

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 4, 2009 at 3:00 P.M.  
DERRICK GOLF & WINTER CLUB**

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**MINUTES**

**PRESENT:**

Ernie Elko, Mayor; Denis Rowley, Deputy Mayor; Donald Lloyd, Councilor  
Administration: Sylvia Roy, CAO; Marian Barcham, A/CAO and Recording Secretary

Delegation:  
Fraser Hallan

Public Gallery:  
Tyson Hallan (3:04 p.m.) and Greg Jewett (3:10 p.m.)

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Mayor Elko called the meeting to order at 3:00 p.m.

Agenda

**Res. #09-08**

**Moved by Mayor Elko to adopt the agenda as amended.**

**CARRIED**

Minutes from Previous Meetings

**Res. #09-09**

**Moved by Mayor Elko that the Minutes from the Regular Council Meeting of January 29, 2009 be approved as presented.**

**CARRIED**

**Res. #09-10**

**Moved by Mayor Elko that the Minutes from the Special Meeting of February 19, 2009 be approved as presented.**

**CARRIED**

Delegations

At 3:05 p.m. Fraser Hallan spoke to Council regarding the Land Use Bylaw and Development in Argentia Beach. Mr. Hallan's main concern was variances approved for non-confirming development. Council explained the current Land Use Bylaw has a procedure for informing the affected neighbors' and if consent is given the Development Officer can approve the development. Council also informed Mr. Hallan that the Summer Village of Argentia Beach is working towards a Land Use Bylaw review.

Chief Financial Officer, Bev Schneider:

At 3:30 p.m. Bev Schneider, Chief Financial Officer for Argentia Beach, presented the proposed budget for 2009. Mrs. Schneider provided a detailed budget report along with a brief summary of the following.

- a. legislative changes for audit reporting for showing depreciation, asset reporting and amortization on operating expenses;
- b. report on current auditor status – to date the completion of field work has been done;
- c. reporting and explanation on revenues, expenses, and grants, within operating and capital budgets;
- d. expenses for the 2009 year.

Council reviewed the revenues and expenses and will prepare a project list for the 2009 year. Council tabled the budget approval until next meeting.

**TABLED**

**Res. #09-11**

**Moved by Mayor Elko to proceed with Land Use Bylaw Review to be funded by the 2008 Sponsorship Grant.**

**CARRIED**

**Res. #09-12**

**Moved by Mayor Elko to move 2008 surplus funds into the Tax Stabilization Reserve.**

**CARRIED**

**Res. #09-13**

**Moved by Mayor Elko to direct Administration to proceed with the Building Canada Grant application for the Summer Village of Argentia Beach Road Upgrade.**

**CARRIED**

**Res. #09-14**

**Moved by Councilor Lloyd to pay Genivar Engineering Ltd for a Preliminary Road Upgrade Plan and Cost Estimate for the Building Canada Fund Communities Component Application out of the professional fees budget.**

**CARRIED**

Step Grants

A Step Grant application has been submitted to hire summer students for the Summer Village of Argentia Beach. Information to be posted on the Summer Village of Argentia Beach website.

Council Business

Reports From Staff/Resolutions

Building Canada Fund Communities Component Application

**Res. #09-15**

**Moved by Deputy Mayor Rowley to move In Camera at 5:42 p.m.**

**CARRIED**

**Res. #09-16**

**Moved by Councilor Lloyd to move out of In Camera at 5:59 p.m.**

**CARRIED**

Grass Cutting

RFP's for grass cutting for the 2009 season have been mailed out for the Summer Village of Argentia Beach.

Adjournment:

**Res. #09-17**

**Moved by Mayor Elko that the meeting adjourn at 6.28 p.m.**

**CARRIED**

***Signed Original On File***

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**Ernie Elko, Mayor**  
**Summer Village of Argentia Beach**

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**Sylvia Roy, CAO**  
**Summer Village of Argentia Beach**