

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 19, 2018 at 10:00 AM  
Derrick Golf & Winter Club  
3500 – 119 Street NW, Edmonton, AB**

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**MINUTES**

Present:

**COUNCIL:** Mayor Don Oborowsky  
Deputy Mayor Lisa Turchansky  
Councillor Randy Stebner

**ADMINISTRATION:** Sylvia Roy, CAO

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Mayor Oborowsky called the meeting to order at 10:15 a.m.

**A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS**

**Res. #18-060**

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 27, 2018

**Res. #18-061**

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of March 27, 2018, as presented.

CARRIED

2. Special Council Meeting Minutes of May 7, 2018

**Res. #18-062**

Moved by Councillor Stebner to approve the Argentia Beach Special Council Meeting Minutes of May 7, 2018, as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #236, Off Highway Vehicle Bylaw

**Res. #18-063**

Moved by Councillor Stebner to give First Reading to Bylaw #236, Off-Highway Vehicle Bylaw, as amended.

CARRIED

2. Policy #27-2018, Budget and Financial Procedures Policy

**Res. #18-064**

Moved by Deputy Mayor Turchansky to approve Policy #27-2018, Budget and Financial Procedures Policy, 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. Alliance of Pigeon Lake Municipalities

Mayor Oborowsky reported that Argentia Beach will apply for their own beach cleaning approval with Alberta Environment.

**Res. #18-065**

Moved by Deputy Mayor Turchansky to approve the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

2. Municipal Accountability Program

**Res. #18-066**

Moved by Deputy Mayor Turchansky to approve the Municipal Accountability Program update as information.

CARRIED

3. Pigeon Lake 2018 Watershed Management Plan

**Res. #18-067**

Moved by Deputy Mayor Turchansky:

Council, having read and considered the Pigeon Lake Management Plan – 2018, resolves as follows:

1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan – 2018.
2. To reference and consider the recommendations of the Pigeon Lake Management Plan – 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

4. Weed Inspector

**Res. #18-068**

Moved by Deputy Mayor Turchansky that Randy Stebner be appointed as weed inspector for the Summer Village of Argentia Beach for 2018.

CARRIED

5. Mulhurst Bay Community League Donation Request

**Res. #18-069**

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach support the Mulhurst Bay Community League with a donation of \$750 for the Mulhurst Daze event.

CARRIED

6. Annual Information Meeting

The 2018 Argentia Beach Annual Information Meeting will be held on Sunday, July 22 at 10 am at the Mulhurst Legion.

Due to difficulties in booking a venue on Saturdays, Council requested the following dates be booked for future Annual Information Meetings:

Saturday, July 6, 2019

Saturday, July 4, 2020

7. Recreation Society Shed Site Map

**Res. #18-070**

Moved by Councillor Stebner that the recreation society shed site map be received as information.

CARRIED

**Res. #18-071**

Moved by Deputy Mayor Turchansky that Mayor Oborowsky work with the Recreation Society on the design of a new shed to be built at the public works compound site in Argentia Beach.

CARRIED

8. Policing Meeting

**Res. #18-072**

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach decline the offer from Silver Beach to engage with Pigeon Lake Peace Officer Service.

CARRIED

9. Road Repair, Trees in Ditches

Administration will obtain quotes to repair cracks in the road.

A newsletter will be sent out to residents advising them to trim trees to 2 meters from the edge of the road, and to stop dumping grass in the Graves Sanctuary.

10. Water Pumps

Water pumps appear to have gone missing from the recreation shed. The purchase of a new lock for the shed will be discussed with the recreation society.

11. Bridges/Walkways

A total of four bridges are to be installed across the ditches; one has already been installed.

12. Radar Speed Sign

Film will be put on the speed sign so that it performs when the sun is shining.

13. Fire Bans

The Summer Village will continue to follow the County of Wetaskiwin fire bans, with the collective agreement of Council.

14. Security

The use of security cameras will be investigated.

**G. FINANCIALS**

1. Cheque Listing

**Res. #18-073**

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

CARRIED

2. Financial Report

**Res. #18-074**

Moved by Councillor Stebner that the financial report be received as information.

CARRIED

**H. CORRESPONDENCE & INFORMATION ITEMS**

1. Argentia Beach Website Statistics
2. 2017 MSI Capital Grant Funding
3. ACP Grant – Intermunicipal Collaboration Component
4. ACP Grant – LLUP Component
5. Municipal Affairs – Initiation of New Performance Measures
6. Alberta Beach – Quagga and Zebra Mussels

**Summer Village of Argentia Beach Council Meeting Minutes, June 19, 2018**

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7. Municipal Affairs MSI Initiative
8. ASVA 60th Anniversary Conference – October 18 & 19, 2018
9. ALMS Annual Conference

**Res. #18-075**

Moved by Councillor Stebner that the above nine items be received as information.

**CARRIED**

**I. IN CAMERA**

1. Legal Advice – Subdivision FOIP S. 27 (1) (a)

**Res. #18-076**

Moved by Deputy Mayor Turchansky to go In Camera at 12:02 pm.

**CARRIED**

**Res. #18-077**

Moved by Deputy Mayor Turchansky to come out of In Camera at 12:12 pm.

**CARRIED**

**Res. #18-078**

Moved by Councillor Stebner that Administration invite representative(s) from SE ¼ 14-47-1-W5 to the next Council Meeting to obtain further information.

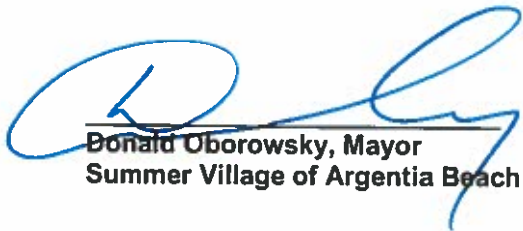
**CARRIED**

**J. ADJOURNMENT**

**Res. #18-079**

Moved by Mayor Oborowsky to adjourn the meeting at 12:12 pm.

**CARRIED**

  
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Donald Oborowsky, Mayor  
Summer Village of Argentia Beach

  
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Sylvia Roy, CAO  
Summer Village of Argentia Beach

