

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 13, 2017 at 10:00 AM
Derrick Golf & Winter Club
3500 – 119 Street NW, Edmonton, AB**

MINUTES

Present:

COUNCIL: Mayor Don Oborowsky
Councillor Randy Stebner

Regrets: Deputy Mayor Lisa Turchansky

ADMINISTRATION: Sylvia Roy, CAO

Mayor Oborowsky called the meeting to order at 10:00 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #17-92

Moved by Councillor Stebner to adopt the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of October 18, 2017

Res. #17-93

Moved by Mayor Oborowsky to approve the Regular Council Meeting Minutes of October 18, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None.

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

Mayor Oborowsky reported that he attended the APLM meeting of November 15, 2017. Grandview Mayor Don Davidson let his name stand to be the Chair of the committee. Mayor Oborowsky is requesting that the APLM spearhead a shoreline cleanup initiative for Pigeon Lake.

2. Solara Acres Subdivision – Water Act Approval

Res. #17-94

Moved by Councillor Stebner that the Solara Acres subdivision material be received as information.

CARRIED

3. Utility Lot 22

Res. #17-95

Moved by Mayor Oborowsky that the real property report for Utility Lot 22 be received as information.

CARRIED

4. Joint Services Committee

Council reviewed the minutes of the Joint Services Committee meeting held on November 16, 2017. Council discussed the return of the Summer Village of Crystal Springs' return to the Summer Villages Office for a 5-month trial period and no concerns were raised.

Res. #17-96

Moved by Councillor Stebner that the Joint Services Committee Minutes of November 16, 2017 be received as information.

CARRIED

5. Quality Management Plan

Res. #17-97

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach enter into the Quality Management Plan as presented.

CARRIED

6. Superior Safety Codes Contract

Res. #17-98

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach enter into the Superior Safety Codes Contract as presented.

CARRIED

7. Strategic Plan

Res. #17-99

Moved by Mayor Oborowsky to defer review of the Argentia Beach strategic plan to a future meeting when all members of Council are in attendance.

CARRIED

8. Northeast Pigeon Lake Regional Wastewater Commission (NEPL)

Mayor Oborowsky reported that he is the Chair of the NEPL and Golden Days Councillor Jerry Korchinski is Vice Chair.

9. Lot #93

Res. #17-100

Moved by Mayor Oborowsky that upon further review of the deemed violation to yard setbacks, it is further deemed to be viewed that the buildings are playhouses with no foundation or attachments to other structures. As such, we will allow no further enhancements or extensions and the playhouse will be left as is. Council requests that the shed at the rear of the property be removed/moved onto Lot #93, and that the north fence be moved onto the property line.

CARRIED

10. Commemorative Park Bench

Mayor Oborowsky and Deputy Mayor Turchansky are donating a park bench for use at the entrance to the Graves Wildlife Sanctuary trails, rather than purchasing a cast iron bench.

11. Snowplowing Agreement

Res. #17-101

Moved by Councillor Stebner that the Summer Village of Argentia Beach enter into the snowplowing agreement with the Summer Village of Golden Days as presented.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #17-102

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

CARRIED

2. 2018 Budget

Res. #17-103

Moved by Councillor Stebner that the Summer Village of Argentia Beach use the 2017 budget as the interim budget for 2018 until such time that the 2018 budget is approved by Council.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Argentia Beach Website Statistics
2. Alberta Transportation Information Package
3. Brownlee LLP Emerging Trends Seminar

Res. #17-104

Moved by Mayor Oborowsky that Councillor Stebner attend the Brownlee LLP Emerging Trends Seminar in Edmonton.

CARRIED

Res. #17-105

Moved by Mayor Oborowsky that the above three items be approved as information.

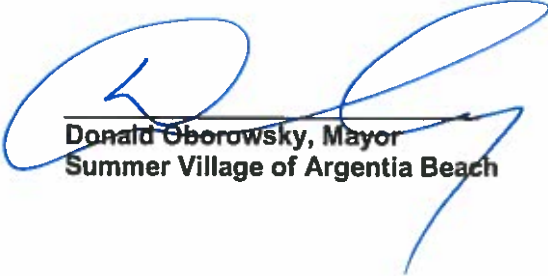
CARRIED

I. ADJOURNMENT

Res. #17-106

Moved by Mayor Oborowsky to adjourn the meeting at 11:46 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

