

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 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 (Regrets)
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

Deputy Mayor Park called the meeting to order at 10:01 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2023-048

Moved by Councillor Pawlyk to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of February 8, 2023, Regular Council Meeting

Res. # 2023-049

Moved by Deputy Mayor Park to approve the Minutes of the February 8, 2023, 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. # 2023-050

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

CARRIED

2. Development Permit List

Res. # 2023-051

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

CARRIED

3. Tree Removal List

Res. # 2023-052

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

CARRIED

4. Bylaw Officer Report

Res. # 2023-053

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

CARRIED

F. BUSINESS

1. Enhanced RCMP Report - January 2023

Council reviewed the enhanced RCMP report and requested that Administration contact the detachment and request speed enforcement and more of a focus on the Summer Village roads.

Res. # 2023-054

Moved by Councillor Pawlyk that Administration contact the Thorsby/ Breton detachment OIC to request speeding enforcement.

CARRIED

2. Mulhurst Daze 2023 Request for Support

The Mulhurst Daze Committee is currently planning for the Mulhurst Daze celebration scheduled for Saturday, August 5, 2023. The Committee has asked the Summer Village for a contribution this year.

Res. # 2023-055

Moved by Deputy Mayor Park that the Summer Village of Golden Days contribute \$150 towards the 2023 Mulhurst Daze celebration.

CARRIED

3. Joint Services Committee Update

There is an upcoming meeting with Joint Services Committee representatives with the Wetaskiwin RCMP regarding policing concerns. This has a limited affect on the Summer Village of Golden Days.

Res. # 2023-056

Moved by Deputy Mayor Park to accept the Joint Services Committee update as information.

CARRIED

4. Fees & Charges Bylaw Update

Council and Administration discussed updates to the existing Fees & Charges bylaw, such as standardizing administrative fees and charges.

Res. # 2023-057

Moved by Councillor Pawlyk to approve the standardized administrative fees and charges, as presented.

CARRIED

5. Roadata

In spring, the road ban will be dropped to 75%, anything over this limit needs approval.

Res. # 2023-058

Moved by Deputy Mayor Park to approve the Roadata update as information.

CARRIED

6. Public Works Update

Council discussed the Public Works building and the pickleball court.

Res. # 2023-059

Moved by Deputy Mayor Park to approve the Public Works update as information.

CARRIED

7. Peace Officer Update

Council may look at traffic calming methods such as speed bumps, enhanced RCMP and more bylaw signs.

Res. # 2023-060

Moved by Councillor Pawlyk to accept Deputy Mayor Park report as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2023-061

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

CARRIED

2. 2023 Joint Services Budget

Res. # 2023-062

Moved by Deputy Mayor Park to approve the 2023 Joint Services budget as presented.

CARRIED

3. 2023 Golden Days Operating and Capital Budget

Res. # 2023-063

Moved by Deputy Mayor Park to approve the 2023 Golden Days Operating and Capital budgets, as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs Letter re: Budget 2023

2. Solution 105 Consulting Ltd

Res. # 2023-064

Moved by Deputy Mayor Park to accept the above two items as information.

CARRIED

I. CLOSED SESSION

1. Bylaw Enforcement Officer Agreement (FOIP S. 16 (1), 24(1), 27(1))

Attendees in the Closed Session were Deputy Mayor Park, Councillor Pawlyk and CAO Roy.

Res. # 2023-065

Moved by Deputy Mayor Park to move into Closed Session pursuant to FOIP S. 19(2) at 12:04 pm.

CARRIED

Res. # 2023-066

Moved by Councillor Pawlyk to come out of Closed Session at 12:07 pm.

CARRIED

Res. # 2023-067

Moved by Councillor Pawlyk to amend the Bylaw Enforcement Office agreement as discussed.

CARRIED

J. ADJOURNMENT

Res. # 2023-068

Moved by Deputy Mayor Park to adjourn the meeting at 12:08 pm.

CARRIED




**Deputy Mayor Brian Park
Summer Village of Golden Days**



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