

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
THURSDAY, AUGUST 28, 2018 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:** Jeff Riege - ACAO, Paula Lamoureux – Development Officer

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**Call to Order**

Mayor Kay called the meeting to order at 11:23 a.m.

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

**Res. # 18-128**

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

**CARRIED**

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

1. Minutes of July 26, 2018 Organizational Meeting
2. Minutes of July 26, 2018 Regular Council Meeting

**Res. # 18-129**

Moved by Councillor Korchinski to approve the Minutes of the July 26, 2018 Golden Days Organizational Meeting and Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Visitor – Karen Thompson resident from Golden Days

**D. BYLAWS & POLICIES**

1. None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res # 18-130**

Moved by Mayor Kay to accept follow-up update as information and to add the following items to the follow-up sheet:

- Administration to send a letter to the Summer Village of Itaska Beach regarding the fire hazard removal of dead and fallen trees behind Golden Days.
- Administration to purchase and have installed an additional sign for the direction to Johnsonia Beach at the four way stop intersection on RR#13 for Johnsonia Beach and Itaska Beach.
- More information requested and pricing required for a gate to be installed at the lift station end of Johnsonia near Camp Bar-V-Nok.
- Additional gate information and pricing at the end of the alley in Johnsonia located across from B24-B25.

**CARRIED**

**Resolution #18-131**

Moved by Mayor Kay to approve the municipal residential addressing sign templates and have administration proceed with the residential sign project.

**CARRIED**

2. Development Permit List

The development permit list was reviewed.

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

1. IDP/ICF Update

**Res. # 18-132**

Moved by Mayor Kay to accept the ICF/IDP update as information.

**CARRIED**

2. Snow Removal Considerations

**Res. # 18-133**

Moved by Deputy Mayor Tooke for Administration to prepare proposal for snow removal at an hourly rate and send out to other Summer Villages.

**CARRIED**

3. Johnsonia Road Project

**Res.# 18-134**

Moved by Deputy Mayor Tooke to accept the Drainage Improvements document from the engineering consulting firm as information.

**CARRIED**

4. Olson Park Water Well

**Res # 18-135**

Moved by Councillor Korchinski to drill a water well in Olson park funded from MSI Capital fund.

**CARRIED**

5. RCMP update

**Res # 18-136**

Moved by Deputy Mayor Tooke to have Administration review the MOU to include the scope of work the Summer Villages would like and have a meeting to review the MOU with the RCMP.

**CARRIED**

6. Speed Signs

**Res # 18-137**

Moved by Deputy Mayor Tooke to meet with public works to assist with the locations of the speed signs in Johnsonia.

**CARRIED**

7. Trees

**Res # 18-138**

Moved by Mayor Kay for Administration to contact contractor for Johnsonia B13-B15 alley for stump removal.

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. # 18-139**

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

**CARRIED**

2. 2018-2019 Alberta Community Partnership Grant

Res. # 18-140

Moved by Mayor Kay to support the Alberta Community Partnership 2018-2019 Intermunicipal Development Plan Project with the Summer Village of Norris Beach as the managing partner.

CARRIED

3. Resident Request – to Waive Tax Penalty

Res. # 18-141

Moved by Mayor Kay to waive the July 2018 tax penalty for Property Tax Roll # 6238000.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. ASVA Conference
3. ASVA Silent Auction Items Request
4. IDP/ICF Correspondence
5. Strathcona County

Res. # 18-142

Moved by Mayor Kay to accept the correspondence and information items as information.

CARRIED

I. IN CAMERA

1. Snow Removal Staffing – FOIP S.24(1), 17(2)(e).

Res # 18-143

Moved by Mayor Kay to move in camera at 12:30 pm.

CARRIED

Res# 18-144.

Moved by Councillor Korchinski to move out of in camera at 12:40 pm.

CARRIED

J. ADJOURNMENT

Res. # 18-145

Moved by Deputy Mayor Tooke to adjourn the meeting at 12:45 pm.

CARRIED



Mayor Randal Kay  
Summer Village of Golden Days



Jeff Riege, ACAO  
Summer Village of Golden Days