

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 1, 2014 at 10:00 A.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 10:09 p.m.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #14-76

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Special Council Meeting Minutes of August 8, 2014

Res. #14-77

Moved by Deputy Mayor Turchansky to approve the Special Council Meeting Minutes of August 8, 2014 as presented.

CARRIED

2. Organizational Council Meeting Minutes of August 15, 2014

Res. #14-78

Moved by Deputy Mayor Turchansky to approve the Organizational Council Meeting Minutes of August 15, 2014 as presented.

CARRIED

3. Regular Council Meeting Minutes of August 15, 2014.

Res. #14-79

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of August 15, 2014 as presented.

CARRIED

4. Special Council Meeting Minutes of September 11, 2014

Res. #14-80

Moved by Deputy Mayor Turchansky to approve the Special Council Meeting Minutes of September 11, 2014 as presented.

CARRIED

5. Special Council Meeting Minutes of September 12, 2014

Res. #14-81

Moved by Deputy Mayor Turchansky to approve the Special Council Meeting Minutes of September 12, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Don Lloyd, Argentia Beach Resident

Mr. Don Lloyd of #97 Argentia Beach brought forward the following concerns:

1. Buoy in the Lake

In the fall of 2013, Mr. Lloyd and his son retrieved a buoy from the lake that belonged to the Summer Village of Argentia Beach. These are expensive items that need to be tracked more carefully.

2. Garbage Collection

It was noted that the garbage collection scheduled indicated that there was a large item collection scheduled for September 6. Residents put out their items for collection and they were not collected. A number of residents also don't appear to understand that garbage not in the containers will not be picked up, which ends up in strewn garbage.

3. Trees

The letter sent to residents regarding the trimming of trees was good, but many of these trees are on the road allowance. Perhaps it would be better to ask the residents for their assistance in trimming these trees.

4. Unfinished Road

Mr. Lloyd was surprised to see the road not completed, but the County portion of road paved. In the Minutes of the June 28, 2014 Council Meeting, the County was only willing to pay 1/3 of this cost, and this idea was rejected.

Who authorized the 3 inches of gravel placed over the old portion of the road this summer, why was this done and at what cost?

5. Agreement

Is there a signed agreement with the County of Wetaskiwin to enable trucks to carry 100% loads when the remaining portion of the road is completed?

6. Letter to Residents

Mr. Lloyd suggested that a letter be sent to the residents explaining the cost overruns that have occurred since the spring of 2013, including the estimated cost to pave the remaining portion of the road, cost for dust retardant for unpaved portion, and for preparing the unfinished road.

Mayor Elko noted that the Summer Village can no longer use calcium chloride on the roads anymore, and the new dust abatement material is much more expensive.

Judy Harcourt Brown, #105.

Ms. Brown asked why there was not enough money to finish the road. Mayor Oborowsky stated that the project was overspent prior to last year, several soft spots on the road needed to be addressed, ditch improvements were required so that the ditches were not holding water and creating soft spots. The estimate for the road repairs was 2-3 years old, this year they increased the price and still need to repair the spillway.

Council needs to look and see what is needed to complete the road. Need a budget and a strategy moving forward. Council needed to pave the County road in order to allow for 100% loads, would have been \$77,000 for extra loads had the County road not been paved.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed. Over winter, Mayor Oborowsky wants to finalize the bylaw to allow golf carts on the road.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

A full report on deficiencies and/or unfinished work will be created and sent to WSP.

An estimate has been received for \$9,000 to complete the necessary work for the spillway. A sketch will be created and given to the contractor to complete the work.

A letter to residents to update them on the road project will be drafted and distributed.

Dust abatement material will be applied to the unfinished portion of road first thing in spring.

2. Alliance of Pigeon Lake Municipalities

Councillor Elko advised that an individual is coming from Germany to meet with the in-lake technical committee to discuss the use of phos-lock.

Grandview Mayor Don Davidson is meeting with representatives of Alberta Health Services with respect to lake algae advisories.

3. Argentia Beach Recreation Society Insurance

Res. #14-82

Moved by Deputy Mayor Turchansky to approve the Summer Village of Argentia Beach continue to pay the Argentia Beach Recreation Society insurance.

CARRIED

4. CRASC 2014 Annual General Meeting

Mayor Oborowsky is attending the Capital Region Assessment Services Commission Annual General Meeting, scheduled for Wednesday, October 22, 2014.

5. County Response re: Use of Mulhurst Bay Transfer Station

A response was received from the County of Wetaskiwin on the Summer Villages' request to allow access to the Mulhurst Bay transfer station for Argentia Beach residents. A meeting will be arranged between Summer Village and County representatives.

6. Gate Keys

It is unknown at this time who has gate keys. Mayor Oborowsky indicated that a new lock will be installed and keys to the new lock will be controlled.

7. Beach

Residents will be advised via newsletter to pick up nutrients off of their beach so that it's not going back into the lake. Deputy Mayor Turchansky is working with Pigeon Lake Watershed Association to find ways to deal with the nutrients.

8. Association of Summer Villages of Alberta

Deputy Mayor Turchansky should be registered to attend this conference.

9. Minister's Award for Municipal Excellence

Administration advised that the Pigeon Lake Regional Emergency Management Plan was chosen to be honored with the Minister's Award for Municipal Excellence in the Smaller Communities Category. The award was presented by Minister Dianna McQueen at the Alberta Urban Municipalities Association (AUMA) convention in Edmonton on September 25, 2014. The award will be presented again at the Alberta Association of Municipal Districts and Counties (AAMDC) convention in November.

G. FINANCIALS

1. Cheque Listing

Res. #14-83

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

CARRIED

H. INFORMATION

1. Alberta Municipal Affairs – (GTF) Gas Tax Fund
2. AUMA Board News
3. CUPW – Request for Support to Save Canada Post
4. Stewards in Motion 2014

I. ADJOURNMENT

Res. #14-84

Moved by Mayor Oborowsky to adjourn the meeting at 11:20 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach