

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
FRIDAY, JULY 24, 2020 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

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 11:23 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2020-132

Moved by Councillor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of June 18, 2020 Regular Council Meeting

Res. # 2020-133

Moved by Mayor Kay to approve the Minutes of the June 18, 2020 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. # 2020-134

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

CARRIED

2. Development Permit List

Res. # 2020-135

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

CARRIED

3. Tree Removal List

Res. # 2020-136

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

CARRIED

F. BUSINESS

1. West Central Planning Agency Dissolution

Res. # 2020-137

Moved by Mayor Kay to accept the letter regarding the dissolution of West Central Planning Agency as information.

CARRIED

2. Municipal Planning Services Agreement

Res. # 2020-138

Moved by Councillor Tooke that the Summer Village of Golden Days enter into the agreement with Municipal Planning Services (2009) Ltd for Subdivision Authority and Planning services effective immediately.

CARRIED

3. County of Wetaskiwin Ice/ Water Rescue Request

Res. # 2020-139

Moved by Councillor Tooke that the Summer Village of Golden Days provide a letter of intent to the County of Wetaskiwin for another 5 year commitment of providing operating funding for the ice/ water rescue program, in the amount of \$1,000/ year, for 2021 – 2025.

CARRIED

4. Roads

Deputy Mayor Korchinski declared a potential pecuniary interest in the following item and departed from the meeting at 12:34 pm.

Res. # 2020-140

Moved by Mayor Kay to proceed with the Golden Days road project as presented.

CARRIED

Deputy Mayor Korchinski returned to the meeting at 12:38 am.

5. Recreation Court

Res. # 2020-141

Moved by Deputy Mayor Korchinski to proceed with the Option B proposed plan for the recreation courts.

CARRIED

6. Drainage – Roll #6184

Res. # 2020-142

Moved by Councillor Tooke that the drainage in this area be examined for potential improvements, and that the Summer Village of Golden Days purchase a pump in the interim.

CARRIED

7. Golden Days Clean Up – Roll #6202

Res. # 2020-143

Moved by Councillor Tooke that Administration send a notice to the owners of Roll #6202 to clean up their property.

CARRIED

8. Reserve Surveys

Res. # 2020-144

Moved by Deputy Mayor Korchinski that the Reserve near the Sandholm/ Somerset playground be surveyed and park posts be installed to mark the Reserve boundaries.

CARRIED

Res. # 2020-145

Moved by Mayor Kay that Environmental Reserve 14 be surveyed.

CARRIED

9. Playground Inspection

Res. # 2020-146

Moved by Mayor Kay that Golden Days Administration have the playgrounds inspected now and at the end of September 2020.

CARRIED

10. Truck Bylaw

Res. # 2020-147

Moved by Councillor Tooke that Administration look to determine if Golden Days has an existing bylaw that prohibits trucks over 5500 kg from March 1 – June 15 except for essential services.

CARRIED

11. Road Traffic Sign Replacement

Res. # 2020-148

Moved by Councillor Tooke that an inventory of road signs be performed, and that the road signs be replaced.

CARRIED

Res. # 2020-149

Moved by Deputy Mayor Korchinski to replace the Summer Village directional signage that has 2 inch letters and replace them with signage with 6 inch letters for improved visibility while driving.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2020-150

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

CARRIED

2. Property Tax Update

Res. # 2020-151

Moved by Councillor Tooke to defer the application of the July 1st, 2020 tax penalty to August 31st, 2020.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Summer Caucus
2. AUMA Convention
3. City of Cold Lake – Criminal Code Amendment

Res. # 2020-152

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

CARRIED

I. CLOSED SESSION

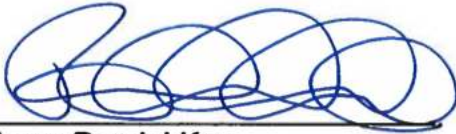
1. None

J. ADJOURNMENT

Res. # 2020-153

Moved by Councillor Tooke to adjourn the meeting at 1:01 pm.

CARRIED



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



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

