

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 12, 2016 at 10:00 A.M.
Leduc County Centre, Room 241
#101, 1101 5 St, Nisku, 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 10:06 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #16-78

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 August 3, 2016

Res. #16-79

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of August 3, 2016 as presented.

CARRIED

2. Organizational Council Meeting Minutes of August 3, 2016

Res. #16-80

Moved by Deputy Mayor Turchansky to approve the Organizational Council Meeting Minutes of August 3, 2016 as presented.

CARRIED

3. Special Council Meeting Minutes of September 15, 2016

Res. #16-81

Moved by Deputy Mayor Turchansky to approve the Special Council Meeting Minutes of September 15, 2016 as amended.

CARRIED

4. Special Council Meeting Minutes of September 29, 2016

Res. #16-82

Moved by Councillor Elko to approve the Special Council Meeting Minutes of September 29, 2016 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Fred Wilton and Ms. Linda Strong-Watson, Graves Wildlife Sanctuary Trails

At 10:19 am Council welcomed Mr. Fred Wilton and Ms. Linda Strong-Watson, who appeared to speak to Council again regarding the Graves Wildlife Sanctuary Trails. Their mission is the ongoing development of the trail network and the Trans Canada Trail system. Mayor Oborowsky indicated that he had two concerns with the proposed development – Alberta Environment approval and ensuring that the proposed trails don't interfere with the natural flow of water. Recent communication received from Alberta Environment has alleviated these concerns. The contractors are ready to start work on the trails.

D. BYLAWS & POLICIES

1. Bylaw No. 232 – 2016 Repeals Bylaw

Res. #16-83

Moved by Councillor Elko to give First Reading to Bylaw No. 232, 2016 Repeals Bylaw, 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. Policy #21-2011, Code of Ethics and Conduct

Council reviewed the Code of Ethics and Conduct Policy. The importance of good honest conduct and respectful communication was brought up.

2. Alliance of Pigeon Lake Municipalities

Councillor Elko indicated that they are testing water from the North Saskatchewan with the hopes of bringing water into Pigeon Lake. He further indicated that other Alberta lakes importing water in in good health.

3. Battle River Watershed Alliance Funding Request

Res. #16-84

Moved by Councillor Elko that the Summer Village of Argentia Beach provide a cheque for \$50 to cover the next five years of funding requests for the Battle River Watershed Alliance.

CARRIED

4. Resident Letter

Council reviewed the letter from the owner of #23 Argentia Beach; the letter was received as information.

5. Atco Gas Franchise Agreement

Council reviewed the letter from ATCO Gas regarding Council's ability to change the franchise fee percentage in 2017. The current percentage fee is 0%. The letter was received as information

6. Strathcona County 9-1-1 and Fire Dispatch Services

Res. #16-85

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach enter into the 9-1-1 and Fire Dispatch Services Agreement with Strathcona County, as presented.

CARRIED

7. CRASC 2016 Annual General Meeting

Mayor Oborowsky is to attend the Capital Region Assessment Services Commission Annual General Meeting.

8. Snow Removal

Res. #16-86

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into an agreement with C. Edmunds Contracting for snow removal for the 2016/2017 season.

CARRIED

9. Letter re: Trail Approval, Graves Wildlife Sanctuary

Res. #16-87

Moved by Councillor Elko that the Summer Village of Argentia Beach provide approval to Mr. Kelly James on behalf of the Argentia Beach Sport, Recreation, Parks and Wildlife Society to proceed with the proposed trail project across Summer Village lands.

CARRIED

10. Civil Claim (In Camera)

Res. #16-88

Moved by Councillor Elko to go In Camera at 11:31 am.

CARRIED

Res. #16-89

Moved by Councillor Elko to come out of In Camera at 11:34 am.

CARRIED

Res. #16-90

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach work with Brownlee LLP to file the response to the civil claim with Alberta Provincial Court.

11. Letter re: Ice/Water Rescue

Res. #16-91

Moved by Deputy Mayor Turchansky to send a Letter of Intent to the County of Wetaskiwin for the ice/water rescue initiative, again confirming the Summer Village of Argentia Beach's commitment towards the project.

CARRIED

12. Anniversary Book & Celebration

Mayor Oborowsky reported that the Anniversary Book is coming along well. Council discussed holding a celebration party in late May or early June; the book can be handed out to each taxpayer and extra books can be available for sale.

Deputy Mayor Turchansky suggested that the Annual Information Meeting should be held in early July after the long weekend. Mayor Oborowsky suggested having the Annual Information Meeting in May.

13. Solid Waste

Discussion is still underway by Administration for the possible use of the Mulhurst Bay Transfer Station.

14. Beach Clean Up Application

Mayor Oborowsky indicated that Alberta Environment requires more detailed information on the proposed clean up and pictures of the equipment to be used. They suggested that the application has Argentia Beach divided into sections, based on the work that would be required. Mayor Oborowsky would like to make this a multi-year application. Mayor Oborowsky suggested that Council have a work bee to complete this application.

15. Running for Council

Mayor Oborowsky requested information on who can run for Council; Administration will send excerpts from the Local Authorities Elections Act.

G. FINANCIALS

1. Cheque Listing

Res. #16-92

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

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Alberta Human Services Transformation
2. Transport Canada Grade Crossings Regulations
3. FCM Canada 150 Community Leaders

Res. #16-93

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

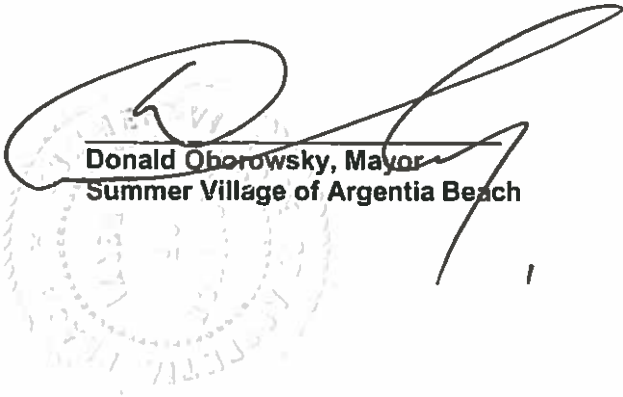
CARRIED

I. ADJOURNMENT

Res. #16-94

Moved by Mayor Oborowsky to adjourn the meeting at 11:39 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach