

**SUMMER VILLAGE OF GOLDEN DAYS
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 20, 2021 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 Jerry Korchinski

Regrets: Councillor Richard Tooke

ADMINISTRATION: Sylvia Roy, Chief Administrative Officer

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Call to Order

Mayor Kay called the meeting to order at 11:01 a.m.

A. ADOPT / AMEND AGENDA

Res. # 2021-001

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

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of November 26, 2020 Regular Council Meeting

Res. # 2021-002

Moved by Mayor Kay to approve the Minutes of the November 26, 2020 Golden Days Regular Council Meeting as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. # 2021-003

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

CARRIED

2. Development Permit List

Res. # 2021-004

Moved by Mayor Kay to accept the development permit list as information.

CARRIED

3. Tree Removal List

Res. # 2021-005

Moved by Mayor Kay to accept the tree removal list as information.

CARRIED

4. 2020 Chief Administrative Officer Report

Res. # 2021-006

Moved by Deputy Mayor Korchinski to accept the 2020 Chief Administrative Officer report as information.

CARRIED

F. BUSINESS

1. Enhanced Policing Reports

Res. # 2021-007

Moved by Mayor Kay to accept the RCMP enhanced policing reports as information.

CARRIED

2. Regional Emergency Management Agency

a. Mutual Aid Agreement

Res. # 2021-008

Moved by Deputy Mayor Korchinski that the Summer Village of Golden Days enter into the mutual aid agreement with Leduc County, as presented.

CARRIED

b. Elected Official Training

Res. # 2021-009

Moved by Mayor Kay to accept the elected official training update as information.

CARRIED

3. 2021 Federal Census

Res. # 2021-010

Moved by Mayor Kay that Golden Days Council supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

4. Public Works Shop

Res. # 2021-011

Moved by Deputy Mayor Korchinski that Administration work with an engineer and put together a budget and plans for a public works shop.

CARRIED

5. Summer Students

Res. # 2021-012

Moved by Mayor Kay to accept the 2021 Golden Days summer students update as information.

CARRIED

6. Pickleball Court

Res. # 2021-013

Moved by Mayor Kay that Administration look into the construction of two identical pickleball courts, in Johnsonia Beach and Olson Park respectively.

CARRIED

7. Next Council Meeting Date

Res. # 2021-014

Moved by Deputy Mayor Korchinski that the next Golden Days Council meetings be scheduled for February 24, March 24 and April 21, 2021 at 11:00 am.

CARRIED

8. Signage

Res. # 2021-015

Moved by Deputy Mayor Korchinski to accept the signage update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. # 2021-016

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Participants in the Closed Session were Mayor Kay, Deputy Mayor Korchinski and Councillor Tooke.

Res. # 2021-017

Moved by Mayor Kay to go into Closed Session at 11:54 am pursuant to FOIP S. 19(2) for Chief Administrative Officer Performance Review.

CARRIED

CAO Roy departed from Council Chambers at 11:54 am.

CAO Roy departed from Council Chambers at 12:05 pm.

Res. # 2021-018

Moved by Mayor Kay to come out of Closed Session at 12:05 pm.

CARRIED

Res. # 2021-019


Moved by Mayor Kay to forward a copy of the completed Chief Administrative Officer to the Joint Services Committee Chairman for compilation of a consolidated review.

J. ADJOURNMENT

Res. # 2021-020

Moved by Deputy Mayor Korchinski to adjourn the meeting at 12:06 pm.

CARRIED



Mayor Randal Kay
Summer Village of Golden Days



Sylvia Roy, Chief Administrative Officer
Summer Village of Golden Days