

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 5, 2019 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

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

ADMINISTRATION: Sylvia Roy, CAO

Call to Order

Mayor Kay called the meeting to order at 11:12 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 19-083

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of May 1, 2019 Regular Council Meeting

Res. # 19-084

Moved by Mayor Kay to approve the Minutes of the May 1, 2019 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 19-085

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

CARRIED

2. Development Permit List

Res. # 19-086

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Annual Information Meeting

Res. # 19-087

Moved by Deputy Mayor Tooke to approve the draft Annual Information Meeting agenda as information.

CARRIED

2. Johnsonia Playground Event

Res. # 19-088

Moved by Mayor Kay to approve the Johnsonia Playground event update as information.

CARRIED

3. Road Repair Estimates

Res. # 19-089

Moved by Mayor Kay to move forward with Vasa Road repairs, pending available funding.
CARRIED

4. Resident Email

Res. # 19-090

Moved by Deputy Mayor Kay that Administration respond to the resident indicating that speed bumps are necessary in some places on the road.

CARRIED

5. Reserve Maintenance

Res. # 19-091

Moved by Councillor Korchinski to approve the reserve maintenance update as information.

CARRIED

6. Speed Bumps/ Readers

Res. # 19-092

Moved by Deputy Mayor Tooke to check if more speed bumps are needed, and purchase more if necessary; and that speed readers may be repositioned if necessary.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 19-093

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Calls for Change to 2019 Gas Tax Allocation
2. AUMA Summer 2019 Municipal Leader's Caucus
3. Website Statistics

Res. # 19-094

Moved by Councillor Korchinski to accept the above three items as information.

CARRIED

I. CLOSED SESSION


1. None.

J. ADJOURNMENT

Res. # 19-095

Moved by Mayor Kay to adjourn the meeting at 12:14 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days

Sylvia Roy, CAO
Summer Village of Golden Days