

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, JULY 10, 2019 at 11:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

**MINUTES**

Present:

**COUNCIL:** Mayor Randal Kay  
Deputy Mayor Richard Tooke  
Councillor Jerry Korchinski

**ADMINISTRATION:** Sylvia Roy, CAO

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**Call to Order**

Mayor Kay called the meeting to order at 11:02 a.m.

**A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA**

**Res. # 19-096**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of June 5, 2019 Regular Council Meeting

**Res. # 19-097**

Moved by Mayor Kay to approve the Minutes of the June 5, 2019 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #263, Bylaw for the Purpose of Adopting the Summer Villages of Itaska Beach, Sundance Beach, Golden Days and Leduc County Intermunicipal Development Plan

**Res. # 19-098**

Moved by Mayor Kay to give First Reading to Bylaw #263, Bylaw for the Purpose of Adopting the Summer Villages of Itaska Beach, Sundance Beach, Golden Days and Leduc County Intermunicipal Development Plan, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. # 19-099**

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

**CARRIED**

2. Development Permit List

**Res. # 19-100**

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

**CARRIED**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Annual Information Meeting Draft Agenda

**Res. # 19-101**

Moved by Deputy Mayor Tooke to accept the Annual Information Meeting Draft Agenda as information.

**CARRIED**

2. Development Officer Appointment

Res. # 19-102

Moved by Deputy Mayor Tooke to appoint Ms. Judy McCardia as Development Officer for the Summer Village of Golden Days.

CARRIED

3. Mulhurst Daze

Res. # 19-103

Moved by Deputy Mayor Tooke to support the Mulhurst Daze celebration with a \$500 donation for the "Tubs of Fun" event.

CARRIED

4. AED (Defibrillator)

Res. # 19-104

Moved by Deputy Mayor Tooke to accept the AED (Defibrillator) update as information.

CARRIED

5. Grass Maintenance

Res. # 19-105

Moved by Deputy Mayor Tooke that the ballpark, first Johnsonia lakefront reserve and ditches receive more cutting.

CARRIED

6. Enhanced Policing

Res. # 19-106

Moved by Mayor Kay to accept the enhanced policing update as information.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

Res. # 19-107

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

CARRIED

2. Financial Report to June 30, 2019

Res. # 19-108

Moved by Mayor Kay to accept the financial report to June 30, 2019 as information.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Website Statistics
2. ASVA Conference Dates
3. ASVA New Executive Director
4. ASVA Call for Resolutions
5. Municipal Affairs Newsletter / Liquor Consumption in Parks

Res. # 19-109

Moved by Mayor Kay to accept the above five items as information.

CARRIED

**I. CLOSED SESSION**

1. None.

**J. ADJOURNMENT**

**Res. # 19-110**

**Moved by Mayor Kay to adjourn the meeting at 12:18 pm.**

**CARRIED**



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



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**Sylvia Roy, CAO  
Summer Village of Golden Days**

