

3. Tree Removal List

Res. # 2022-240

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

CARRIED

F. BUSINESS

1. County of Wetaskiwin Municipal Development Plan

Council reviewed an email from the County of Wetaskiwin indicating that the County is in the process of developing a new Municipal Development Plan (MDP) that will guide land use in the County for the next 10 to 20 years.

Res. # 2022-241

Moved by Mayor Tooke to accept the County of Wetaskiwin Municipal Development Plan update as information.

CARRIED

2. Walkway Encroachment - Leduc County Property

Council reviewed a request from a Leduc County residents Rod and Cheryl Robertson to allow them access to their Leduc County property at Lot D, Plan 1245 M.C. through the Summer Village, rather than or in addition to their access from the Leduc County Road.

Res. # 2022-242

Moved by Mayor Tooke to deny the Leduc County residents Rod and Cheryl Robertson access to their Leduc County lot (Lot D, Plan 1245 M.C.) through the Summer Village of Golden Days as their lot is not landlocked and they have access from the Leduc County road.

CARRIED

3. Capital Region Assessment Services Commission

Res. # 2022-243

Moved by Mayor Tooke that the Summer Village of Golden Days approve the Summer Village of Sunset Point becoming a member of the Capital Region Assessment Services Commission commencing in 2023.

CARRIED

4. Snow Removal Policies

Res. # 2022-244

Moved by Deputy Mayor Park to defer Snow Removal Policies to the December 2022 Golden Days Council Meeting.

CARRIED

5. Bylaw Enforcement

Res. # 2022-245

Moved by Mayor Tooke that the Summer Village of Golden Days provide 30 days notice of termination of the contract with the current Bylaw Enforcement Officer.

CARRIED

6. Public Works

Res. # 2022-246

Moved by Councillor Pawlyk that the Summer Village of Golden Days proceed with the grader building as discussed.

CARRIED

7. RCMP Community Policing Reports

Res. # 2022-247

Moved by Mayor Tooke to accept the RCMP Community Policing Reports as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-248

Moved by Mayor Tooke to accept the cheque listing as information.

CARRIED

2. 2023 Interim Budget Resolution

Res. # 2022-249

Moved by Mayor Tooke that the Summer Village of Golden Days utilize the 2022 operating and capital budget as the interim budget for 2023 until such time as the 2023 budget is approved by Council.

CARRIED

3. Grants

Res. # 2022-250

Moved by Deputy Mayor Park to accept the Grants update as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Letter from Minister of Municipal Affairs

Res. # 2022-251

Moved by Councillor Pawlyk to accept the above item as information.

CARRIED

I. CLOSED SESSION

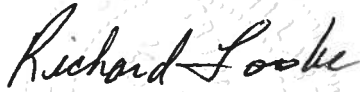
1. None

J. ADJOURNMENT

Res. # 2022-252

Moved by Deputy Mayor Park to adjourn the meeting at 11:09 am.

CARRIED



Richard Tooke

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



Sylvia Roy

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