

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 21, 2009 at 3:00 P.M.
DERRICK CLUB – EDMONTON, AB**

MINUTES

PRESENT:

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

Mayor Elko called the meeting to order at 3:01 pm.

Agenda and Minutes of Previous Meetings:

Res. 09-93

Moved by Councillor Lloyd to adopt the agenda as amended.

CARRIED

Res. 09-94

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of September, 16, 2009 as presented.

CARRIED

Delegations:

At 5:05 pm Council welcomed Don Smallwood of the Pigeon Lake Watershed Association (P.L.W.A.). Mr. Smallwood thanked Council for the support that Argentia Beach has provided to the P.L.W.A. through initiatives such as membership purchases in 2008 and the support given to the water model study. Mr. Smallwood provided an update to Council on recent P.L.W.A. activities.

Recess: 5:21 pm

Reconvene: 5:25 pm

Mr. Smallwood left council chambers at 5:28 pm

Bylaws and Policies

Bylaw #211, Tax Penalty Bylaw

Res. #09-95

Moved by Deputy Mayor Rowley to give first reading Bylaw #211, Tax Penalty Bylaw.

CARRIED

Res. #09-96

Moved by Councillor Lloyd to give second reading Bylaw #211, Tax Penalty Bylaw.

CARRIED

Res. #09-97

Moved by Mayor Elko to proceed to third reading for Bylaw #211, Tax Penalty Bylaw.

CARRIED

Res. #09-98

Moved by Mayor Elko to give third reading Bylaw #211, Tax Penalty Bylaw.

CARRIED

Council Business:

Follow-up Sheet

Council reviewed the follow up sheet and offered suggestions for revisions.

Joint Services Committee Update

Res. #09-99

Moved by Deputy Mayor Rowley to go In-Camera at 4:56 pm.

CARRIED

Res. #09-100

Moved by Deputy Mayor Rowley to come out of In-Camera at 5:04 pm.

CARRIED

Deputy Mayor Rowley provided an update to Council from the Joint Services Committee regarding lease negotiations with the Lakedell Library.

Solid Waste

Administration sought and received approval from Leduc County to allow Argentia Beach residents to access the Sunnybrook Transfer Station. This will enable Argentia residents to access the Transfer Site at any time throughout the year and eliminate the need for the big bin weekends held twice annually. It also results in substantial savings for the Summer Village as the annual cost to access Sunnybrook is \$400 per year.

Res. #09-101

Moved by Councillor Lloyd to enter into the agreement with Leduc County to provide access privileges to the Sunnybrook Transfer Site for Summer Village of Argentia Beach rate payers.

CARRIED

Council expressed their appreciation to Administration for the effort extended in successfully attaining this initiative. Council directed Administration to make inquiries with the Leduc County Landfill and to also research MCL transport fees.

Association of Pigeon Lake Municipalities (A.P.L.M.)

Council is unable to send a representative to the next A.P.L.M. Meeting scheduled for October 27, 2009.

Snow Removal

Res. #09-102

Moved by Mayor Elko to enter into an agreement with Bauman Hoe and Bobcat Ltd. for snow removal services for Argentia Beach for the 2009 – 2010 season.

CARRIED

Policing

Council discussed policing concerns in preparation for the PLPS/Silver Beach meeting scheduled for October 26, 2009.

Fire Services/ Meeting with Ken Carlson

Administration updated Council on a recent meeting with Ken Carlson, Fire Chief of the County of Wetaskiwin. Items of discussion included the updating of Municipal Emergency Plan contact information and information regarding permanent residents of Argentia Beach in the case of an evacuation. Councillor Lloyd volunteered to assist with the creation of a list of permanent residents.

Administration also advised that agreement for renewal of the Fire Services Agreement with the Mulhurst Fire and Protection Society will be arriving in the near future.

Newsletter

Council discussed items for the winter 2009 newsletter and directed Administration to email a copy of the newsletter for approval prior to production.

Development at Lot 23, Block 2, Plan 3297

Council received an update on the development at Lot 23, Block 2, Plan 3297.

Deputy Mayor Rowley left the meeting at 6:31 pm.

Road/ Drainage Project

Council and Administration discussed the need to upgrade the road and culverts to eliminate drainage and flooding issues. Genivar is expected to provide a report in the near future. Available grant programs were discussed. Council directed Administration to determine if project approval has been provided by the Provincial Government for the use and scope of the grant application that was submitted.

Financials

Res. #09-103

Moved by Mayor Elko to apply the 2009 Municipal Sponsorship Program Grant Funds to build a shed for the Summer Village / Recreation Society with the exception of \$500.00 which will be applied towards the Intermunicipal Office Upgrades Project.

CARRIED

Adjournment

Res. #09-104

Moved by Mayor Elko that the meeting be adjourned at 6:42 pm.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach