

**SUMMER VILLAGE OF GOLDEN DAYS
ORGANIZATIONAL MEETING
Thursday, July 26, 2018 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Councillors: Richard Tooke, Randal Kay, Jerry Korchinski
Sylvia Roy, CAO

A. CALL TO ORDER

CAO Roy called the Organizational Meeting to order at 11:00 a.m.

B. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 18-91

Moved by Councillor Tooke that Councillor Kay be appointed as Mayor. **CARRIED**

Res. 18-92

Moved by Mayor Kay that Councillor Tooke be appointed as Deputy Mayor. **CARRIED**

Mayor Kay assumed the Chair at 11:00 a.m.

C. APPOINTMENTS

1. Auditor:

Res. 18-93

Moved by Deputy Mayor Tooke that Seniuk and Company of Edmonton, be appointed as Auditor for the Summer Village of Golden Days. **CARRIED**

2. Assessor:

Res. 18-94

Moved by Deputy Mayor Tooke that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Golden Days. **CARRIED**

3. Capital Region Assessment Services Commission:

Res. 18-95

Moved by Mayor Kay that Deputy Mayor Tooke be appointed as representative to the Capital Region Assessment Services Commission. **CARRIED**

4. Northeast Pigeon Lake Regional Wastewater Commission:

Res. 18-96

Moved by Deputy Mayor Tooke that Councillor Korchinski be appointed as representative to The Northeast Pigeon Lake Regional Wastewater Commission. **CARRIED**

5. Alliance of Pigeon Lake Municipalities (APLM):

Res. 18-97

Moved by Councillor Korchinski that Mayor Kay represent the Summer Village of Golden Days on the Alliance of Pigeon Lake Municipalities.

CARRIED

6. Joint Services Committee (JSC):

Res. 18-98

Moved by Deputy Mayor Tooke that Mayor Kay represent the Summer Village of Golden Days on the Joint Services Committee.

CARRIED

7. Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.):

Res. 18-99

Moved by Deputy Mayor Tooke that Councillor Korchinski be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Golden Days.

CARRIED

8. Regional Emergency Management Agency

Res. 18-100

Moved by Deputy Mayor Tooke that Mayor Kay be appointed as representative for the Regional Emergency Management Agency for the Summer Village of Golden Days.

CARRIED

9. Subdivision and Development Appeal Board

Res. 18-101

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

CARRIED

Res. # 18-102

Moved by Mayor Kay that the Summer Village of Golden Days appoint Mr. Phil Pawlyk, Mr. Brian Parks, Mr. Brian Keeler, Mr. Al Greenslade and Mr. John Slater as members of the Golden Days Subdivision & Development Appeal Board.

CARRIED

Res. # 18-103

Moved by Mayor Kay that the Summer Village of Golden Days compensate Golden Days Subdivision & Development Appeal Board members and the Secretary to the Board in the amount of \$125 per Appeal Hearing.

CARRIED

Res. # 18-104

Moved by Mayor Kay that the Summer Village of Golden Days appoint Ms. Sylvia Roy as Secretary to the Golden Days Subdivision & Development Appeal Board.

CARRIED

10. Development Officer

Res. # 18-105

Moved by Mayor Kay that Paula Lamoureux be appointed as Development Officer for the Summer Village of Golden Days.

CARRIED

D. SIGNING AUTHORITY

Res. 18-106

Moved by Mayor Kay to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer, Jeff Riege, Chief Financial Officer, and Golden Days Council Members; Richard Tooke, Jerry Korchinski, and Randal Kay.

CARRIED

E. AUTHORIZED CONTACTS

Res. 18-107

Moved by Councillor Korchinski that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer and Rose Mary Peel, Accounting Clerk.

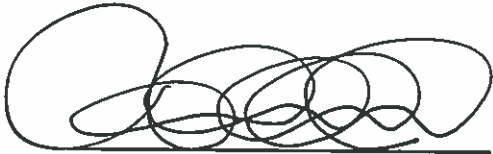
CARRIED

F. ADJOURNMENT

Res. 18-108

Moved by Councillor Korchinski to adjourn the meeting at 11:05 a.m.

CARRIED



Randal Kay, Mayor
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days