

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 27, 2009 at 3:00 P.M.
DERRICK CLUB**

MINUTES

PRESENT:

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

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

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

Agenda and Minutes of Previous Meetings:

Res. 09-33

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

CARRIED

Res. 09-34

Moved by Clr. Lloyd to approve the Regular Council Meeting Minutes of April 22, 2009 as presented.

CARRIED

Delegation

At 3:35 pm Fraser Hallan spoke to Council regarding road allowances and ditches; particularly fences that appeared to be encroaching on Village property as well residents planting trees on the road allowance. Council advised that encroaching fences and retaining wall removal has been enforced prior to the property being purchased by a new owner. The presentation ended at 3:43 pm.

Bylaws and Policies

Bylaw 210. Bylaw to Repeal Bylaw #135

Res. 09-35

Moved by Clr. Lloyd to give 1st reading to Bylaw #210, as presented.

CARRIED

Res. 09-36

Moved by to Deputy Mayor Rowley give 2nd reading to Bylaw #207, the Fees & Charges Bylaw, as presented.

CARRIED

Res. 09-37

Moved by Mayor Elko to proceed to 3rd reading for Bylaw #207, the Fees & Charges Bylaw, as presented.

CARRIED

Res. 09-38

Moved by Clr. Lloyd to give 3rd reading to Bylaw #207, the Fees & Charges Bylaw, as presented.

CARRIED

Council Business

Pigeon Lake Summer Villages Meeting

Mayor Elko referred to a letter from Premier Ed Stelmach regarding strong communities and advised that further meetings of Pigeon Lake Summer Villages will take place to examine further opportunities to work together.

Resolution #08-80 Re: Road Tender

Res. 09-39

Moved by Mayor Elko that Resolution #08-80 be amended to read that Answer Asphalt & General Contracting Limited be awarded the contract to repair 2007 flood damage on Argentia Beach road for a cost not to exceed \$116,000.

CARRIED

Property Request

Res. 09-40

Moved by Mayor Elko to go In Camera at 3:58 pm.

CARRIED

Res. 09-41

Moved by Clr. Lloyd to come out of In Camera at 4:09 pm.

CARRIED

Council directed Administration to contact West Central Planning Agency for clarification on the Land Use Bylaw.

Ayers Acres

Res. 09-42

Moved by Deputy Mayor Rowley to go In Camera at 4:09 pm.

CARRIED

Res. 09-43

Moved by Clr. Lloyd to come out of In Camera at 4:29 pm.

CARRIED

Council directed Administration to draft a letter to the County of Wetaskiwin regarding the proposed development.

Recess 4:29

Reconvene 4:38

Big Bin Weekend

It was noted that MCL experienced difficulty in obtaining the required number of big bins due to other Summer Villages holding their big bin weekends on the same dates; some of the other Summer Villages did not receive the amount of bins required.

Council advised that the autumn big bin event be rescheduled to September 12 & 13 in order to ensure the availability of big bins for residents.

Conversation took place regarding the pile of cold mix by the public works area; it was suggested that the mix be spread in the driveway access leading into the public works area.

Buoys

Discussion occurred regarding who may be available to set out the buoys in the lake; Deputy Mayor Rowley and Fraser Hallan indicated that their family may be able to perform this task.

Compliance Certificates

Council directed Administration to advise residents that Real Property Reports or Compliance Certificates should be requested and received prior to the sale of Argentia Beach property, to ensure that encroachments and other non-compliant matters are known and may be dealt with accordingly.

Road Ban

Council directed Administration to relax the road ban on June 15 and that the 75% road ban sign should be ordered, received and installed.

Land Use Bylaw Review

Res. 09-44

Moved by Clr. Lloyd to proceed with the Land Use Bylaw review with West Central Planning Agency which will be funded with the \$6,122 received through 2008 Municipal Sponsorship Grant Funding.

Financials

Council requested that future financial reporting offers comments on any large variances that might occur.

Information Items

Upon reviewing information items, Council directed Administration to ask the Silver Beach Administrator when the Pigeon Lake Protective Service annual meeting will be held.

Adjournment

Res. 09-45

Moved by Clr. Lloyd that the meeting be adjourned at 5:54 pm.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach