

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
TUESDAY, NOVEMBER 27, 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 10:03 a.m.

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

**Res. #18-151**

Moved by Councillor Stebner to adopt the agenda as amended.

**CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

1. Regular Council Meeting Minutes of October 25, 2018

**Res. #18-152**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of October 25, 2018, as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Ms. Jane Dauphinee & Ms. Allison Rosland, Municipal Planning Services

AT 10:04 am Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland from Municipal Planning Services regarding the new provincial requirement to adopt a Municipal Development Plan. Council thanked the delegation and they departed at 11:27 am.

**D. BYLAWS & POLICIES**

1. Bylaw #240, Municipal Properties Bylaw

**Res. #18-153**

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #240, Municipal Properties Bylaw, as amended.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. #18-154**

Moved by Deputy Mayor Turchansky to accept the follow up sheet as information.

**CARRIED**

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Alliance of Pigeon Lake Municipalities

**Res. #18-155**

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

**CARRIED**

2. Municipal Accountability Program

**Res. #18-156**

Moved by Councillor Stebner to accept the Municipal Accountability Program update as information.

**CARRIED**

3. County of Wetaskiwin Fire Services Agreement

Res. #18-157

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach enter into the Fire Services agreement with the County of Wetaskiwin, as presented.

CARRIED

4. Resident Email re: Surveillance Cameras

Res. #18-158

Moved by Councillor Stebner to accept the resident email regarding surveillance cameras as information.

CARRIED

5. Surveillance Cameras

Res. #18-159

Moved by Mayor Oborowsky to table further discussion of surveillance cameras to the next Council Meeting.

CARRIED

6. #125 Argentia Beach

Res. #18-160

Moved by Deputy Mayor Turchansky to accept the #125 Argentia Beach update as information.

CARRIED

7. Recreation/ Public Works Facility

Res. #18-161

Moved by Mayor Oborowsky to accept the Recreation/ Public Works Facility update as information.

CARRIED

8. Municipal Development Plan Follow Up

Res. #18-162

Moved by Deputy Mayor Turchansky that Administration obtain legal counsel / professional advice regarding updating the Land Use Bylaw.

CARRIED

**G. FINANCIALS**

1. Cheque Listing

Res. #18-163

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

CARRIED

2. 2019 Interim Budget Resolution

Res. #18-164

Moved by Councillor Stebner that the Summer Village of Argentia Beach utilize the 2018 budget as the budget for 2019 until such time as the 2019 budget is approved by Council.

CARRIED

**H. CORRESPONDENCE & INFORMATION ITEMS**

1. ASVA – Municipal Affairs Performance Measures
2. County of Wetaskiwin Organizational Meeting Information
3. Pipeline Abandonment
4. Farm Safety Centre

Res. #18-165

Moved by Deputy Mayor Turchansky that the above four items be received as information.

CARRIED

**I. CLOSED SESSION**


1. None

**J. ADJOURNMENT**

**Res. #18-166**

Moved by Mayor Oborowsky to adjourn the meeting at 1:07 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

