

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, JUNE 18, 2020 at 11:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Deputy Mayor Richard Tooke  
Councillor Jerry Korchinski

**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 11:05 a.m.

**A. ADOPT / AMEND AGENDA**

**Res. # 2020-097**

**Moved by Deputy Mayor Tooke to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of May 14, 2020 Regular Council Meeting

**Res. # 2020-098**

**Moved by Mayor Kay to approve the Minutes of the May 14, 2020 Golden Days Regular Council Meeting as presented.**

**CARRIED**

**C. DELEGATES**

1. S/Sgt. Harp Dahliwal,, Cst. Bailey Young, Thorsby/ Breton RCMP

S/Sgt. Dahliwal presented information on the Option 1 Enhanced Policing service and the Provincial Policing Funding Model to Council. A new RCMP member will be taking over Cst. Young's position at the end of July, 2020.

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. # 2020-099**

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

**CARRIED**

2. Development Permit List

**Res. # 2020-100**

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

**CARRIED**

3. Tree Development Permit List

**Res. # 2020-101**

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

CARRIED

**F. BUSINESS**

1. Enhanced RCMP Policing

**Res. # 2020-102**

Moved by Councillor Korchinski that Administration communicate with Argentia Beach Council regarding the sharing of the Option 1 Enhanced RCMP position.

CARRIED

2. Recreation Project

**Res. # 2020-103**

Moved by Deputy Mayor Tooke to proceed with Option B of the recreation courts as presented, and that Select Engineering develops a tender for the project.

CARRIED

3. Projects

**Res. # 2020-104**

Moved by Deputy Mayor Tooke to accept the project update as information.

CARRIED

4. Next Council Meeting Dates

**Res. # 2020-105**

Moved by Mayor Kay that the next Golden Days Council Meetings be scheduled for July 24 and August 14, 2020 at the Summer Villages Office.

CARRIED

5. Roads

**Res. # 2020-106**

Moved by Mayor Kay to proceed with the chip seal on RR12 as discussed.

CARRIED

Councillor Korchinski declared a potential pecuniary interest in the following item and departed from the meeting at 12:31 pm.

**Res. # 2020-107**

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days recruit Kortech Calcium Services for road stabilization in Johnsonia Beach.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2020-108**

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

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. MSI Funding Letter

2. GTF Letter

3. Tourist Homes (aka air bnb)

**Res. # 2020-109**

Moved by Mayor Kay that Administration obtain an estimate to amend the Land Use Bylaw.  
CARRIED

**Res. # 2020-110**

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

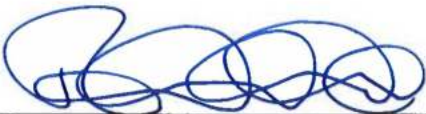
**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. # 2020-111**

Moved by Mayor Kay to adjourn the meeting at 1:01 pm.  
CARRIED



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Mayor Randal Kay  
Summer Village of Golden Days



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Sylvia Roy, Chief Administrative Officer  
Summer Village of Golden Days