

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, JUNE 22, 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 10:00 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #17-40

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 6, 2017

Res. #17-41

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of April 6, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. Bylaw 234 – Fees and Charges Bylaw

Res. #17-42

Moved by Deputy Mayor Turchansky to give First Reading to Argentia Beach Bylaw #234, Fees and Charges Bylaw, as presented.

CARRIED

Res. #17-43

Moved by Councillor Elko to give Second Reading to Argentia Beach Bylaw #234, Fees and Charges Bylaw, as presented.

CARRIED

Res. #17-44

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Argentia Beach Bylaw #234, Fees and Charges Bylaw, as presented.

CARRIED

Res. #17-45

Moved by Councillor Elko to give Third Reading to Argentia Beach Bylaw #234, Fees and Charges Bylaw, 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

Councillor Elko indicated that he and other representatives from the APLM met with Alberta Environment on April 5, a Terms of Reference has been established and they will be meeting again on July 5. Councillor Elko indicated that the APLM seems to be getting a good response from Alberta Environment. Hutchinson Environmental is pulling reports together for the APLM.

Councillor Elko stated that Mr. Don Davidson is still working on the algae harvesting initiative; this would be a big task as it's a big lake and many machines would be required.

Mayor Oborowsky suggested that the beach cleanup should be spearheaded by the APLM; Councillor Elko is to bring this up at the next meeting of the APLM.

2. GFL – Waste Management Contract

Res. #17-46

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into the waste collection service agreement with GFL Environmental Inc as presented.

CARRIED

3. Snow Clearing Services

Res. #17-47

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into a two year agreement with C. Edmunds Contracting Inc for snow removal for the 2017/2018 and 2018/2019 winter seasons.

CARRIED

4. Pigeon Lake Renewal League – Project Imagine

Mayor Oborowsky and Administration will meet within the next two months to complete the additional information required for the beach cleaning application for Argentia Beach.

5. Mulhurst Bay Community League – Mulhurst Daze Donation Request

Res. #17-48

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach donate \$750 to the Mulhurst Bay Community League in support of Mulhurst Daze.

CARRIED

6. Final Approval of Trail

The Trans Canada Trail section through Graves Wildlife Sanctuary has not yet been completed.

7. Pianofest

Argentia Beach Council respectfully declines the request to support the Pianofest being held at Rundle's Mission.

8. Removal of Structure

Council discussed the structure built by a resident on their property that needs to be removed/moved as it does not comply with the Land Use Bylaw, and was built without a development permit.

9. 2017 Municipal Election

Nomination Day is scheduled for Saturday, July 15, 2017 from 10:00 am to Noon at the Summer Villages Office. Election Day, if required, is scheduled for August 12, 2017 from 10:00 am to 7:00 pm at the Mulhurst Bay Community Hall.

10. Pigeon Lake Watershed Association Water Runoff Project

The PLWA has been working with municipalities and individuals to plant native species where there is water to help filter water before it enters the lake. Deputy Mayor Turchansky has volunteered to ask the PLWA for a proposal to plant native species in the ditch.

11. Road Crack Repair

Administration will obtain the name of the crack filling companies who may be doing work in Golden Days.

G. FINANCIALS

1. Cheque Listing

Res. #17-49

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

CARRIED

2. Financial Report

Res. #17-50

Moved by Councillor Elko that the financial report be approved as information.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Service Alberta - SuperNet
2. Alberta Municipal Affairs – MSI & GTF Allocations
3. Alberta Municipal Affairs – MSI Memorandum of Agreement
4. AAMDC Member Bulletin
5. Agriculture for Life

Res. #17-51

Moved by Councillor Elko to approve the above five items as information.

CARRIED

I. ADJOURNMENT

Res. #17-52

Moved by Deputy Mayor Turchansky to adjourn the meeting at 11:09 am.

CARRIED



Donald Oberowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach