

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
SATURDAY, MAY 31, 2014 at 10:00 A.M.
Mulhurst Bay Legion
Mulhurst Bay, 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 10:10 am.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #14-31

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 April 7, 2014

Res. #14-32

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of April 7, 2014 as presented.

CARRIED

2. Regular Council Meeting Minutes of April 22, 2014

Res. #14-33

Moved by Councillor Elko to approve the Regular Council Meeting Minutes of April 22, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

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

It was noted that areas of concern on the road are east of cabin numbers 26/28 and west of the pumphouse. Discussion occurred with respect to straightening out the culvert near cabin number 11; costs to perform this work will be obtained. If money is available, another culvert could be installed near number 22 and capped, then a spillway installed at a later date.

Road edges need to be cleared up and road needs to be trimmed and prepared for paving. A meeting will be held with WSP next week at which time expectations will be set out for the upcoming work, including: repair of the washout at #45 according to original drawing provided; ditch cleanup for deficiencies; grates from culverts need to be installed; rocks from excavation that were dumped in the trees may be used at spillway; resident's ramps in the trees need to be put back where they belong.

Council has determined that they are not paying the holdback at this time as the road was not prepared properly last fall. Some gravel may be needed but not as much as initially anticipated.

Council directed Administration to videotape the Golden Days road prior to middle of June, then video the road after construction is completed.

2. Golden Days Letter – Use of Golden Days Road

Council reviewed a letter from the Summer Village of Golden Days Council indicating that they have no issues with the Summer Village of Argentia Beach continuing to use the Golden Days road for Argentia's road construction project, with the provision that Argentia Beach pay for and repair any damages made to the road by equipment and/or traffic used for the road project.

3. Association of Pigeon Lake Municipalities

Councillor Elko advised that the APLM has changed their name from the "Association" to the "Alliance." Mr. Jay White of Aquality is compiling a report and is to set up a pilot project in the lake to treat it with different materials and see if there's any improvement in water quality. Alberta Environment will be doing water quality testing starting in June. The APLM is encouraging municipalities to adopt bylaws prohibiting the use of fertilizers. Council directed Administration to have the Grandview fertilizer bylaw on the next Argentia Beach Council Meeting agenda.

4. Alberta Municipal Affairs – Regional Collaboration Program

Indications are that the grant for water quality testing may be successful. Further correspondence is expected in the near future.

5. PLPS Agreement Termination

The Pigeon Lake Protective Services are no longer providing services to the Pigeon Lake Summer Villages effective May 1st, 2014 due to circumstances beyond their control. This item was further discussed in item F.6 below.

6. Joint Services Committee

Deputy Mayor Turchansky relayed the proceedings of the Joint Services Committee Meeting held on April 29, 2014. The Joint Services Committee played host to a delegation from Silver Beach Mayor Mr. Allan Watt and Dr. Harold Wynne, Silver Beach Chief Administrative Officer, with respect to Silver Beach's termination of the Pigeon Lake Protective Services (PLPS) agreement. The termination of the agreement was caused by a lack of PLPS staff; which made them unable to provide services as per the terms of the agreement. While Dr. Wynne did approach both the County of Wetaskiwin and Leduc County for replacement peace officer

services, no response was received by the time of the Joint Services Committee meeting. The Joint Services Committee is considering setting up a peace officer/bylaw enforcement service and will obtain feedback from all 10 Pigeon Lake Summer Villages to determine the level of interest and service level needs.

7. Capital Region Assessment Services Commission - Panelists

Res. #14-34

Moved by Councillor Elko that in keeping with Bylaw #212, Council of the Summer Village of Argentia Beach hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2014 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

8. Annual Information Meeting Date

July 12 at 10 am; Administration will book the Mulhurst Legion for this event if it is available.

9. Seniors Week Proclamation

Res. #14-35

Moved by Deputy Mayor Turchansky that the Summer Village of Grandview proclaim the week of June 2-8, 2014 to be “Senior’s Week.”

CARRIED

10. Encroachment Policy Sample

The encroachment policy continues to be a work in progress; a hybrid sample may be presented at the next Council meeting.

11. Solid Waste

Mulhurst Bay Transfer Station

Mayor Oborowsky advised that he spoke to the County of Wetaskiwin and it was suggested that the Summer Village submit an expression of interest to the County regarding the use of the County’s solid waste transfer station, and also inquire as to the cost of such use. This will be further discussed at the Annual Information Meeting.

Sunnybrook Transfer Station

Res. #14-36

Moved by Deputy Mayor Turchansky to purchase ten more user cards for the Sunnybrook Transfer Station in Leduc County, and that Administration be allowed to purchase more if required.

CARRIED

Curbside Pick Up

Administration will email Council with the proposed date of the curbside pickup. This will also be communicated with residents.

12. County of Wetaskiwin Paving

Council directed Administration to send in a formal request to the County of Wetaskiwin for the cost-sharing of the paving of the 170 metres of roadway immediately east of the Summer Village entrance. At this time, it is estimated to cost \$80,000 for paving.

13. Pigeon Lake Watershed Association

Mayor Oborowsky indicated that the PLWA has concerns with boats from other lakes due to invasive species; the PLWA had some discussion of a boat wash. Mayor Oborowsky will meet with PLWA representatives in the near future to discuss PLWA initiatives.

14. Newsletter

An update about Council potentially adopting a pesticide/fertilizer bylaw will be added to the upcoming newsletter.

G. FINANCIALS

1. Cheque Listing

Res. #14-37

Moved by Deputy Mayor Turchansky to accept the cheque listing as information.

CARRIED

H. INFORMATION

1. PLPS Monthly Service Report – March and April, 2014
2. ASVA Annual Conference & AGM
3. Alberta Municipal Affairs – Bill 27, The Flood Recovery and Reconstruction Act
4. AUMA Board News
5. Alberta Tourism, Parks and Recreation – 2014 Energize Workshop

I. ADJOURNMENT

Res. #14-38

Moved by Deputy Mayor Turchansky to adjourn the meeting at 12:01 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

