

**SUMMER VILLAGE OF GOLDEN DAYS
ORGANIZATIONAL MEETING
Wednesday, August 14, 2019 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Councillors: Richard Tooke, Randal Kay
Sylvia Roy, CAO
Regrets: Councillor Jerry Korchinski

A. CALL TO ORDER

CAO Roy called the Organizational Meeting to order at 11:09 a.m.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 19-111

Moved by Councillor Tooke that Councillor Kay be appointed as Mayor. **CARRIED**

Res. 19-112

Moved by Mayor Kay that Councillor Tooke be appointed as Deputy Mayor. **CARRIED**

Mayor Kay assumed the Chair at 11:10 a.m.

C. APPOINTMENTS

1. Auditor:

Res. 19-113

Moved by Mayor Kay that Seniuk and Company of Edmonton, be appointed as Auditor for the Summer Village of Golden Days. **CARRIED**

2. Assessor:

Res. 19-114

Moved by Councillor Tooke that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Golden Days. **CARRIED**

3. Capital Region Assessment Services Commission:

Res. 19-115

Moved by Mayor Kay that Deputy Mayor Tooke be appointed as representative to the Capital Region Assessment Services Commission. **CARRIED**

4. Northeast Pigeon Lake Regional Wastewater Commission:

Res. 19-116

Moved by Councillor Tooke that Councillor Korchinski be appointed as representative to The Northeast Pigeon Lake Regional Wastewater Commission. **CARRIED**

5. Alliance of Pigeon Lake Municipalities (APLM):

Res. 19-117

Moved by Councillor Tooke that Mayor Kay represent the Summer Village of Golden Days on the Alliance of Pigeon Lake Municipalities.

CARRIED

6. Joint Services Committee (JSC):

Res. 19-118

Moved by Councillor Tooke that Mayor Kay represent the Summer Village of Golden Days on the Joint Services Committee.

CARRIED

7. Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.):

Res. 19-119

Moved by Mayor Kay that Councillor Korchinski be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Golden Days.

CARRIED

8. Regional Emergency Management Agency

Res. 19-120

Moved by Councillor Tooke that Mayor Kay be appointed as representative for the Regional Emergency Management Agency for the Summer Village of Golden Days.

CARRIED

9. Development Officer

Res. 19-121

Moved by Councillor Tooke that Paula Lamoureux and Judy McCardia be appointed as Development Officers for the Summer Village of Golden Days.

CARRIED

10. Subdivision and Development Appeal Board

Res. 19-122

Moved by Councillor Tooke that the Summer Village of Golden Days appoint Mayor Kay as the Subdivision & Development Appeal Board representative for Council, and that Deputy Mayor Tooke be the alternate member.

CARRIED

Res. # 19-123

Moved by Mayor Kay that the Summer Village of Golden Days appoint Arnold Moerth, Brian Keeler, John Slater, Pete Langelle, Al Greenslade, Phil Pawlyk and Bob Mieske as members of the Golden Days Subdivision & Development Appeal Board.

CARRIED

Res. # 19-124

Moved by Mayor Kay that the Summer Village of Golden Days compensate Golden Days Subdivision & Development Appeal Board members and the Secretary to the Board in the amount of \$125 per Appeal Hearing.

CARRIED

Res. # 19-125

Moved by Mayor Kay that the Summer Village of Golden Days appoint Ms. Sylvia Roy as Secretary to the Golden Days Subdivision & Development Appeal Board.

CARRIED

D. SIGNING AUTHORITY

Res. 19-126

Moved by Councillor Tooke to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer, Jeff Riege, Chief Financial Officer, and Golden Days Council Members; Richard Tooke, Jerry Korchinski, and Randal Kay.

CARRIED

E. AUTHORIZED CONTACTS

Res. 19-127

Moved by Mayor Kay that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer and Rose Mary Peel, Accounting Clerk.

CARRIED

F. ADJOURNMENT

Res. 19-128

Moved by Mayor Kay to adjourn the meeting at 11:14 a.m.

CARRIED



Randal Kay, Mayor
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days

