

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
WEDNESDAY, MAY 1, 2019 at 11:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**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 11:06 a.m.

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

**Res. # 19-069**

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

**CARRIED**

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

1. Minutes of April 4, 2019 Regular Council Meeting

**Res. # 19-070**

Moved by Mayor Kay to approve the Minutes of the April 4, 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. # 19-071**

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

**CARRIED**

2. Development Permit List

**Res. # 19-072**

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

**CARRIED**

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

1. Annual Information Meeting

**Res. # 19-073**

Moved by Deputy Mayor Tooke to hold the Annual Information Meeting on July 13, 2019 at Sandholm Hall if the venue is available.

**CARRIED**

2. Sprink Project – Rooftop Fire Prevention System

Res. # 19-074

Moved by Councillor Korchinski that the Summer Village of Golden Days provide a letter of support to Sundance Beach for their SPRINK grant application, provided that there is no financial obligation to the Summer Village of Golden Days.

CARRIED

3. Newsletter

Res. # 19-075

Moved by Mayor Kay to accept the newsletter update as information.

CARRIED

4. Johnsonia Playground Event BBQ

Res. # 19-076

Moved by Deputy Mayor Tooke to hold the Johnsonia Playground celebration event BBQ on June 29, 2019 at 1:00 pm.

CARRIED

5. RCMP Information Sessions

Res. # 19-077

Moved by Mayor Kay to accept the RCMP Information Sessions update as information.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

Res. # 19-078

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

CARRIED

2. Pigeon Lake Watershed Association Municipal Contribution

Res. # 19-079

Moved by Councillor Korchinski to accept the PLWA Municipal Contribution update as information.

CARRIED

3. Golden Days Budget

Res. # 19-080

Moved by Councillor Korchinski to post the Golden Days budget on the website.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Pickleball Court Information from Resident
2. ASVA Spring 2019 Member Update
3. Website Statistics

Res. # 19-081

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

CARRIED

**I. CLOSED SESSION**

1. None.

**J. ADJOURNMENT**

**Res. # 19-082**

**Moved by Mayor Kay to adjourn the meeting at 12:04 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**