

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 2, 2018 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 11:07 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 18-146

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of August 28, 2018 Regular Council Meeting

Res. # 18-147

Moved by Councillor Korchinski to approve the Minutes of the August 28, 2018 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #261, Bylaw Enforcement Officer Bylaw

Res. # 18-148

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #261, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. # 18-149

Moved by Mayor Kay to give Second Reading to Bylaw #261, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. # 18-150

Moved by Councillor Korchinski to proceed to Third Reading for Bylaw #261, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 18-151

Moved by Deputy Mayor Tooke to give Third Reading to Bylaw #261, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. # 18-149

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

CARRIED

2. Development Permit List

Res. # 18-150

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Resident Email re: Sludge on Sandholm Beach

Res. # 18-151

Moved by Deputy Mayor Tooke to accept the resident email as information.

CARRIED

2. Johnsonia Beach Road

Res. # 18-152

Moved by Deputy Mayor Tooke to accept the Johnsonia Beach road update as information.

CARRIED

3. Snow Removal

Res. # 18-153

Moved by Mayor Kay that the Summer Village of Golden Days submit snow removal bids to other Pigeon Lake Summer Villages.

CARRIED

4. Olson Park

Res. # 18-154

Moved by Deputy Mayor Tooke to cap the abandoned water well in Olson Park.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-155

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

CARRIED

2. Financial Report

Res. # 18-156

Moved by Councillor Korchinski to approve the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None.

I. IN CAMERA

1. None.

J. ADJOURNMENT

Res. # 18-157

Moved by Mayor Kay to adjourn the meeting at 12:09 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days