

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 14, 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

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Call to Order

At the request of Mayor Tooke, Deputy Mayor Park called the meeting to order at 10:04 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-253

Moved by Mayor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of November 9, 2022, Regular Council Meeting

Res. # 2022-254

Moved by Councillor Pawlyk to approve the Minutes of the November 9, 2022, Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Kyle Miller, Municipal Planning Services

At 10:05 am, Council welcomed Mr. Kyle Miller of Municipal Planning Services. Mr. Miller spoke regarding the Matters Related to Subdivision and Development Regulation that has been put in place by the province. Council thanked Mr. Miller and he departed at 10:21 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2022-255

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

CARRIED

2. Development Permit List

Res. # 2022-256

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

CARRIED

3. Tree Removal List

Res. # 2022-257

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

CARRIED

F. BUSINESS

1. Northeast Pigeon Lake Regional Wastewater Services Commission Update

Deputy Mayor Park reported on a recent meeting of the Commission representatives. The bylaw concerning hookups in secondary dwellings was approved.

Commission members discussed stormwater entering the sewage system from residents who have hooked up eaves, weeping tile and other stormwater collection systems and drain them into the sewage system. A newsletter will be sent out to residents requesting residents to remove any stormwater systems that drain into the sewage system.

Res. # 2022-258

Moved by Councillor Pawlyk accept Deputy Mayor Park's Northeast Pigeon Lake Regional Wastewater Services Commission report as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities Update

- a. Pigeon Lake Weir
- b. Missing Link Internet

Councillor Pawlyk reported on a recent meeting of the Alliance of Pigeon Lake Municipalities. The Pigeon Lake weir is to be further discussed at the Alliance meeting scheduled for January 11, 2023.

Res. # 2022-259

Moved by Deputy Mayor Park to decline Missing Link's request to fund fibre optic lines in Golden Days.

CARRIED

3. Snow Removal Policies

Res. # 2022-260

Moved by Councillor Pawlyk that a revised snow removal policy be brought to a future Golden Days Council Meeting.

CARRIED

4. Golden Days Enhanced RCMP Reports

Res. # 2022-261

Moved by Deputy Mayor Park to accept the Golden Days Enhanced RCMP Reports as information.

CARRIED

5. Leduc County Subdivision SE 22-47-1 W5

Res. # 2022-262

Moved by Deputy Mayor Park to advise the owners of SE 22-47-1 W5 in Leduc County that they must make application to Leduc County for any subdivision, and Leduc County will contact Golden Days at the appropriate time.

CARRIED

6. Vehicle Road Bylaw

Res. # 2022-263

Moved by Councillor Pawlyk to accept the Vehicle Road Bylaw update as information.

CARRIED

7. Peace Officer Program

Administration reported on a meeting with Ms. Donna Tona of Worx Inc.

Res. # 2022-264

Moved by Deputy Mayor Park to accept the Peace Officer Program update as information.

CARRIED

8. Air BNB / Tourist Homes

Council discussed a possible development permit fee for Air BNB/ Tourist homes.

Res. # 2022-265

Moved by Councillor Pawlyk to accept the Air BNB/ Tourist homes update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2022-266

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee Emerging Trends in Municipal Law Seminars

2. RMRF 2023 Law Seminars

Res. # 2022-267

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

CARRIED

I. CLOSED SESSION

1. Bylaw Enforcement Officer Agreement (FOIP S. 16 (1), 24(1))

Res. # 2022-268

Moved by Deputy Mayor Park to go into Closed Session pursuant to FOIP S. 16 (1), 24(1)) at 11:22 am.

CARRIED

Res. # 2022-269

Moved by Mayor Tooke to come out of Closed Session at 11:42 am

CARRIED

Res. # 2022-270

Moved by Deputy Mayor Park to enter into the Bylaw Enforcement Officer Agreement with Ms. Paula Lamoureux as presented.

CARRIED

2. Public Works / Grader Building (FOIP S. 16 (1), 24(1))

Res. # 2022-271

Moved by Councillor Pawlyk to go into closed session pursuant to FOIP S. 16 (1), 24(1)) at 11:43 am.

CARRIED

Res. # 2022-272

Moved by Deputy Mayor Park to come out of Closed Session at 11:44 am.

CARRIED

Res. # 2022-273

Moved by Deputy Mayor Park that the Summer Village of Golden Days accept the bid from Goodon Industries and issue a deposit of 20% to hold the project costs and have the grader storage building put on Goodon Industries' construction schedule for early 2023.

CARRIED

Res. # 2022-274

Moved by Mayor Tooke that the public works/ grader storage building be funded from the capital budget by the MSI capital grant.

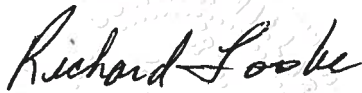
CARRIED

J. ADJOURNMENT

Res. # 2022-275

Moved by Councillor Pawlyk to adjourn the meeting at 11:46 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days