

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
SATURDAY, JUNE 28, 2014 at 2:00 P.M.
Summer Villages Office
605-2nd Avenue, Ma-Me-O Beach, 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 2:00 p.m.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #14-39

Moved by Councillor Elko to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of May 31, 2014

Res. #14-40

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of May 31, 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

The paving company will be scheduled for early/mid August; it is estimated that they'll need 3 solid days of paving and the paving will be performed in mid-week to take advantage of the lowest traffic volumes. Rockhard Contracting is currently working on a price to repair the spillway at #45 and then they are to finish preparing the road for paving. Rockhard's holdback of \$13,021.09. will be signed and provided to Rockhard.

2. County of Wetaskiwin – Road Cost Share

Council reviewed correspondence received from the County of Wetaskiwin in response to the Summer Village's request to cost-share (50/50) for the base reconstruction and pavement on approximately 166 lineal metres of road in Mulhurst Bay from Meridian Road to the Summer Village of Argentia Beach entrance. The response received from the County of Wetaskiwin was

that they would only be willing to cost share 1/3 of the costs, and this was also subject to the gate at the west end of Argentia Beach road be permanently removed.

Council did not believe that either condition was acceptable and will not be pursuing this project any further.

3. Association of Summer Villages of Alberta
 - a. FRIAA Second Round of Funding

The second funding application submitted by the ASVA for the Forest Resource Improvement Association of Alberta (FRIAA) grant has been favorably received by the evaluation committee. However, the evaluation committee felt that it was prudent to see the first accepted project get well under way and produce some fieldwork results prior to approval of the second round of funding.

- a. Board Meeting Invitation

The ASVA Board of Directors has extended an invitation to the Councils and CAO's of Pigeon Lake to attend an ASVA Board Meeting at 3:00 pm on July 19 at the Summer Village of Sundance Beach. Mayor Oborowsky and Deputy Mayor Turchansky will be attending.

4. PLWA – Aquatic Invasive Species

The Pigeon Lake Watershed Association is encouraging municipalities to post a sign regarding aquatic invasive species and encouraging boaters to clean, drain and dry their boats. One sign will be ordered and installed at the entrance to the Summer Village.

Mayor Oborowsky indicated that he and Silver Beach Council Member Allan Watt will be attending the next PLWA Board meeting to discuss action items.

5. Municipal Sustainability Initiative – Amending Memorandum of Agreement

Res. #14-41

Moved by Councillor Elko that the Summer Village enter into an agreement with the Province of Alberta for the Municipal Sustainability Initiative Amending Memorandum of Agreement.

CARRIED

6. Joint Services Committee – Policing Survey

The policing survey as circulated by the Joint Services Committee was completed.

7. License of Occupation, #45 Argentia Beach

Res. #14-42

Moved by Deputy Mayor Turchansky to enter into a License of Occupation with Barry and Wanda Strilchuck for #45, Argentia Beach.

CARRIED

8. Alberta Community Partnership Program – In Lake Management Plan and Pilot

The Summer Village of Argentia Beach has been approved for a grant of \$245,000 for an In-Lake Management Plan and Pilot Project under the Alberta Community Partnership (ACP) program, formerly the Regional Collaboration Program. The project will require that any necessary in-lake permits or approvals from Alberta Environment and Environment Canada are received prior to proceeding with the in-lake pilot portion of the project. If necessary permits and approvals are not received, the project will be required to return the pilot portion of funding (\$120,000) to Alberta Municipal Affairs.

9. Annual Information Meeting

Council reviewed and discussed a draft agenda.

10. Regional Emergency Management Plan

A training session has been scheduled for elected officials on the regional emergency management joint committee; however, all Pigeon Lake elected officials are invited to attend. Deputy Mayor Turchansky will be attending this training session, scheduled for July 16th at the Ma-Me-O Beach Community Hall.

G. FINANCIALS

1. Cheque Listing

Res. #14-43

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

CARRIED

H. INFORMATION

1. Alberta Agriculture and Rural Development – Agriculture Pests Act
2. Alberta Agriculture and Rural Development – Weed Control Act
3. AUMA Member Notices – Voluntary Amalgamations

I. ADJOURNMENT

Res. #14-44

Moved by Deputy Mayor Turchansky to adjourn the meeting at 3:07 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach