

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, JULY 7, 2016 at 1:00 P.M.  
Summer Villages Office  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

---

---

**MINUTES**

Present:

**COUNCIL:** Mayor Don Oborowsky  
Deputy Mayor Lisa Turchansky  
Councillor Ernie Elko

**ADMINISTRATION:** Sylvia Roy, CAO

---

---

Mayor Oborowsky called the meeting to order at 1:09 p.m.

**A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS**

**Res. #16-34**

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 20, 2016

**Res. #16-35**

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of April 20, 2016 as presented.

**CARRIED**

2. Special Council Meeting Minutes of May 11, 2016

**Res. #16-36**

Moved by Deputy Mayor Turchansky to approve the Special Council Meeting Minutes of May 11, 2016 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

At 1:13 pm Council welcomed Mr. Kelly James of the Graves Wildlife Sanctuary. Mr. James indicated that 74 signatures have been received to build the trail across the restrictive covenant land.

Mr. James indicated that grant funding in the amount of \$57,188 was received by the Trans Canada Trail Foundation and this amount was matched by Alberta Trail Net. Bidders had bid on the work to be performed for the trail construction. Mayor Oborowsky offered to share a short form standard construction contract with Mr. James.

Mr. James will be the project manager and oversee the project. Mr. Fred Wilton, Trans Canada Trail Liaison, advises that this is about a three week project; the project can be staged. From the Summer Village road for approximately 200 meters clay will be laid down, then geotextile matting then gravel. Mr. Wilton, who has done many trails in the past, has specified the amount of material needed for the project. If the project is handled in phases, then we will know how much clay and gravel are required.

Mr. James indicated that a resident has written letters to Alberta Environment to determine if the area where the trails are proposed should be considered wetlands.

Council thanked Mr. James and he departed at 1:56 pm.

**D. BYLAWS & POLICIES**

1. Bylaw #230, FortisAlberta Franchise Agreement

**Res. #16-37**

Moved by Deputy Mayor Turchansky to give Second Reading to Argentia Beach Bylaw #230, FortisAlberta Franchise Agreement, as presented.

CARRIED

**Res. #16-38**

Moved by Deputy Mayor Turchansky to give Third Reading to Argentia Beach Bylaw #230, FortisAlberta Franchise Agreement, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Spillway/ Road Rehabilitation Project

a.) Holdback Release

Rockhard Contractors rolled up the north side of the road as had been requested and removed the grate from the bush; they will be sending an invoice for the west third of the road.

**Res. #16-39**

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach release the holdback to Rockhard Contractors in the amount of \$8,097.10.

CARRIED

The reconstruction of the fence across the spillway is in progress. More rocks will be placed at the spillway.

**Res. #16-40**

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach pay Postech for the screw piles needed for the fence installation at the spillway.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Councillor Elko indicated that the in-lake technical committee is working on calculating costs for Phoslock. He stated that Pigeon Lake water levels are really low, and at this time the water level is approximately 10 inches below the weir.

Councillor Elko indicated that three Alberta lakes are importing water and he would like to have the same take place with Pigeon Lake. He also stated that Don Davidson is still working on the algae harvester project.

3. Ice/Water Rescue Agreement

**Res. #16-41**

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach defer the decision of signing the ice/water rescue agreement with the County of Wetaskiwin until after the Joint Services Committee has met and discussed the agreement.

CARRIED

4. Petition for Restrictive Covenant – Graves Wildlife Sanctuary Trail Project

a.) Letter from Graves Wildlife Sanctuary Director

Council reviewed a letter from Mr. Kelly James, advising that the sufficient number of signatures have been reached to build the trail across the restrictive covenant land.

b.) Letter/ Emails from Resident

Council reviewed a letter and emails from an Argentia Beach resident asking questions regarding the proposed trails across the restrictive covenant land and inside the Graves Wildlife Sanctuary. Administration will prepare a response and send it to Council for review.

c.) Legal Counsel Invoice

Mr. Kelly James provided Council with an invoice from Ogilvie Law for their work in creating the petition for the residents to sign to have the trail cross the restrictive covenant land.

**Res. #16-42**

**Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach pay the Ogilvie LLP invoice in the amount of \$621.29 for their work in creating the petition for residents to sign to have the trail cross restrictive covenant land.**

**CARRIED**

5. Trailer Donation

**Res. #16-43**

**Moved by Mayor Oborowsky that the Summer Village of Argentia Beach accept the donation of a trailer in return for a \$1000 tax receipt.**

**CARRIED**

6. Tree Pruning

Mayor Oborowsky will contact Administration with respect to a tree located in the 60's that is overhanging the road and needs to be pruned. He was also concerned with the amount of tree pruning branches being left in back yards, which could turn into a fire hazard.

7. Annual Information Meeting

Council would like the AIM to follow the same format as last year, with chairs and tables in a horseshoe shape and speaking briefly about a few things. Pigeon Lake Watershed Association will be given 10 minutes to speak, as will Brian Waterhouse of APLM. Fred Wilton will be invited to speak regarding the trails. Deputy Mayor Turchansky will organize the hotdog bbq again this year.

The AIM will be scheduled for Saturday, August 20 at the Mulhurst Legion if the venue is available.

8. RCMP Report

Council advised that there was a large party where gasoline was being thrown onto a very large fire; the fire department was called and the RCMP attended the residence and created a report. Council directed Administration to determine which residence this was and write a letter to the owners.

9. Beach Clean Up

Council advised that they would like Administration to apply annually for the beach clean up; next year the application should occur earlier in the year. Clean up should take place in spring, fall and winter.

10. LED Street Lights

Mayor Oborowsky requested that Administration re-approach Fortis about replacing street lights with appropriate LED lights and installing additional street lights. Fortis will be invited to the next Council meeting.

11. County of Wetaskiwin Transfer Station

Administration will contact Mr. Dave Dextraze of the County of Wetaskiwin with respect to residents potentially accessing the Mulhurst Transfer Station. Mayor Oborowsky stated that Administration can continue to post on the website about his trailer being used as a dump site for algae mats only.

**G. FINANCIALS**

1. Cheque Listing

**Res. #16-44**

Moved by Councillor Elko that the cheque listing be approved as information.

**CARRIED**

2. Financial Statements

**Res. #16-45**

Moved by Mayor Oborowsky that the financial statements be approved as presented.

**CARRIED**

Councillor Elko departed from the meeting at 2:45 pm.

**H. CORRESPONDENCE & INFORMATION ITEMS**

1. 2016 ASVA Annual Conference & AGM
2. Alberta Municipal Affairs – GTF Funding
3. Alberta Municipal Affairs – MSI Funding

**Res. #16-46**

Moved by Deputy Mayor Turchansky to approve the above three items as information.

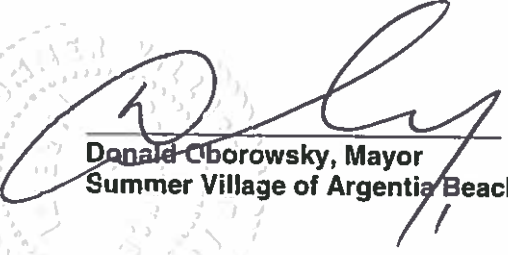
**CARRIED**

**I. ADJOURNMENT**

**Res. #16-47**

Moved by Mayor Oborowsky to adjourn the meeting at 2:58 pm.

**CARRIED**



Donald Oborowsky, Mayor  
Summer Village of Argentia Beach



Sylvia Roy, CAO  
Summer Village of Argentia Beach