

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 8, 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 (Regrets)
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 10:00 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2023-025

Moved by Mayor Tooke to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of January 11, 2023, Regular Council Meeting

Res. # 2023-026

Moved by Councillor Pawlyk to approve the Minutes of the January 11, 2023, Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. Mr. Carson Hvenegaard - Project Manager, Pigeon Lake Watershed Association

At 10:02 am Council welcomed Mr. Carson Hvenegaard, Project Manager of the Pigeon Lake Watershed Association.

Mr. Hvenegaard indicated that he has taken over the position from Catherine Peirce, who is now with the Battle River Watershed Alliance.

Mr. Hvenegaard indicated that the PLWA is hiring summer students through the Canada Summer Jobs program; they are looking for individuals under 30 years of age to held with summer programs, newsletters, water sampling, Annual General Meeting and other duties.

The PLWA has banners suitable for installation outdoors; two banners will be installed in Golden Days.

Mr. Hvenegaard referred to the PLWA 2022 annual report and the 2023 project funding request and potential support for the Love the Lake Day funding.

Council thanked Mr. Hvenegaard and he departed at 10:11 am.

2. Ms. Amanda Stewart, Public Works Coordinator – New Staff Introduction

At 10:13 am Council welcomed Ms. Amanda Stewart, Public Works Coordinator for the seven Summer Villages in the Summer Villages Office. Council thanked Ms. Stewart and she departed at 10:15 am.

3. Mr. Brad McDonald Municipal Planning Services

At 10:15 am Council welcomed Mr. Brad McDonald of Municipal Planning Services. A brief discussion took place regarding lot coverage and deck height. This will be brought up at the Golden Days Land Use Bylaw Public Hearing.

D. BYLAWS & POLICIES

1. Bylaw #282, Summer Village of Golden Days Land Use Bylaw

Mr. Brad McDonald of Municipal Planning Services was present for this item on the Council agenda.

Res. # 2023-027

Moved by Mayor Tooke to give First Reading to Bylaw #282, Summer Village of Golden Days Land Use Bylaw, as presented.

CARRIED

2. Bylaw #281, The Procedural Bylaw

Res. # 2023-028

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

CARRIED

Res. # 2023-029

Moved by Councillor Pawlyk to give Third Reading to Bylaw #281, The Procedural Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2023-030

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

CARRIED

2. Development Permit List

Res. # 2023-031

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

CARRIED

3. Tree Removal List

Res. # 2023-032

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

CARRIED

4. Bylaw Officer Report

Res. # 2023-033

Moved by Mayor Tooke to accept the Bylaw Officer Report as information.

CARRIED

F. BUSINESS

1. Public Works

Administration advised that they are waiting for contractors to indicate when they're starting construction on the grader building. The site will need gravel and other preparations.

Culvert examinations and repairs will be discussed further during budget deliberations and upcoming meetings.

Four summer students will be budgeted for again in 2023.

Res. # 2023-034

Moved by Mayor Tooke to accept the Public Works update as information.

CARRIED

2. ATCO Road Repair

Res. # 2023-035

Moved by Mayor Tooke that Administration arrange a meeting with the Summer Village of Golden Days and ATCO representatives to discuss road repairs.

CARRIED

3. 2022 Q3 Policing Report - Thorsby/Breton RCMP

Res. # 2023-036

Moved by Councillor Pawlyk to accept the 2022 Q3 Policing Report from the Thorsby/Breton RCMP as information.

CARRIED

4. Pigeon Lake Watershed Association - 2023 Project Funding Request & 2022 Annual Report

Res. # 2023-037

Moved by Mayor Tooke that the Summer Village of Golden Days give the Pigeon Lake Watershed Association's 2023 funding request consideration during 2023 Golden Days budget deliberations.

CARRIED

5. Bylaw #253, Fees & Charges Bylaw

Council discussed the existing Golden Days Fees & Charges Bylaw and Development Permit Bylaw, as well as penalties in the existing Land Use Bylaw and requested that Administration consolidate these fees into one Fees & Charges Bylaw.

Administration will work with Municipal Planning Services for this task.

Res. # 2023-038

Moved by Mayor Tooke that Administration work with Municipal Planning Services to consolidate Golden Days fees and charges into one Fees & Charges Bylaw.

CARRIED

6. Golden Days Land Use Bylaw – Public Hearing Date

Res. # 2023-039

Moved by Mayor Tooke that Golden Days Land Use Bylaw Public Hearing be held on Wednesday, March 15, 2023 at 6:00 pm via Zoom, and that a Notice of Public Hearing is mailed out to all residents and posted on the Golden Days website.

CARRIED

7. Appointment of 2023 Assessment Review Board Officials

Res. # 2023-040

Moved by Councillor Pawlyk that the following individuals be appointed for 2023 for Golden Days Assessment Review Boards:

Chairman - Raymond Ralph

Certified Clerk - Gerryl Amorin

Certified Panelists -
Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph

CARRIED

8. Alliance of Pigeon Lake Municipalities
Councillor Pawlyk reported that the Pigeon Lake weir was discussed. Option 3 was chosen by the majority of the Pigeon Lake municipalities. Option 3 is to shift the operating plan to the Fall for removal of the stop log if lake level criteria are met.

Res. # 2023-041

Moved by Mayor Tooke to accept Councillor Pawlyk's report on the Alliance of Pigeon Lake Municipalities as information.

CARRIED

9. Range Roads 12 & 13
Council discussed the conditions on Range Roads 12 & 13 leading into the Summer Village beaches.

Res. # 2023-042

Moved by Councillor Pawlyk that Administration contact Leduc County regarding the condition of the Range Roads leading into the Summer Village.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2023-043

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Res. # 2023-044

Moved by Mayor Tooke to move into Closed Session pursuant to FOIP S. 19(2) at 11:29 am.

CARRIED

Res. # 2023-045

Moved by Mayor Tooke to come out of Closed Session at 11:53 am.

CARRIED

Res. # 2023-046

Moved by Mayor Tooke that the completed Chief Administrative Officer Performance Review be shared with the Joint Services Governance Chair for consolidation.

CARRIED

J. ADJOURNMENT

Res. # 2023-047

Moved by Mayor Tooke to adjourn the meeting at 11:56 am.

CARRIED



Richard Tooke

**Mayor Richard Tooke
Summer Village of Golden Days**



Sylvia Roy

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