

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, JULY 22, 2015 at 10:00 A.M.
Mulhurst Bay Legion, Mulhurst Bay, AB**

MINUTES

Present:

COUNCIL: Mayor Don Oborowsky
Deputy Mayor Lisa Turchansky

ADMINISTRATION: Sylvia Roy, CAO

Regrets: Councillor Ernie Elko

Mayor Oborowsky called the meeting to order at 10:00 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #15-40

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 25, 2015

Res. #15-41

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of June 25, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed. Administration advised that a meeting was held with the County of Wetaskiwin regarding use of the Mulhurst transfer station and discussions are still underway. Fortis has advised that they are behind schedule and will not conduct tree trimming until 2016 rather than 2015.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

Deficiencies to be addressed for dressing pavement and driveways. Some manholes have been fixed but not all. Administration will contact the contractor that is to fix the spillway and inquire about a potential start date for the work.

2. Alliance of Pigeon Lake Municipalities

No report as Councillor Elko was absent from the meeting.

3. Annual Information Meeting

The Annual Information Meeting will be held August 15, 2015 at 1:00 pm.

A bbq will be held at the start of the gathering. Deputy Mayor Turchansky will see that the AIM particulars are posted on the sign board at the Summer Village entrance.

The AIM meeting format will be different this year; residents will pick up handouts with all of the information and then ask questions of Council. Council is to provide Administration with a write up on what they would normally report on (APLM, fertilizer bylaw, etc). Tables will be set up in a horseshoe fashion with chairs on the outside. The only presentation will be by Administration regarding finances.

The weed inspector, PLWA and the Recreation Society representatives should be in attendance to answer questions.

A handout will also be provided to residents with respect to the 50th Anniversary History Book.

4. History Book

Mrs. Cozette Dick will be handling the Argentia Beach 50th Anniversary History Book. She will provide Administration with a handout for residents which will be mailed out to residents as well as provided to residents at the AIM.

5. Beach Clean Up

Sections of Argentia Beach shoreline have been experiencing accumulations of biomass (some form of algae). Some residents have raked the biomass material onto the shore and have had a contractor come and collect the material without going into the water.

Mayor Oborowsky proposed that the 2016 budget include funds to hire a contractor to remove the biomass for residents, providing that the residents first collect the biomass and bring it up to the shore as the equipment is not allowed in the water. Particulars such as the start time and the frequency per year will be discussed at the next Council meeting.

6. Dumping in Graves Wildlife Sanctuary

Deputy Mayor Turchansky advised that residents are still dumping grass clippings, etc in the Graves Wildlife Sanctuary. Council requested that Administration draft a "no dumping" bylaw for the Sanctuary and it is to include the other prohibitions as stated on the existing Graves Wildlife Sanctuary signs. Deputy Mayor Turchansky volunteered to research other prohibitions of the Sanctuary.

The existing Graves Wildlife Sanctuary signs will be replaced with new, more visible signs.

7. Use of Municipal Property

Council stated that motorized vehicles should not be allowed on the green space north of the Argentia Beach road. A bylaw to that effect will be drafted.

8. Municipal Signs

Council discussed the signage at the Summer Village entrance and agreed that there are too many signs. A site visit will be held on Monday, July 27 with Administration and the Public Works Supervisor to view and decide on municipal signage.

G. FINANCIALS

1. Cheque Listing

Res. #15-42

Moved by Mayor Oborowsky that the cheque listing be approved as information.

CARRIED

2. Tax Penalty Waiver Request

Res. #15-43

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach not waive the tax penalty for property roll number 1015.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. ASVA Conference & AGM – October 23 – 24, 2015

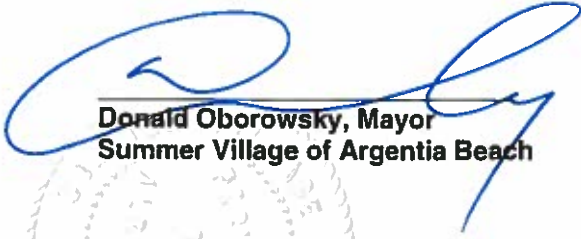
Mayor Oborowsky and Deputy Mayor Turchansky asked to be registered for the ASVA conference in October 2015.

I. ADJOURNMENT

Res. #15- 44

Moved by Mayor Oborowsky to adjourn the meeting at 12:06 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

