

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, MAY 14, 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 11:06 a.m.

**A. ADOPT / AMEND AGENDA**

**Res. # 2020-075**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of April 9, 2020 Regular Council Meeting

**Res. # 2020-076**

Moved by Mayor Kay to approve the Minutes of the April 9, 2020 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. # 2020-077**

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

**CARRIED**

2. Development Permit List

**Res. # 2020-078**

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

**CARRIED**

3. Tree Development Permit List

**Res. # 2020-079**

Moved by Councillor Korchinski to accept the tree development permit list as information.

**CARRIED**

**F. BUSINESS**

1. Enhanced RCMP Policing Reports

**Res. # 2020-080**

**Moved by Mayor Kay to accept the Enhanced RCMP Policing Reports as information.**

**CARRIED**

2. Enhanced RCMP Policing Proposal

**Res. # 2020-081**

**Moved by Councillor Korchinski to accept the Enhanced RCMP Policing Proposal as information.**

**CARRIED**

3. Regional Emergency Management Agency Update

**Res. # 2020-082**

**Moved by Mayor Kay to accept the increased cost for the Director of Emergency Management to carry out COVID-19 duties on behalf of the Regional Emergency Management Agency.**

**CARRIED**

4. Roads

**Res. # 2020-083**

**Moved by Deputy Mayor Tooke to approve the road update as information.**

**CARRIED**

5. Next Council Meeting Date

**Res. # 2020-084**

**Moved by Mayor Kay that the next Golden Days Council Meeting be scheduled for June 18, 2020 at 11:00 am at the Summer Villages Office.**

**CARRIED**

6. Golden Days 2020 Annual Information Meeting

**Res. # 2020-085**

**Moved by Councillor Korchinski to cancel the Golden Days 2020 Annual Information Meeting due to COVID-19 restrictions, and perform a mail out to residents in its place.**

**CARRIED**

7. Fire ban

**Res. # 2020-086**

**Moved by Mayor Kay to lift the current Golden Days Fire Ban effective today at 2 pm.**

**CARRIED**

8. Recreation Courts

**Res. # 2020-087**

**Moved by Deputy Mayor Tooke to obtain prices for 2 pickleball courts (one in Olson Park and one in Johnsonia) and a basketball pad in Olson Park.**

**CARRIED**

9. Speed Bumps

**Res. # 2020-088**

**Moved by Deputy Mayor Tooke to install speed bumps in Johnsonia.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. # 2020-089**

Moved by Mayor Kay to accept the cheque listing as information.

**CARRIED**

2. Financial Report

**Res. # 2020-090**

Moved by Mayor Kay to accept the financial report as information.

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AUMA Resolution Submissions

**Res. # 2020-091**

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

**CARRIED**

**I. CLOSED SESSION**

1. Grass Maintenance (FOIP S. 16(1), 24(1), 25(1))

2. Public Works (FOIP S. 16(1), 24(1), 25(1))

Attendees in the Closed Session were all members of Council, Jeff Riege, CFO/ A/CAO and Sylvia Roy, CAO.

**Res. # 2020-092**

Moved by Mayor Kay to go into Closed Session at 11:59 am.

**CARRIED**

**Res. # 2020-093**

Moved by Deputy Mayor Tooke to come out of Closed Session at 12:11 pm.

**CARRIED**

**Res. # 2020-094**

Moved by Councillor Korchinski to enter into agreement with All In One Solutions for grass maintenance for 2020.

**CARRIED**

**Res. # 2020-095**

Moved by Deputy Mayor Tooke to adjust the public works wages as presented.

**CARRIED**

**J. ADJOURNMENT**

**Res. # 2020-096**

Moved by Mayor Kay to adjourn the meeting at 12:12 pm.

**CARRIED**



**Mayor Randal Kay**  
Summer Village of Golden Days



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