

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 22, 2009 at 3:00 P.M.
SUMMER VILLAGES OFFICE**

MINUTES

PRESENT:

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

Delegation: Ron Smith, John Pawluik, Gary Smith Public Gallery: Fraser Hallan

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

Agenda

Res. #09-17

Moved by Mayor Elko to adopt the agenda as amended.

CARRIED

Minutes from Previous Meetings

Res. #09-18

Moved by Mayor Elko that the Minutes from the Regular Council Meeting of March 4, 2009 be approved as presented.

CARRIED

Delegations

At 3:05 p.m. Fraser Hallan, property owner in Argentia Beach, approached Council on the road upgrade completed in 2008. Mr. Hallan inquired about the total project funding. Mr. Hallan requested an amendment to the previous minutes.

Council explained that 2 out of 3 companies responded to the tender and the company with the lowest bid of \$115,900.00 was awarded the contract to rebuild the road after Disaster Services provided funds to the S.V. of Argentia Beach to complete the repairs.

TABLED

John Pawluik, C.A.

At 3:15 p.m. to 3:45 p.m. John Pawluik, Chartered Accountant for the S.V. of Argentia Beach presented the final Financial statements, Revised Budget for 2008.

Res. #09-19

Moved by Councilor Lloyd to transfer the 2008 reserves of \$30,485.13 to the capital reserve fund.

CARRIED

Gary Smith, West Central Planning Agency

At 4:00 p.m. Gary Smith from West Central Planning Agency met with Council and presented the process required to update the Land Use Bylaw and the costs. His presentation included a cost estimate of \$6,000.00 which includes updating the Land Use Bylaw, two public consultation sessions and one public hearing. Additional projects or meetings will be charged at an hourly rate.

Recess - 4:20 p.m.

Reconvened - 4:25 p.m.

Council Business

Bylaw 194 – Respecting Road Bans, Vehicle Weight & Road Protection

Council discussed a proposed revision to Bylaw 194. Ron Smith from the Pigeon Lake Protective Services clarified the Provincial Regulations and Bylaw Regulation Enforcement.

Bylaw #208, Respecting Road Bans, Vehicle Weight Restriction

Res. #09-20

Moved by Councilor Lloyd to give first reading to Bylaw #208, Respecting Road Bans, Vehicle Weight Restrictions.

CARRIED

Res. #09-21

Moved by Deputy Mayor Rowley to give second reading of Bylaw #208, Respecting Road Bans, Vehicle Weight Restrictions.

CARRIED

Res. #09-22

Moved by Deputy Mayor Rowley to proceed to third reading of Bylaw #208, Respecting Road Bans, Vehicle Weight Restrictions.

CARRIED

Res. #09-23

Moved by Mayor Elko to give third and final reading to Bylaw #208, Respecting Road Bans, Vehicle Weight Restrictions.

CARRIED

Bylaw # 209 Taxation

Res. #09 – 24

Moved by Mayor Elko to give first reading to Bylaw #209, Rates of Taxation.for 2009.

CARRIED

Res. #09- 25

Moved by Deputy Mayor Rowley to give second reading to Bylaw #209, Rates of Taxation. for 2009.

CARRIED

Res. #09- 26

Moved by Councilor Lloyd to proceed third reading of Bylaw #209, Rates of Taxation for 2009.

CARRIED

Res. #09- 27

Moved by Mayor Elko to give third and final reading to Bylaw #209, Rates of Taxation for 2009.

CARRIED

Reports

Joint Services Committee

Res. #09-28

Moved by Deputy Mayor Rowley to adopt in principal the Joint Services Committee Mandate.

CARRIED

Argentia Beach Lot #125

Administration will arrange for an inspection of Lot 125.

Letter to MLA of April 15, 2009

Administration presented a letter to Diana McQueen, M.L.A. while attending the Pigeon Lake Regional Chamber of Commerce Meeting. The letter informed Diana McQueen of the Building Canada Grant Applications made to date.

Association of Summer Villages of Alberta - Letter and Request

Association of Summer Villages of Alberta is looking for financial support to start a two part strategy to lobby for the restructuring of some municipalities, including Summer Villages. Council determined that Argentia Beach is best served by their own strategies and will not be forwarding funds to the ASVA.

Pigeon Lake Summer Villages Meeting/Presentation

On April 15, 2009, Mayor Elko met with Minister Danyluk. Mayor Elko sent a letter to the Summer Village Councils at Pigeon Lake about the outcome of this meeting. Mayor Elko received a suggestion that it would be beneficial for the Summer Villages around Pigeon Lake to make a presentation at the A.U.M.A. President's Summit being held on April 30, 2009.

Argentia Beach Sailing School

The Sailing School has been moved to the Wooding cabin, #18.

Public Utility Lots

Council discussed utility lots, which have a license of occupation and are included in the equalized assessment for school taxes. The discussion centered around whether to change the assessment class to tax exempt or to waive the agreement clause regarding the collection of both municipal and school taxes.

Unightly Premises

Administration had sent letters to rate payers. A verbal status report was delivered by Administration.

2009 Grass Cutting Contract

In Camera - 5:35 p.m.

Out of In Camera - 5:45 p.m.

Res. #09-29

Moved by Councilor Lloyd to award the grass cutting contract to Lake Shore Yard Maintenance for the S.V. of Argentia Beach for the 2009 season.

CARRIED

Financials

Res. #09 – 30

Moved by Deputy Mayor Rowley to accept the 2008 Financial Statements as presented.

CARRIED

Res. #09 – 31

Moved by Councilor Lloyd to accept the revised 2009 Budget as presented.

CARRIED

Cheque Log

Council received the March 2009 cheque log as information.

Adjournment:

Res. #09-32

Moved by Mayor Elko that the meeting adjourn at 6:30 p.m.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach