

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 12, 2009 at 3:30 P.M.
DERRICK GOLF & WINTER 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 3:45 pm.

Agenda and Minutes of Previous Meetings:

Res. 09-71

Moved by Councillor Lloyd to adopt the agenda as presented.

CARRIED

Res. 09-72

Moved by Councillor Lloyd to approve the Regular Council Meeting Minutes of June 24, 2009 as presented.

CARRIED

Bylaws and Policies:

Purchasing Policy 18-2009

Res. 09-73

Moved by Mayor Elko to approve Policy #18 – 2009, Purchasing Policy for Argentia Beach, as presented with an effective date of August 12, 2009.

CARRIED

Annual Information Meeting

Council reviewed input received at and regarding the Annual Information Meeting and were pleased with the positive feedback received from the residents.

Joint Services Committee

Deputy Mayor Rowley provided an update from the Joint Services Committee and indicated that a draft revised agreement is in progress.

Solara Acres

Council and Administration reviewed the proposed Area Structure Plan for Solara Acres and directed Administration to draft a letter to the County of Wetaskiwin with feedback on the proposed ASP.

Water Balance Study

The Pigeon Lake Watershed Association is proposing to conduct a water balance study for Pigeon Lake; Council discussed the request for project funding support and determined that more information is required prior to Council consideration. This item will be further discussed at the next Council Meeting.

C.A.O. Performance Review

Res. 09-74

Moved by Deputy Mayor Rowley to go In Camera at 6:07 p.m.

CARRIED

Res. 09-75

Moved by Deputy Mayor Rowley to come out of In Camera at 6:20 p.m.

CARRIED

No action items arose from the In Camera session.

Financial Report:

Res. 09-76

Moved by Councillor Lloyd to accept the financial report as information.

CARRIED

It was noted that balance sheets will soon be produced for Council with the introduction of the new financial software.

Res. 09-77

Moved by Mayor Elko that the Summer Village of Argentia Beach focus on road and drainage improvements as the priority for the 2010 capital project, to be funded by as much grant funding as possible.

CARRIED

Res. 09-78

Moved by Deputy Mayor Rowley that Administration apply for any remaining Municipal Sponsorship Initiative grant funding to the end of 2009, and that it be used for the shared administrative services project.

CARRIED

It was noted that any surplus funds from the shared administrative services project could potentially be applied towards an electronic Council agenda package project.

Res. 09-79

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach proceed with the high speed wireless internet project that would tie in with infrastructure already in place in the Summer Village of Ma-Me-O Beach, with funding from the Rural Connection Community Broadband Infrastructure Grant Program.

CARRIED

Adjournment:

Res. 09-80

Moved by Mayor Elko that the meeting be adjourned at 6:52 pm.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach