

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 26, 2013 at 2:30 P.M.
Derrick Golf & Winter Club
3500 - 119 Street NW Edmonton, AB**

MINUTES

PRESENT:

Don Oborowsky, Mayor

Lisa Turchansky, Deputy Mayor

Ernie Elko, Councillor

ADMINISTRATION: Sylvia Roy, CAO

Mayor Oborowsky called the meeting to order at 2:33 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #14-11

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of January 20, 2014

Res. #14-12

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of January 20, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Pigeon Lake Watershed Association

At 2:36 pm, Council welcomed Mr. Jim Webb and Mr. Emile Beaudry of the Pigeon Lake Watershed Association.

Mr. Beaudry and Mr. Webb indicated that the Pigeon Lake Watershed Management Plan (PLWMP) document is in progress, which is a very large undertaking. The Terms of Reference for the PLWMP has been completed and is on the watershed association's website. The watershed association are conducting presentations and updates to the Association of Pigeon Lake Municipalities (APLM) on a regular basis. According to recent watershed association surveys, the PLWMP has good support from lake residents; a survey to ban cosmetic fertilizers has received good feedback as well. The watershed association also recently completed a model Land Use Bylaw, and the Summer Village of Grandview is incorporating aspects of this model bylaw into their new draft Land Use Bylaw.

Aquatic Invasive species were discussed; it was requested that Argentia Beach post signage with respect to mussel invasion to bring awareness to boaters. Discussion occurred regarding the cutting of reeds; large "islands" of cut reeds have been reported floating on the lake near Argentia Beach. These cause significant issues for the health of the lake; both education and enforcement from the Province is required.

Lastly, Mr. Webb encouraged participation in the watershed association by joining committees, attending public events, posting notices and website links, and providing financial commitments. The PLWA is applying for grant but funding for sustainability is always needed.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

No update.

2. Association of Summer Villages of Alberta

Council reviewed a letter from the ASVA providing an update on the work that they have been involved with on behalf of their Summer Village membership.

3. Association of Pigeon Lake Municipalities

Councillor Elko reported that he had a two day session. Aluminum sulfate (alum) has been tested on smaller lakes for removing phosphorus. This needs to be examined as an in-lake solution.

Councillor Elko is currently waiting for the in-lake committee to meet.

4. Snow Removal Contract Increase

Council will determine how many extra plows were required at the end of the season, and pay the snow contractor accordingly. A meeting will be held with the contractor in the spring.

5. Weed Inspector Appointment

It has been noted that Mr. Don Davidson is interested in performing the duties of weed inspector for the Summer Village of Argentia Beach. In previous years, Ms. Barb Gerolamy has served in this capacity; Administration will contact Ms. Gerolomy to see if she is still interested in performing this function.

6. Leduc County – Sunnybrook Solid Waste Transfer Station Changes

Administration advised that notification and information has been received from Leduc County regarding the distribution and implementation of the new card system for Argentia Beach residents to access services at the Sunnybrook solid waste transfer station.

The new system allows for user-pay access to the Sunnybrook transfer station only. Cards may be purchased by Summer Village Administration from Leduc County at a cost of \$10 per card. Cards are good for one use only and must be presented to the attendant at the transfer station. Cards are to be picked up by Golden Days residents at the Summer Villages Office.

Sunnybrook transfer station access cards currently in use will no longer be accepted after February 28, 2014. Residents will be notified of the new system in the upcoming newsletter and via the website. Council directed Administration to inquire if the cards have an expiry date.

Council has agreed to purchase 10 cards for use by Argentia Beach residents.

7. TRAVIS-MJ Permitting Program

Council reviewed a letter and information document from Alberta Transportation related to the implementation of the TRAVIS Multi-Jurisdiction (TRAVIS -MJ) permitting system for oversize

and overweight vehicles, and that the sharing of permit fees with municipalities will take place effective April 1, 2014.

8. Alberta Transportation – 2014 Projects

This general information document was accepted as information.

9. Encroachment Policy Samples

Sample encroachment policies were reviewed; some will be emailed to Council for further review. The new draft policy should be succinct and easy to read and understand.

10. Recreation Society

Financial report received. Reviewed. Rec society needs sailboats, will be asking residents for seaworthy boats. Budgeted another 3 for this year.

G. FINANCIALS

1. Cheque Listing

Res. #14-13

Moved by Councillor Elko to accept the cheque listing as information.

CARRIED

H. INFORMATION


1. PLPS Monthly Service Report – January, 2014
2. Letter – Municipal Affairs Opposition Critic
3. Federation of Canadian Municipalities 2014 Membership
4. Alberta Human Services – Building Families and Communities Act

I. ADJOURNMENT

Res. #14-14

Moved by Deputy Mayor Turchansky to adjourn the meeting at 3:57 pm.

CARRIED



**Donald Oborowsky, Mayor
Summer Village of Argentia Beach**



**Sylvia Roy, CAO
Summer Village of Argentia Beach**