

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, MARCH 21, 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 11:04 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 19-033

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of February 21, 2019 Regular Council Meeting

Res. # 19-034

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

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Greg Florkewich – Trigger Technical Services Inc.

At 11:06 am Council welcomed Mr. Greg Florkewich of Trigger Technical Services Inc who spoke to Council regarding a video surveillance camera system. Mr. Florkewich will forward a proposal to Administration. Council thanked the delegation and he departed at 11:26 am.

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 19-035

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

CARRIED

2. Development Permit List

Res. # 19-036

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Res. # 19-037

Moved by Deputy Mayor Tooke to approve the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

2. Joint Services Committee

Res. # 19-038

Moved by Mayor Kay to approve the Joint Services Committee report as information.

CARRIED

3. Subdivision & Development Appeal Board Appointments

Res. # 19-039

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

CARRIED

Res. # 19-040

Moved by Deputy Mayor Tooke that the following individuals be appointed to the Golden Days Subdivision & Development Appeal Board: Arnold Moerth, Brian Keeler, John Slater, Pete Langelle, Judy McCardia, Al Greenslade, Phil Pawlyk and Bob Mieske.

CARRIED

4. Leduc County – Road Paving

Res. # 19-041

Moved by Mayor Kay that the letter from Leduc County indicating that they're unable to pave a portion of Range Road 13 at this time, be accepted as information.

CARRIED

5. Golden Days Enhanced Policing Agreement

Res. # 19-042

Moved by Deputy Mayor Tooke to accept the Golden Days enhanced policing update as information.

CARRIED

6. Leduc County Municipal Development Plan

Res. # 19-043

Moved by Councillor Korchinski to accept the Leduc County Municipal Development Plan update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 19-044

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

CARRIED

2. 2019 Joint Services Budget

Res. # 19-045

Moved by Mayor Kay to approve the 2019 Joint Services Budget as presented.

CARRIED

3. 2019 Draft Golden Days Budget

Res. # 19-046

Moved by Deputy Mayor Tooke to accept the 2019 Draft Golden Days budget as information.

CARRIED

Councillor Korchinski departed from the meeting at 1:09 pm.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. MSI Funding
2. 8th Annual Pigeon Lake Leaders Session
3. Website Statistics

Res. # 19-045

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

CARRIED

I. CLOSED SESSION

1. None.

J. ADJOURNMENT

Res. # 19-046

Moved by Deputy Mayor Tooke to adjourn the meeting at 1:11 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days