

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 15, 2014 at 3:00 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 and Terri Wiebe, Assistant CAO

Mayor Oborowsky called the meeting to order at 3:17 p.m.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #14-64

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 June 28, 2014

Res. #14-65

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of June 28, 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.

Discussion occurred with respect to items in the road right of way on the south side of the road. It was noted last year that the snow removal contractor damaged his equipment due to overhanging trees over the road. As such, Council agreed that no trees are to hang within 2 meters of the paved edge of the road, and no new trees, rocks, signs, etc are allowed within 3 metres of the edge of the road. Trees are not to be planted in the road right of way. A letter will be sent to residents advising them of this.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

Road rehabilitation is to start next week. A few budgets have been received; the project may proceed without the filter cloth and extra gravel in order to save money. The project may be \$470,000 overbudget based on current budget figures. Councillor Elko suggested meeting with

WSP to finalize budgets; Council approved Councillor Elko meeting with WSP. The spillway project requires quotes to see how much it will cost.

2. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the APLM meeting that took place on July 15, 2014. Guiding principles were also reviewed, which included a mission, vision and values, as well as procedures for operating.

A resolution is required for the APLM in-lake grant application that Argentia Beach applied for and received.

Res. #14-66

Moved by Deputy Mayor Turchansky to allow the APLM in-lake technical committee to authorize payments of any invoices related to the Alberta Community Partnership (ACP)-Regional Collaboration component grant's "In-Lake Management Plan and Pilot Project" with the requirement that the APLM Chair or Vice Chair and the in-lake technical sub-committee Chair approve payment of these invoices. At no time are payments to exceed the grant revenues already received by the Province.

CARRIED

3. Summer Village of Sunset Point Bylaw Sample

Administration presented a bylaw from the Summer Village of Sunset Point that allows golf carts on Summer Village roadways. Council directed Administration to ask the RCMP what they deem acceptable on roadways.

4. Resident Emails – Prohibiting Fireworks

Council reviewed an email from an Argentia Beach resident who had concerns with fireworks being set off near his residence and encouraged Council to prohibit fireworks in the Summer Village.

Administration advised that the RCMP were contacted with respect to this issue; the RCMP stated that the complainant should contact the RCMP when the noise infraction is happening. The resident's email will be forwarded to the RCMP so that they can address the issue with the offending party.

Council is not considering prohibiting the setting off of fireworks in the community.

5. ATCO Gas – Franchise Agreement Clause

Council reviewed an annual letter from AltaGas advising that the total revenue derived from delivery tariffs is 0%. Council does not wish to change this as it would mean the introduction of a franchise fee (tax) for residents.

6. Beach Condition

For two weeks, a foul stench and brown substance was reported along the shoreline. Alberta Health Services is not concerned as it's not a public beach. Costs for a vacuum truck to pick up the substance along shoreline, not in the water, are being researched.

7. Kitty Litter Dumping

A resident reported seeing another resident dump kitty litter in the culvert. Administration will send a letter to the resident.

8. Waste Disposal

It has been noted that residents are dumping waste items such as grass clippings, reeds, topsoil with grass, etc in the green belt north of the Summer Village. A letter will be sent to residents advising them to cease this practice.

9. Parking

Council advised that boat trailers, vehicles, etc are being parked in the road allowance. The letter to residents will advise them to move their trailers, etc onto their own property.

10. Development Permits

Council wanted to ensure that Administration is only accepting development applications that meet the requirements of the Argentia Beach Land Use Bylaw.

11. Purchase of Sailboats

The Recreation Society is hoping to raise \$25,000 for the purchase of sailboats, and have the Summer Village register tax receipts. Deputy Mayor Turchansky will determine if the Recreation Society is registered under the Societies Act.

G. FINANCIALS

1. Cheque Listing

Res. #14-67

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

CARRIED

H. INFORMATION

1. ASVA Conference Information – October 17 & 18, 2014
2. Alberta Energy Regulator's First Annual Report
3. AUMA Board News
4. Municipal Affairs – Alberta Community Partnership (ACP)

I. ADJOURNMENT

Res. #14-68

Moved by Mayor Oborowsky to adjourn the meeting at 4:42 pm.

CARRIED

Donald Oborowsky, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach