

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, APRIL 4, 2019 at 3:00 p.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 3:00 p.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 19-049

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of March 21, 2019 Regular Council Meeting

Res. # 19-050

Moved by Deputy Mayor Tooke to approve the Minutes of the March 21, 2019 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Seniuk & Company, Auditors

At 3:04 pm Council welcomed Ms. Laura Marcato of Seniuk & Company, who presented the 2018 audited financial statements. Council thanked Ms. Marcato and she departed at 3:37 pm.

2. Mrs. Kandi and Mr. Greg Roberge and Mrs. Shar and Mr. Richard Leblanc, Olson Park

At 3:41 pm Council welcomed Mrs. Kandi and Mr. Greg Roberge and Mrs. Shar and Mr. Richard Leblanc, who spoke to Council regarding Olson Park and pickleball courts. Council thanked the delegation and they departed at 4:05 pm.

D. BYLAWS & POLICIES

1. Bylaw #262, Rates of Taxation for 2019

Res. # 19-051

Moved by Mayor Kay to give First Reading to Bylaw #262, Rates of Taxation for 2019, as presented.

CARRIED

Res. # 19-052

Moved by Councillor Korchinski to give Second Reading to Bylaw #262, Rates of Taxation for 2019, as presented.

CARRIED

Res. # 19-053

Moved by Deputy Mayor Tooke to proceed to Third Reading to Bylaw #262, Rates of Taxation for 2019, as presented.

CARRIED UNANIMOUSLY

Res. # 19-054

Moved by Deputy Mayor Tooke to give Third Reading to Bylaw #262, Rates of Taxation for 2019, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 19-055

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

CARRIED

2. Development Permit List

Res. # 19-056

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Res. # 19-057

Moved by Councillor Korchinski that the Summer Village of Golden Days support the Crystal Springs ACP Grant Application as presented.

CARRIED

2. Weed Inspector

Res. # 19-058

Moved by Mayor Kay that the Summer Village of Golden Days appoint Mr. Don Davidson on a volunteer basis to act as Weed Inspector for 2019.

CARRIED

3. Annual Information Meeting

Res. # 19-059

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days hold the Annual Information Meeting on July 13, 2019 at 10 am pending availability of the Vasa Hall.

CARRIED

4. Video Surveillance System Quote

Res. # 19-060

Moved by Deputy Mayor Tooke to accept the video surveillance quote as information.

CARRIED

5. Automatic Defibrillation System

Res. # 19-061

Moved by Councillor Korchinski that Administration obtain information on automatic defibrillation systems.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 19-062

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

CARRIED

2. 2018 Audited Financial Statements

Res. # 19-063

Moved by Mayor Kay to approve the 2018 Audited Financial Statements as presented.

CARRIED

Res. # 19-064

Moved by Deputy Mayor Tooke to approve the surplus transfer to reserves, as presented.

CARRIED

3. 2019 Golden Days Budget

Res. # 19-065

Moved by Deputy Mayor Tooke to adopt the 2019 operational budget as presented.

CARRIED

Res. # 19-066

Moved by Deputy Mayor Tooke to adopt the 2019 capital budget as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. County of Wetaskiwin re: Grandview ACP Grant
2. County of Wetaskiwin re: Crystal Springs ACP Grant
3. Bylaw Officer Report March 2019

Res. # 19-067

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

CARRIED

I. CLOSED SESSION

1. None.

J. ADJOURNMENT

Res. # 19-068

Moved by Deputy Mayor Tooke to adjourn the meeting at 4:26 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days