

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 16, 2009 at 3:00 P.M.  
DERRICK CLUB – EDMONTON, AB**

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**MINUTES**

**PRESENT:**

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

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Mayor Elko called the meeting to order at 3:03 pm.

Agenda and Minutes of Previous Meetings:

**Res. 09-81**

**Moved by Councillor Lloyd to adopt the agenda as amended.**

**CARRIED**

**Res. 09-82**

**Moved by Deputy Mayor Rowley to approve the Organizational Council Meeting Minutes of August 12, 2009 as presented.**

**CARRIED**

**Res. 09-83**

**Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of August 12, 2009 as presented.**

**CARRIED**

Delegations:

Pigeon Lake Watershed Association reported that they would no longer be able to present at this Council Meeting.

Council Business:

PLWA Water Balance Study

**Res. 09-84**

**Moved by Deputy Mayor Rowley to support PLWA by providing \$5,000 toward the Water Balance Study for Pigeon Lake.**

**CARRIED**

Joint Services Committee Update

Deputy Mayor Rowley updated Council on the progress made towards finalizing the Joint Administration Agreement with the seven Summer Villages, as approved at the last Joint Services Committee.

**Res. 09-85**

**Moved by Deputy Mayor Rowley to accept the Joint Administration Agreement.**

**CARRIED**

Pigeon Lake Watershed Management Plan

Council discussed the Pigeon Lake Integrated Watershed Management Plan and directed Administration to invite Jim Stevens of the Pigeon Lake Watershed Association to the next Council Meeting.

Solid Waste Management

Council is interested in determining the cost of an agreement with a local landfill site to allow access for rate payers. Council directed Administration to investigate opportunities with Leduc County.

Lot 125 Update

Council directed Administration to write a letter to the owners requesting an on site inspection.

**Res. 09-86**

**Moved by Deputy Mayor Rowley to go in camera at 4:18 p.m.**

**CARRIED**

**Res. 09-87**

**Moved by Deputy Mayor Rowley to come out of camera at 4:46 p.m.**

**CARRIED**

A legal opinion will be sought concerning property matters within the Summer Village.

Policing

**Res. 09-88**

**Moved by Deputy Mayor Rowley to go in camera at 4:47 p.m.**

**CARRIED**

**Res. 09-89**

**Moved by to come out of camera at 5:12 p.m.**

**CARRIED**

Deputy Mayor Rowley will meet with Silver Beach elected official prior to next Council Meeting.

Capital Project - Drainage

Council directed Administration to ascertain the amount of capital grant funding that may be applied towards culverts and drainage in the problem area of the Village that is prone to flooding. The Village will need a drainage assessment to be completed; Council discussed performing the work in phases. Mayor Elko will speak with EXH Engineering regarding a possible drainage study.

Financial Report

**Res. 09-91**

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

**CARRIED**

Annual Information Meeting

Council discussed scheduling the 2010 Annual Information Meeting and directed Administration to book the Mulhurst Legion for July 10, 2010; August 14, 2010, would be an alternate date.

Adjournment

**Res. 09-92**

**Moved by Mayor Elko that the meeting be adjourned at 6:14 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**