

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 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 11:00 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 19-020

Moved by Councillor Korchinski to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of January 23, 2019 Regular Council Meeting

Res. # 19-021

Moved by Mayor Kay to approve the Minutes of the January 23, 2019 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Video Surveillance Policy - Policy #16-2019

Res. # 19-022

Moved by Deputy Mayor Tooke to table reading of the Video Surveillance Policy-Policy #16-2019 until more information has been obtained.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 19-023

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

CARRIED

2. Development Permit List

Res. # 19-024

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. # 19-025

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days support the Summer Village of Crystal Springs' ACP grant application for in lake management strategy work with the understanding that the APLM and Summer Villages will receive regular reporting on grant funding and activities.

CARRIED

Res. # 19-026

Moved by Mayor Kay that the Summer Village of Golden Days support the Summer Village of Grandview's ACP grant application to implement the Pigeon Lake Watershed Management Plan, with the understanding that the APLM and Summer Villages will receive regular reporting on grant funding and activities

CARRIED

2. Capital Region Assessment Services Commission – Assessment Review Board Appointments

Res. # 19-027

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days appoint the following individuals for Assessment Review Board positions for 2019, upon recommendation of the Capital Region Assessment Services Commission:

Assessment Review Board Chairman – Raymond Ralph.

Certified Assessment Review Board Clerk – Richard Barham.

Certified Panelists – Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Steward Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

3. Argentia Beach Public Hearing Notice for Land Use Bylaw Amendment

Res. # 19-028

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days notify the Summer Village of Argentia Beach that Golden Days has no concerns with the Argentia Beach proposed Land Use Bylaw amendment.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 19-029

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

CARRIED

2. Pigeon Lake Watershed Association Funding Request

Res. # 19-030

Moved by Mayor Kay that the Summer Village of Golden Days defer decision on the Pigeon Lake Watershed Association funding request until budget deliberations.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Norris Beach – ACP Grant for Intermunicipal Development Plans
2. Grandview – ACP Grant for Pigeon Lake Watershed Management Plan
3. Website Statistics

Res. # 19-031

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

CARRIED

I. CLOSED SESSION

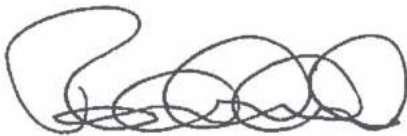
1. None.

J. ADJOURNMENT

Res. # 19-032

Moved by Councillor Korchinski to adjourn the meeting at 12:00 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days

