

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 12, 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 10:00 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2023-072

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

CARRIED

B. ADOPTION OF MINUTES

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

Res. # 2023-073

Moved by Deputy Mayor Park to approve the Minutes of the March 8, 2023, Golden Days Regular Council Meeting as presented.

CARRIED

2. Minutes of March 15, 2023, Special Council Meeting

Res. # 2023-074

Moved by Councillor Pawlyk to approve the Minutes of the March 15, 2023, Golden Days Special Council Meeting as presented.

CARRIED

C. DELEGATES

1. Senuik and Company Auditors

At 10:01 am, Council welcomed Mr. Spencer Fields of Senuik & Company auditors and he presented the 2022 Golden Days audited financial statements to Council. Council thanked Mr. Fields and he departed from the meeting at 10:29 am.

2. S/Sgt Dwayne Moore, Thorsby/ Breton RCMP

At 10:30 am, Council welcomed S/Sgt Dwayne Moore of the Thorsby/ Breton RCMP Detachment.

The RCMP have been working on their annual performance plan, and the performance plans start in April which lines up with their fiscal year. Feedback for the plan is obtained through means such as Council meetings, town halls and public input.

The 2023 performance plan has three main objectives – crime reduction (hot spots, offender checks), communicate effectively (meetings, etc) and enhanced road safety (check stops, etc).

Overweight vehicles and speeding in the Summer Village of Golden Days was identified as a big problem. The license plate number for careless drivers can be called in to the detachment and the registered owner would be contacted.

Council thanked S/Sgt Moore and he departed at 11:02 am.

D. BYLAWS & POLICIES

1. Bylaw #283, 2023 Golden Days Tax Rate Bylaw

Res. # 2023-075

Moved by Mayor Tooke to give First Reading to Bylaw #283, 2023 Golden Days Tax Rate Bylaw, as presented.

CARRIED

Res. # 2023-076

Moved by Deputy Mayor Park to give Second Reading to Bylaw #283, 2023 Golden Days Tax Rate Bylaw, as presented.

CARRIED

Res. # 2023-077

Moved by Phil to proceed to Third Reading for Bylaw #283, 2023 Golden Days Tax Rate Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 2023-078

Moved by Mayor Tooke to give Third Reading to Bylaw #283, 2023 Golden Days Tax Rate Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2023-079

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

CARRIED

2. Development Permit List

Res. # 2023-080

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

CARRIED

3. Tree Removal List

Res. # 2023-081

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

CARRIED

4. Bylaw Officer Report

Res. # 2023-082

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

CARRIED

F. BUSINESS

1. Government of Alberta – 2022/23 Police Funding Model

Council reviewed a letter from Alberta Public Safety and Emergency Services regarding the Government of Alberta's legislation for collecting a municipality's policing cost share under the Police Funding Model (PFM) Regulation.

As per PFM Regulation, each municipality will contribute a portion of frontline policing costs based on a 20% recovery for the 2022/23 fiscal year.

A portion of the costs of frontline policing is allotted back to each municipality based on a number of factors: population, equalized assessment, crime severity, shadow population, and detachment location.

Res. # 2023-083

Moved by Deputy Mayor Park to accept the 2022/23 Police Funding Model letter as information.

CARRIED

2. Royal Canadian Legion Service Book Support Request

Res. # 2023-084

Moved by Mayor Tooke to approve support for the Royal Canadian Legion Service Book in the amount of \$315.

CARRIED

3. Pigeon Lake Watershed Association Project Funding Request

Council reviewed a request for support from the Pigeon Lake Watershed Association for various programs and projects for 2023. One of the projects requiring funding is the LakeWatch program, which involves water sampling in Pigeon Lake for phosphorus, nitrogen, chlorophyll, salinity, temperature, oxygen, and more. Done in partnership with the Alberta Lake Management Society (ALMS).

Res. # 2023-085

Moved by Mayor Tooke that the Summer Village of Golden Days supports the Pigeon Lake Watershed Association's LakeWatch Program in the amount of \$2500.

CARRIED

4. Alberta Crime Prevention Grant

Council reviewed a letter indicating that the Summer Village's application for the Alberta Crime Prevention Grant was unsuccessful.

Res. # 2023-086

Moved by Mayor Tooke to accept the Alberta Crime Prevention Grant update as information.

CARRIED

5. Public Works

Items discussed included road sweeping, and a culvert near Vasa.

Res. # 2023-087

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

CARRIED

6. Encroachment Agreements

Council discussed encroachments in the strip behind Johnsonia Beach properties. Council would like to enter into encroachment agreements with the owners of these properties. There would be minimal to no cost for the agreements and if the property is sold or new owners assume the property, the new owner would need to apply for an encroachment agreement.

A survey will need to be conducted of the existing encroachments. A letter will be sent to Johnsonia Beach residents advising them of the encroachment survey, and requesting that they don't remove and survey stakes.

Res. # 2023-088

Moved by Deputy Mayor Park that Administration have a survey conducted of Johnsonia Beach for the purpose of recording encroachments for encroachment agreements.

CARRIED

7. Public Safety Town Hall

Deputy Mayor Park reported on a recent Public Safety Town Hall meeting he attended with Minister Mike Ellis. Deputy Mayor Park brought up topics such as emergency services response issues, and any possible funding for emergency road access through Bar V Nok.

Res. # 2023-089

Moved by Mayor Tooke accept Deputy Mayor Park's report as information.

CARRIED

8. Newsletter & Speeding

Council discussed individuals creating ruts on roads in the Summer Village with ATV's as well as the problems with speeding vehicles. The upcoming newsletter will advise residents that speeding may lead to speed bumps being installed on Summer Village roads.

Council requested the purchase of two fixed electronic speed signs and one portable speed sign.

Res. # 2023-090

Moved by Deputy Mayor Park that the Summer Village of Golden Days purchase two fixed electronic speed signs and one portable speed sign.

CARRIED

9. ATCO Update

Administration advised that ATCO has not yet contacted Administration following the recent meeting with Summer Village representatives and ATCO.

Res. # 2023-091

Moved by Councillor Pawlyk to accept the ATCO update as information.

CARRIED

10. Unightly Properties

Res. # 2023-092

Moved by Deputy Mayor Park to accept the unsightly properties update as information.

CARRIED

11. Street Lights

Fortis is to perform a survey to see if more lights are needed in the Summer Village.

Res. # 2023-093

Moved by Mayor Tooke to accept the Street Lights update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2023-094

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

CARRIED

2. 2022 Golden Days Audited Financial Statements

Res. # 2023-095

Moved by Mayor Tooke to transfer 2022 surplus to the Golden Days capital reserve.

CARRIED

Res. # 2023-096

Moved by Deputy Mayor Park to approve the 2022 Golden Days Audited Financial Statements, as presented.

CARRIED

3. Roll #6235000 – Tax Recovery

Res. # 2023-095

Moved by Mayor Tooke to accept Roll #6235000 – Tax Recovery update as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Association of Summer Villages of Alberta Winter Newsletter
2. Summer Village of Rochon Sands Invasive Species Article
3. National Public Works Week

Res. # 2023-096

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. # 2023-097

Moved by Mayor Tooke to adjourn the meeting at 12:13 pm.

CARRIED



Mayor Richard Tooke
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days