

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 14, 2016 at 10:00 A.M.
Derrick Golf & Winter Club
3500 - 119 Street NW Edmonton, 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 10:05 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #16-95

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 October 12, 2016

Res. #16-96

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of October 12, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw No. 232 – 2016 Repeals Bylaw

No readings were given to this bylaw at this meeting. Council requested to see Bylaw #150.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM Minutes of September 7 and November 9, 2016 and the APLM's request that consideration be given to goals that Council would like the APLM to work towards in 2017. Mayor Oborowsky suggested that articles regarding Nakamun Lake be forwarded to the APLM, as well as the contact information for an Argentia Beach resident that could be of assistance to the Committee. Mayor Oborowsky also suggested that the APLM look into proposed developments such as Solara Acres.

2. Muniware

a) 2017 Software Support Agreement

Res. #16-97

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into the 2017 Software Support Agreement with Muniware, as presented.

CARRIED

b) Software License Agreement

Res. #16-98

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into the Software License Agreement with Muniware, as presented.

CARRIED

3. Royal Canadian Legion – Military Services Recognition Book

Res. #16-99

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach support the Royal Canadian Legion Recognition Book project by purchasing a ½ page color ad in the book, at a cost of \$895.

CARRIED

4. Fire Protection Bylaw

Council reviewed the fire protection bylaw as drafted for the Association of Summer Villages of Alberta and vetted through legal counsel. Feedback is requested from Councils on the bylaw by January 14, 2017. Council is to further review the bylaw and provide their feedback to Administration.

5. Water Act Application & Notice

Council reviewed a letter from Alberta Environment and Parks in response to Council's letter expressing concerns about the Solara Acres Water Act Application. The letter requests further information on how the Summer Village will be directly affected by the proposed development, located just north of the Graves Wildlife Sanctuary.

Mayor Oborowsky suggested that the questions should be answered by the applicant, and that Council defer this item to the Pigeon Lake Watershed Association and/or the Alliance of Pigeon Lake Municipalities.

6. Graves Wildlife Sanctuary Trails

An update on the trails was provided by Mr. Kelly James, in an email from November. With the arrival of snow, some of the work on the trails will need to be postponed until spring.

7. Road Repair

There are cracks on the road across and down the center of the road; 3-4 quotes will need to be sought for repairs. Council suggested that Administration check to see if this could still be considered warranty work.

8. History Book

Mayor Oborowsky advised that the history book is out for printing, and requested that Administration check to see if there are any Canada anniversary grants that will cover printing costs. Costs of printing will need to be obtained from Ms. Cozette Dick.

9. Beach Cleaning Application

More details on the equipment required and segmentation of the beach according to the work/equipment required is needed for the application. Mayor Oborowsky indicated that they'll want to clean the beach when the lake is frozen and again when the ice goes out.

10. FORTIS

Mayor Oborowsky indicated that he has heard from many ratepayers regarding power outages and power surges. New appliances have electronic boards in them that quit when there are power surges. Mayor Oborowsky suggested posting a notice on the website that if residents are having electronic problems, they should obtain one surge protector per appliance or a breaker for a breaker box that is a surge protector breaker. Administration will send a letter to FORTIS inquiring about the frequent surges/outages.

11. In Camera

Res. #16-100

Moved by Councillor Elko to go In Camera at 11:09 am.

CARRIED

Res. #16-101

Moved by Councillor Elko to come out of In Camera at 11:21 am.

CARRIED

Res. #16-102

Moved by Councillor Elko that the Summer Village of Argentia Beach advise legal counsel to pursue a Mutual Release with Rockhard Contractors, but not for warranty work or other deficiencies that may arise.

CARRIED

Res. #16-103

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach proceed with a May 27, 2017 celebration for the history book and 50th anniversary of the Summer Village.

CARRIED

Mayor Oborowsky volunteered to make tent rental arrangements. Each resident will be provided with one free book and the remainder of the books will be sold.

G. FINANCIALS

1. Cheque Listing

Res. #16-104

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

CARRIED

2. Financial Report

Res. #16-105

Moved by Deputy Mayor Turchansky that the financial report be approved as information.

CARRIED

3. 2017 Budget

Res. #16-106

Moved by Councillor Elko that the Summer Village of Argentia Beach utilize the 2016 budget as the interim budget for 2017 until such time that the 2017 budget is approved.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Brownlee Emerging Trends Seminar
2. AUMA Board News

Mayor Oborowsky requested to be registered for the Brownlee seminar.

Res. #16-107

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

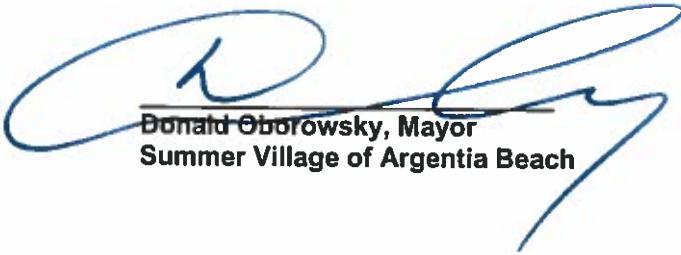
CARRIED

I. ADJOURNMENT

Res. #16-108

Moved by Mayor Oborowsky to adjourn the meeting at 11:45 am.

CARRIED



**Donald Oborowsky, Mayor
Summer Village of Argentia Beach**



**Sylvia Roy, CAO
Summer Village of Argentia Beach**