

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 11, 2023, 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 10:01 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2023-001

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

CARRIED

B. ADOPTION OF MINUTES

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

Res. # 2023-002

Moved by Mayor Tooke to approve the Minutes of the December 14, 2022, Golden Days Regular Council Meeting as presented.

CARRIED

2. Minutes of December 19, 2022, Special Council Meeting

Res. # 2023-003

Moved by Deputy Mayor Park to approve the Minutes of the December 19, 2022, Golden Days Special Council Meeting as presented.

CARRIED

C. DELEGATES

1. Municipal Planning Services, Ms. Jane Dauphinee and Mr. Brad Macdonald

At 10:06 am Council welcomed Ms. Jane Dauphinee and Mr. Brad Macdonald of Municipal Planning Services.

Items discussed were tourist homes, and cooking facilities in guest houses.

The draft Golden Days Land Use Bylaw will be on the February 2023 Golden Days agenda for first reading.

Council thanked the delegates and they departed at 10:22 am.

D. BYLAWS & POLICIES

1. Policy #10-2011, Snow Plowing

Res. # 2023-004

Moved by Councillor Pawlyk to approve Policy #10-2011, Snow Plowing, as amended.

CARRIED

2. Bylaw #281, The Procedural Bylaw

Res. # 2023-005

Moved by Mayor Tooke to give First Reading to Bylaw #281, The Procedural Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2023-006

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

CARRIED

2. Development Permit List

Res. # 2023-007

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

CARRIED

3. Tree Removal List

Res. # 2023-008

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

CARRIED

4. 2022 Chief Administrative Officer's Report

Res. # 2023-009

Moved by Deputy Mayor Park to accept the 2022 Chief Administrative Officer's Report as information.

CARRIED

F. BUSINESS

1. Enhanced RCMP Report – December 2022

Council reviewed the Enhanced RCMP report for December 2022.

Res. # 2023-010

Moved by Mayor Tooke to accept the Enhanced RCMP report as information.

CARRIED

2. Bylaw Officer Report – December 2022

Council reviewed the Bylaw Enforcement Officer report for December 2022.

Res. # 2023-011

Moved by Deputy Mayor Park to accept the Bylaw Enforcement Officer report as information.

CARRIED

3. Peace Officer Project

Council discussed the current Peace Officer project.

Res. # 2023-012

Moved by Councillor Pawlyk that Golden Days cease pursuing the Peace Officer project at this time.

CARRIED

4. Missing Link – Fiber Optic Letter of Support

Res. # 2023-013

Moved by Councillor Pawlyk to respectfully decline the request for a letter of support for Missing Link.

CARRIED

5. Thorsby / Breton RCMP Town Hall Meeting

Council reviewed a notice for a Town Hall Meeting by the Thorsby Breton detachment on January 17, 2023. This notice was posted on the Golden Days website.

Res. # 2023-014

Moved by Mayor Tooke that the Thorsby / Breton RCMP Town Hall Meeting notice be accepted as information.

CARRIED

6. Resident Request re: Lake Access, Roll #6204

Council reviewed a request for lake access involving construction on a Golden Days Environmental Reserve from a resident's property. It was noted that there is an accessible pathway to the lake in the same Environmental Reserve that may be used by the resident.

Res. # 2023-015

Moved by Mayor Tooke to deny the owner of Golden Days Roll #6204 permission to perform construction on Golden Days Environmental Reserve.

CARRIED

7. Tourist Homes

Council discussed potential Development Permit fees and associated penalties for tourist homes.

Res. # 2023-016

Moved by Councillor Pawlyk to accept the Tourist Home update as information.

CARRIED

8. Golden Days Land Use Bylaw January 2023 Briefing Note

Council reviewed a project update/ briefing note for the Land Use Bylaw project. The public hearing for the Land Use Bylaw will be scheduled at the February 2023 Council meeting.

Res. # 2023-017

Moved by Mayor Tooke to accept the Golden Days Land Use Bylaw January 2023 Briefing Note as information.

CARRIED

9. ASVA – Local Government Fiscal Framework Briefing Note

Council reviewed a briefing note prepared by the Association of Summer Villages of Alberta for the new Minister of Municipal Affairs.

Res. # 2023-018

Moved by Deputy Mayor Park to accept the Local Government Fiscal Framework Briefing Note as information.

CARRIED

10. 2023 Golden Days Annual Information Meeting

Res. # 2023-019

Moved by Mayor Tooke that the 2023 Golden Days Annual Information Meeting be scheduled for Saturday, August 12 at 10 am at the Vasa Hall.

CARRIED

11. May 2023 Golden Days Council Meeting

Res. # 2023-020

Moved by Councillor Pawlyk to reschedule the May 2023 Golden Days Council Meeting to May 3, 2023 at 10 am.

CARRIED

12. Alliance of Pigeon Lake Municipalities – Pigeon Lake Weir

Councillor Pawlyk reported on draft operating options for the Pigeon Lake Weir, as presented by the province. Council discussed and supported Option 3, which is to shift the operating plan to the Fall if lake level criteria are met. This will be further discussed at an Alliance meeting in January 2023.

Res. # 2023-021

Moved by Mayor Tooke that Councillor Pawlyk report back to the Alliance of Pigeon Lake Municipalities that Golden Days Council supports Pigeon Lake Weir Option 3.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2023-022

Moved by Councillor Pawlyk to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. RMRF 2023 Law Seminar

Res. # 2023-023

Moved by Mayor Tooke that Councillor Pawlyk attend the RMRF Law Seminar.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. # 2023-024

Moved by Councillor Pawlyk to adjourn the meeting at 11:14 am.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days