

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, APRIL 6, 2017 at 10 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 10:01 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #17-24

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 March 1, 2017

Res. #17-25

Moved by Councillor Elko to approve the Regular Council Meeting Minutes of March 1, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Don Davidson – Forecasting of Cyanobacterial Blooms

At 10:03 am Council welcomed Mr. Don Davidson.

Mr. Davidson indicated that he requested to be a delegation at the Council Meeting in order to solicit support for a research project by University of Alberta's Dr. Rolf Vinebrook. Dr. Vinebrook has been performing research on cyanobacteria (blue-green algae) and Pigeon Lake for the last few years.

The project would entail the development of a model for the prediction of algae blooms. Dr. Vinebrook would be using lake samples that have been archived by the Alberta Lake Management Society (ALMS) and make comparisons to other lakes. It was noted that Pigeon Lake has more varieties of cyanobacteria than other lakes and that there have been observed changes in the last 10 years on the frequency and intensity of algae blooms. This research would help in our understanding of the causes of the blooms so corrective actions could be focused on the root causes.

Mr. Davidson is requesting \$2500 from each of the 12 municipalities around the lake and the Summer Village of Grandview would administer the project.

Council thanked Mr. Davidson and he departed from the meeting at 10:27 am.

2. Seniuk & Company – Financial Auditors

At 10:30 am Council welcomed Mr. Mike Seniuk of Seniuk & Company Chartered Accountants. Mr. Seniuk reviewed the consolidated financial statements for the year ended December 31, 2016. Mr. Seniuk indicated that the Summer Village books are well managed. Council thanked Mr. Seniuk and he departed from the meeting at 11:25 am.

D. BYLAWS & POLICIES

1. Bylaw 233 – Rates of Taxation for 2017

Res. #17-26

Moved by Mayor Oborowsky to give First Reading to Argentia Beach Bylaw #233, Rates of Taxation for 2017, as presented.

CARRIED

Res. #17-27

Moved by Deputy Mayor Turchansky to give Second Reading to Argentia Beach Bylaw #233, Rates of Taxation for 2017, as presented.

CARRIED

Res. #17-28

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Argentia Beach Bylaw #233, Rates of Taxation for 2017, as presented.

CARRIED

Res. #17-29

Moved by Mayor Oborowsky to give Third Reading to Argentia Beach Bylaw #233, Rates of Taxation for 2017, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM Minutes of March 15, 2017 and the APLM goals for 2017. Councillor Elko indicated that the In Lake Technical Committee met with representatives from Alberta Environment and Parks (AEP) to develop a terms of reference to take action with Pigeon Lake this year. Councillor Elko also indicated that Hutchinson Environmental is to make a presentation to AEP which will hopefully assist in expediting any actions to be taken on the lake this year.

Council also reviewed the Tansy specification sheets; one of the goals identified by APLM this year is the elimination of this noxious weed from around the lake. Residents are encouraged to cut down or pull out this weed from their yards.

2. Weed Inspector Appointment

Res. #17-30

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach appoint Ms. Barb Gerolomy and Mr. Don Davidson as weed inspectors for 2017.

CARRIED

3. 50th Anniversary / History Book Celebration

Plans for the Argentia Beach 50th Anniversary celebration scheduled for May 27, 2017 are progressing. Summer Village Administration will be represented by Ms. Gail Coleman, CFO, who will be making a brief announcement.

4. Joint Services Committee

a.) Joint Administration and Facilities Agreement

Res. #17-31

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into the Joint Administration and Facilities Agreement, as presented.

CARRIED

b.) CAO Agreement

Res. #17-32

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach enter into the Chief Administrative Officer Agreement, as presented.

CARRIED

5. LED Speed Signs

Two LED speed signs have been ordered; they will be mounted on concrete barriers within the Summer Village.

6. Beach Clean Up

Mayor Oborowsky will make his trailer available again this year to residents who wish to get rid of beach debris. Residents can access the trailer in the public works compound starting this weekend (April 8) and if residents need, they can obtain the trailer by contacting the Mayor. Residents are asked not to put pruning material, branches or garbage in the trailer.

7. 2017 Election

Nomination Day will be held on July 15, 2017 and Election Day will be held on August 12, 2017. Both events will be held at the Mulhurst Legion pending availability of the venue.

8. Annual Information Meeting

The 2017 Argentia Beach Annual Information Meeting is tentatively scheduled for July 15, 2017 at the Mulhurst Legion if the facility is available.

9. Mulhurst Bay Transfer Station

Mayor Oborowsky has requested that Administration arrange for a meeting with the County of Wetaskiwin to discuss access to the Mulhurst Bay transfer station.

G. FINANCIALS

1. Cheque Listing

Res. #17-33

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

CARRIED

2. Joint Services Budget

Res. #17-34

Moved by Councillor Elko that the Summer Village of Argentia Beach approve the Joint Services Budget, as presented.

CARRIED

3. Argentia Beach Road Loan

Administration took the initiative to contact the bank and inquire of the possibility of early repayment of the road loan as part of the 50th Anniversary celebration.

Res. #17-35

Moved by Deputy Mayor Turchansky that Administration contact ATB and take the necessary steps for early repayment of the Argentia Beach road loan in 2017.

CARRIED

Councillor Elko departed from the Council Meeting at 11:50 am.

4. 2017 Argentia Beach Budget

Res. #17-36

Moved by Mayor Oborowsky that Council approve the 2017 Argentia Beach budget, as amended.

CARRIED

5. 2016 Audited Financial Statement

Res. #17-37

Moved by Mayor Oborowsky that Council approve the 2016 Argentia Beach audited financial statements, as presented.

CARRIED

H. **CORRESPONDENCE & INFORMATION ITEMS**

1. Service Alberta - SuperNet
2. Alberta Municipal Affairs – MSI Operating 2016 Allocation

Res. #17-38

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

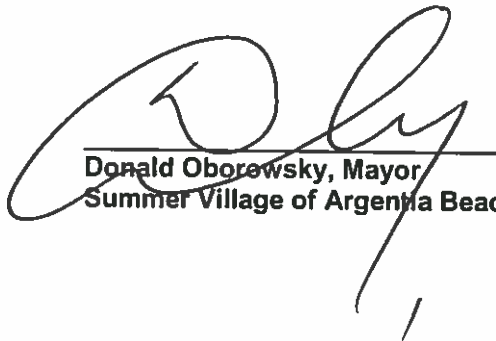
CARRIED

I. **ADJOURNMENT**

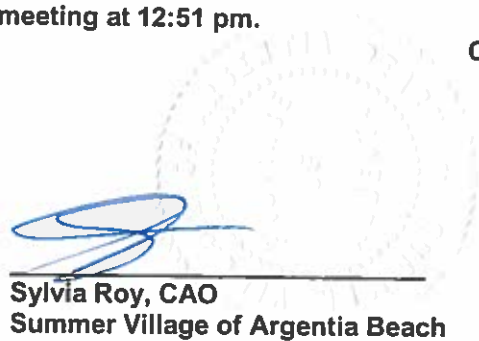
Res. #17-39

Moved by Deputy Mayor Turchansky to adjourn the meeting at 12:51 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach