

**SUMMER VILLAGE OF GOLDEN DAYS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 29, 2018 at 10:30 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:** Sylvia Roy, CAO

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**Call to Order**

Deputy Mayor Tooke called the meeting to order at 10:30 a.m.

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

**Res. # 18-055**

Moved by Councillor Korchinski to adopt the agenda as amended.

**CARRIED**

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

1. Minutes of April 17, 2018 Regular Council Meeting

**Res. # 18-056**

Moved by Mayor Kay to approve the Minutes of the April 17, 2018 Golden Days Regular Council Meeting as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #257, Driveways and Culverts Bylaw

**Res. # 18-057**

Moved by Mayor Kay to give First Reading to Bylaw #257, Driveways and Culverts Bylaw, as presented.

**CARRIED**

**Res. # 18-058**

Moved by Councillor Korchinski to give Second Reading to Bylaw #257, Driveways and Culverts Bylaw, as presented.

**CARRIED**

**Res. # 18-059**

Moved by Deputy Mayor Tooke to proceed to Third Reading for Bylaw #257, Driveways and Culverts Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**Res. # 18-060**

Moved by Mayor Kay to give Third Reading to Bylaw #257, Driveways and Culverts Bylaw, as presented.

**CARRIED**

2. Bylaw #258, Development Permit Bylaw

Res. # 18-061

Moved by Mayor Kay to give First Reading to Bylaw #258, Development Permit Bylaw, as presented.

CARRIED

Res. # 18-062

Moved by Councillor Korchinski to give Second Reading to Bylaw #258, Development Permit Bylaw, as presented.

CARRIED

Res. # 18-063

Moved by Deputy Mayor Tooke to proceed to Third Reading for Bylaw #258, Development Permit Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. # 18-064

Moved by Mayor Kay to give Third Reading to Bylaw #258, Development Permit Bylaw, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Mayor Kay is to meet with Administration to follow up on projects.

2. Development Permit List

The development permit list was reviewed.

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

1. Alliance of Pigeon Lake Municipalities

Res. # 18-065

Moved by Mayor Kay to receive the March 21, 2018 minutes of the Alliance of Pigeon Lake Municipalities as information.

CARRIED

2. Municipal Accountability Program

Res. # 18-066

Moved by Deputy Mayor Tooke to receive the Municipal Accountability Program documents as information.

CARRIED

3. Golden Days Resident Survey

Res. # 18-067

Moved by Deputy Mayor Tooke that Administration post the Golden Days resident survey results on the Golden Days website.

CARRIED

4. Joint Services Committee

Res. # 18-068

Moved by Mayor Kay to receive the March 7, 2018 minutes of the Joint Services Committee as information.

CARRIED

5. Policing Proposal

**Res. # 18-069**

Moved by Deputy Mayor Tooke that Administration respond to Silver Beach indicating that the Summer Village of Golden Days is not interested in their policing proposal at this time.

CARRIED

6. Senior's Week Declaration

**Res. # 18-070**

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days declare the week of June 3 to 9, 2018 as Senior's Week.

CARRIED

7. Development in Direct Control District

**Res. # 18-071**

Moved by Mayor Kay to approve the development of a permanent tent/shelter and pad at SW 14-47-1-W5 (B1 Sommerset).

CARRIED

Councillor Korchinski abstained from voting.

8. Enhanced Policing

**Res. # 18-072**

Moved by Deputy Mayor Tooke that the Summer Village of Golden Days enter into the Option 1 Enhanced Policing Agreement with Alberta Justice and Solicitor General.

CARRIED

9. Pigeon Lake Watershed Management Plan 2018

**Res. # 18-073**

Moved by Mayor Kay:

Council, having read and considered the Pigeon Lake Management Plan – 2018, resolves as follows:

1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan – 2018,
2. To reference and consider the recommendations of the Pigeon Lake Management Plan – 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

10. Weed Inspector

**Res. # 18-074**

Moved by Mayor Kay to appoint Mr. Don Davidson as the weed inspector for the Summer Village of Golden Days for 2018.

CARRIED

11. Annual Information Meeting

Discussion occurred regarding guest speakers and the agenda for the Annual Information Meeting.

12. Johnsonia Road

Council discussed further work required for Johnsonia Beach road and a required discussion with the engineers regarding engineered speed bumps.

**G. FINANCIAL**

1. Cheque Listing

**Res. # 18-075**

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

**CARRIED**

2. Financial Report

**Res. # 18-076**

Moved by Mayor Kay to approve the financial report as information.

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Golden Days Website Statistics
2. Alberta Recreational Lakes Forum
3. Olds – Quagga and Zebra Mussels
4. Alberta Beach – Quagga and Zebra Mussels
5. 2017 MSI Capital Grant Funding
6. ACP Grant – Intermunicipal Collaboration Component
7. Municipal Affairs – Initiation of New Performance Measures
8. Pigeon Lake Watershed Association - 2018 Projects & Funding Request.

**Res. # 18-077**

Moved by Mayor Kay to approve the above 8 items as information.

**CARRIED**

**Res. # 18-078**

Moved by Mayor Kay that Administration release \$2500 to the Pigeon Lake Watershed Association for the We Love Pigeon Lake project identified in item H.8.

**CARRIED**

**I. IN CAMERA**

None.

**J. ADJOURNMENT**

**Res. # 18-079**

Moved by Deputy Mayor Tooke to adjourn the meeting at 11:48 a.m.

**CARRIED**



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Mayor Randal Kay  
Summer Village of Golden Days



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Sylvia Roy, CAO  
Summer Village of Golden Days