

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
TUESDAY, APRIL 17, 2018 at 11:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Deputy Mayor Richard Tooke
Councillor Jerry Korchinski

ADMINISTRATION: Sylvia Roy, CAO

REGRETS: Mayor Randal Kay

Call to Order

Deputy Mayor Tooke called the meeting to order at 11:24 a.m.

A. ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. # 18-036

Moved by Councillor Korchinski to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of February 28, 2018 Regular Council Meeting

Res. # 18-037

Moved by Deputy Mayor Tooke to approve the Minutes of the February 28, 2018 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Laura Marcato, Seniuk & Company Chartered Accountants

Ms. Laura Marcato presented the 2017 audited financial statements for the Summer Village of Golden Days.

D. BYLAWS & POLICIES

1. Bylaw #255, Council Code of Conduct

Res. # 18-038

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #255, Council Code of Conduct, as presented.

CARRIED

Res. # 18-039

Moved by Councillor Korchinski to give Second Reading to Bylaw #255, Council Code of Conduct, as presented.

CARRIED

Res. # 18-040

Moved by Deputy Mayor Tooke to proceed to Third Reading for Bylaw #255, Council Code of Conduct, as presented.

CARRIED UNANIMOUSLY

Res. # 18-041

Moved by Councillor Korchinski to give Third Reading to Bylaw #255, Council Code of Conduct, as presented.

CARRIED

2. Bylaw #256, Rates of Taxation for 2018

Res. # 18-042

Moved by Deputy Mayor Tooke to give First Reading to Bylaw #256, Rates of Taxation for 2018, as presented.

CARRIED

Res. # 18-043

Moved by Councillor Korchinski to give Second Reading to Bylaw #256, Rates of Taxation for 2018, as presented.

CARRIED

Res. # 18-044

Moved by Deputy Mayor Tooke to proceed to Third Reading for Bylaw #256, Rates of Taxation for 2018, as presented.

CARRIED UNANIMOUSLY

Res. # 18-045

Moved by Councillor Korchinski to give Third Reading to Bylaw #256, Rates of Taxation for 2018, as presented.

CARRIED

3. Policy #14-2018, Public Participation Policy

Res. # 18-046

Moved by Deputy Mayor Tooke to adopt Policy #14-2018, Public Participation Policy, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet
2. Development Permit List

Res. # 18-047

Moved by Deputy Mayor Tooke to table the Follow Up Sheet and Development Permit List to the next Council Meeting.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities
2. Municipal Accountability Program
3. Annual Information Meeting
4. Golden Days Resident Survey
5. Joint Services Committee
6. Policing

Res. # 18-048

Moved by Councillor Korchinski that the above six items be tabled to the next Council Meeting.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 18-049

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

CARRIED

2. 2017 Audited Financial Statements

Res. # 18-050

Moved by Councillor Korchinski to approve the 2017 Golden Days audited financial statements as presented.

CARRIED

Res. # 18-051

Moved by Deputy Mayor Tooke to approve the financial reserve transfers as recommended by Administration.

CARRIED

3. 2018 Golden Days Budget

Res. # 18-052

Moved by Councillor Korchinski to adopt the 2018 Golden Days budget, as presented.

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. # 18-053

Moved by Deputy Mayor Tooke to table the above eight items to the next Council Meeting.

CARRIED

I. IN CAMERA

None.

J. ADJOURNMENT

Res. # 18-054

Moved by Councillor Korchinski to adjourn the meeting at 12:08 p.m.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, CAO
Summer Village of Golden Days