

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 25, 2018 at 10:00 AM
Summer Villages Office
605-2ND Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

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

ADMINISTRATION: Sylvia Roy, CAO

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

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #18-122

Moved by Deputy Mayor Turchansky to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Organizational Council Meeting Minutes of August 25, 2018

Res. #18-123

Moved by Councillor Stebner to approve the Argentia Beach Organizational Council Meeting Minutes of August 25, 2018, as presented.

CARRIED

1. Regular Council Meeting Minutes of August 25, 2018

Res. #18-124

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of August 25, 2018, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. S/ Sgt. Harp Dhaliwal, Thorsby RCMP Detachment

At 10:00 am Council welcomed S/ Sgt. Dhaliwal of the Thorsby RCMP Detachment, who provided a presentation on policing. S/ Sgt. Dhaliwal departed at 10:54 am.

2. Ms. Michelle Radostits, Argentia Beach Recreation Society

At 10:55 am Council welcomed Ms. Michelle Radostits representing the Argentia Beach Recreation Society, who met with Council regarding the proposed new Recreation Society shed. Ms. Radostits departed at 11:17 am.

3. Mr. Kelly James, Argentia Beach Resident

At 11:17 am Council welcomed Mr. Kelly James, Argentia Beach resident, who met with Council regarding use of municipal property. Mr. James departed at 11:28 am.

D. BYLAWS & POLICIES

1. Bylaw #239, Procedural Bylaw

Res. #18-125

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #239, Procedural Bylaw, as presented.

CARRIED

Res. #18-126

Moved by Councillor Stebner to give Second Reading to Bylaw #239, Procedural Bylaw, as presented.

CARRIED

Res. #18-127

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Bylaw #239, Procedural Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-128

Moved by Mayor Oborowsky to give Third Reading to Bylaw #239, Procedural Bylaw, as presented.

CARRIED

2. Bylaw #240, Municipal Properties Bylaw

Res. #18-129

Moved by Deputy Mayor Turchansky that Bylaw #240, Municipal Properties Bylaw, be tabled to the next Council Meeting.

CARRIED

3. Bylaw 241, Bylaw Enforcement Officer Bylaw

Res. #18-130

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #241, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. #18-131

Moved by Councillor Stebner to give Second Reading to Bylaw #241, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. #18-132

Moved by Mayor Oborowsky to proceed to Third Reading for Bylaw #241, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-133

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #241, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-134

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. #18-135

Moved by Councillor Stebner to defer Alliance of Pigeon Lake Municipalities and ask Mayor Oborowsky to compile a list of points of discontent with the Alliance.

CARRIED

a) In-Lake Technical Committee Grants

Res. #18-136

Moved by Mayor Oborowsky that Administration proceed with the amendment to the existing APLM In-Lake Technical Committee Grant.

CARRIED

Res. #18-137

Moved by Mayor Oborowsky that Administration submit a second grant application for the APLM In-Lake Technical Committee.

DEFEATED

Res. #18-138

Moved by Mayor Oborowsky that Administration send a letter to the APLM indicating defeat of the grant application request and that future grant application requests should go to the APLM Committee and to the respective Council for decision.

CARRIED

2. #125 Argentia Beach

Res. #18-139

Moved by Mayor Oborowsky that Argentia Beach Council supports, in principle, the request to subdivide the 60 acres into three separate single family lots.

CARRIED

3. Recreation Society/ Public Works Facility

Res. #18-140

Moved by Mayor Oborowsky to defer the Recreation Society/ Public Works Facility to the next Council Meeting.

CARRIED

4. Entrance Sign

Res. #18-141

Moved by Mayor Oborowsky to accept this item as information.

CARRIED

5. RCMP Policing Funding Request

Res. #18-142

Moved by Deputy Mayor Turchansky to incorporate \$2000 into the 2019 budget for Thorsby RCMP financial support.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #18-143

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

CARRIED

2. Financial Report

Res. #18-144

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

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Mulhurst Bay Community League

2. Silver Beach Speed Radar Sign

Res. #18-145

Moved by Councillor Stebner to purchase one speed radar sign.

CARRIED

3. Community Surveillance Cameras

4. License of Occupation Vs Encroachment Agreement

5. Resident Letter re: Bridge

6. Resident Letter re: Municipal Property

Res. #18-146

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

CARRIED

I. IN CAMERA

1. Snow Removal.

Res. #18-147

Moved by Deputy Mayor Turchansky to go In Camera at 2:06 pm.

CARRIED

Res. #18-148

Moved by Deputy Mayor Turchansky to come out of In Camera at 2:10 pm.

CARRIED

Res. #18-149

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach enter into an agreement with Prairie Erectors for snow removal for the 2018-2019 season.


CARRIED

J. ADJOURNMENT

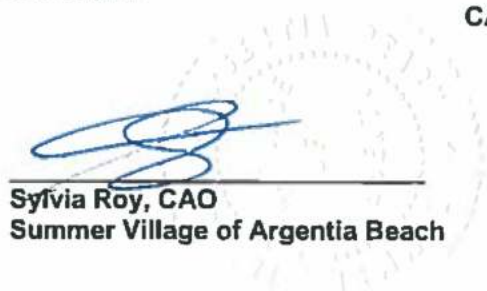
Res. #18-150

Moved by Mayor Oborowsky to adjourn the meeting at 2:11 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach