

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 29, 2009 at 3:00 P.M.
DERRICK GOLF & WINTER CLUB**

MINUTES

PRESENT:

Ernie Elko, Mayor; Denis Rowley, Deputy Mayor; Donald Lloyd, Councillor
Administration: Sylvia Roy, CAO; Marian Barcham, A/CAO

Mayor Elko called the meeting to order at 2:06 pm.

Council recognized Argentia Beach resident Fraser Hallan in the Public Gallery.

Agenda and Minutes of Previous Meetings:

Res. 09-01

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

CARRIED

Res. 09-02

Moved by Clr. Lloyd to approve the minutes of the Regular Council Meeting of December 17, 2008 as presented.

CARRIED

Council Business

Land Use Bylaw

Council discussed the existing Land Use Bylaw and potential revisions; Administration will examine the potential for West Central Planning Agency to make recommendations for change.

Argentia Road

Councillor Lloyd indicated that he would watch for the build up of water and/or ice in select locations near the road with the arrival of unseasonably warm weather.

Council recessed at 3:18 pm

Council reconvened at 3:24 pm

Road Ban Signs

Council discussed the road ban signs and directed Administration to locate them and order new signs if required.

Joint Services Committee Update

Res. 09-03

Moved by Deputy Mayor Rowley to move In Camera at 3:28 pm.

CARRIED

Res. 09-04

Moved by Councillor Lloyd to move out of In Camera at 3:54 pm.

CARRIED

NEPL Rate Increase

Discussion occurred regarding NEPL rates and the NEPL Commission, and the potential of decreased rates if all Pigeon Lake Summer Villages were to use the NEPL Lagoon.

Municipal Sustainability

Council reviewed Minister Danyluk's response to Mayor Elko's letter regarding the viability of Summer Villages. Discussion ensued pertaining to the consultant that was retained by the Pigeon Lake Summer Villages; Council directed Administration to contact the consultant and update Council on the current status of the committees and their work.

Building Canada Fund Project

Council and Administration discussed the Building Canada grant application currently in process for the Argentia Beach Road.

MSP Funding Project

Council discussed the best alternatives for use of the Municipal Sponsorship Program funds; Councillor Lloyd will discuss potential items for funding with Recreation Society representatives.

Grass Cutting

RFP's for grass cutting for the 2009 season will be drafted and distributed in the near future.

CAO Employment Agreement

Res. 09-05

Moved by Deputy Mayor Rowley to go In Camera at 4:25 pm.

CARRIED

Res. 09-06

Moved by Mayor Elko to move out of In Camera at 4:28 pm.

CARRIED

Res. 09-07

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach enter into the CAO Employment Agreement with Sylvia Roy.

CARRIED

Financials

Council reviewed the memo and financials from the CFO. Council directed Administration to post applications for STEP students on the Argentia Beach website.

Adjournment:

Res. 09-08

Moved by Councillor Lloyd that the meeting be adjourned at 4:47 pm.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach