

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 3, 2016 at 10:00 A.M.
Summer Villages Office
605-2nd 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 10:29 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #16-48

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 July 7, 2016

Res. #16-49

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of July 7, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

At 10:33 am Council welcomed Mr. Rick Burden from FORTIS. Mr. Burden indicated that next year, FORTIS is taking submissions to switch to LED street lights and getting rid of the existing sodium lights. A franchise agreement is required, which the Summer Village of Argentia Beach has in place. There are no up-front costs to having the lights switched over to LED. It is anticipated that it will cost more for maintenance, but it will cost less for power usage. Mr. Burden indicated that they would provide the analytics of usage and costs. The AUC (Alberta Utilities Commission) needs to approve the switch over to LED lights. FORTIS will only switch over the lights that are on poles owned by FORTIS, not privately-owned poles.

Mayor Oborowsky indicated that 4 extra lights/poles are needed at the west end of the Summer Village.

Mr. Burden said to contact 310-WIRE and indicate that the Summer Village would like to switch over to LED lights and that 4 more lights/poles are needed, and FORTIS will come to the Summer Village and check it out. It costs \$3500/pole and fixture. Council would like the conversion to occur in 2017.

Council thanked Mr. Burden and he departed at 10:45 am.

At 11:04 am Council welcomed Mr. Kelly James of the Graves Wildlife Sanctuary. A letter of intent has been requested from the Summer Village for the trail to cross the restrictive covenant land. An easement has been drafted if Council deems this necessary. Mayor Oborowsky indicated that he wanted information on the trail attached to the letter of intent, as well as a map.

An assessment is currently being done by Matrix Solutions to determine if the proposed trails impact any lands classified as wetlands.

Mr. James indicated that they want to start construction after August 30. Mayor Oborowsky will provide Mr. James with a copy of a stipulated contract that can be used.

A firm price was provided by contractors and as such, cost overruns are not expected to occur. Two contractors are to be in place, one for mulching and one for gravel.

Trail maintenance is expected to be minimal; maybe once or twice a year a lawnmower should trim the sides of the trail.

Mr. James indicated that he'll be away for the Annual Information Meeting, but will provide a written update for the meeting.

Council thanked the delegation and they departed at 11:43 am.

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. Spillway/ Road Rehabilitation Project

Crack sealing is required on the road; Administration is to recruit someone to perform this task.

2. Alliance of Pigeon Lake Municipalities

Councillor Elko indicated that the in-lake technical committee is examining the possibility of importing water from the North Saskatchewan River. River water samples were taken to determine compatibility with Pigeon Lake water.

The costs for Phoslock should be received by August 15, 2016.

Council reviewed a letter from the Pigeon Lake Regional Chamber of Commerce who is proposing a joint initiative with the Alliance of Pigeon Lake Municipalities for the engagement of external communications services and is also asking for financial support of this project. This letter was received as information.

3. Trans Canada Trail

This item was discussed under Delegations.

4. Capital Region Assessment Services Commission – Assessment Review Board Panelists

Res. #16-50

Moved by Deputy Mayor Turchansky that in keeping with Bylaw #212, Council of the Summer Village of Argentia Beach hereby appoints those individuals listed in Schedule "A" for a term ending December 31, 2016 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

5. Annual Information Meeting

Council directed Administration to have information packages available for residents for the Annual Information Meeting on August 20.

6. Joint Services Committee

Council reviewed the Joint Services Committee Minutes of July 14, 2016. Highlights included the availability of a bylaw enforcement officer and information on a community watch program.

Council did not see the need for a bylaw enforcement officer at this time.

7. Land Use Bylaw

Council discussed the advantages and disadvantages of prohibiting a kitchen in a guesthouse over a garage. Deputy Mayor Turchansky would like to see the bylaw include semi-permeable driveways so rain can be filtered by the ground.

8. Beach Clean Up

Mayor Oborowsky will contact the approval department of Alberta Environment and Parks regarding the application to clean the beach using equipment.

G. FINANCIALS

1. Cheque Listing

Res. #16-51

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

CARRIED

2. Financial Statements

Res. #16-52

Moved by Councillor Elko that the financial statements be approved as presented.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. 2016 ASVA Annual Conference & AGM
2. Letter – Mulhurst Bay Community League

Res. #16-53

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

CARRIED

I. ADJOURNMENT

Res. #16-54

Moved by Councillor Elko to adjourn the meeting at 12:21 pm.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, CAO
Summer Village of Argentia Beach