

**SUMMER VILLAGE OF GOLDEN DAYS
SPECIAL COUNCIL MEETING
MONDAY, DECEMBER 19, 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

Mayor Tooke called the meeting to order at 10:03 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2022-276

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

CARRIED

B. ADOPTION OF MINUTES

1. None

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #280, Vehicle Road Restriction and Road Protection Bylaw

Res. # 2022-277

Moved by Councillor Pawlyk to give First Reading to Bylaw #280, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED

Res. # 2022-278

Moved by Deputy Mayor Park to give Second Reading to Bylaw #280, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED

Res. # 2022-279

Moved by Mayor Tooke to proceed to Third Reading for Bylaw #280, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 2022-280

Moved by Deputy Mayor Park to give Third Reading to Bylaw #280, Vehicle Road Restriction and Road Protection Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. None

F. BUSINESS

1. None

G. FINANCIAL

1. None

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

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

Res. # 2022-281

Moved by Mayor Tooke to go into Closed Session pursuant to FOIP S. 16 (1), 24(1) at 10:07 am.

CARRIED

Res. # 2022-282

Moved by Deputy Mayor Park to come out of Closed Session at 10:10 am.

CARRIED

Res. # 2022-283

Moved by Councillor Pawlyk to accept the Bylaw Enforcement Officer Agreement update as information.

CARRIED

J. ADJOURNMENT

Res. # 2022-284

Moved by Mayor Tooke to adjourn the meeting at 10:11 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days