

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 25, 2009 at 3:00 P.M.
DERRICK GOLF & WINTER CLUB – EDMONTON, AB**

MINUTES

PRESENT:

Ernie Elko, Mayor; Denis Rowley, Deputy Mayor

ADMINISTRATION: Sylvia Roy, CAO

REGRETS: Donald Lloyd, Councillor

DELEGATION: Charlie Teeuwen, ATCO Gas

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

Approval of Agenda:

Res. 09-105

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

CARRIED

Approval of Previous Meeting Minutes:

Res. 09-106

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of October 21, 2009 as presented.

CARRIED

Delegations:

At 3:00 p.m. Council welcomed Charlie Teeuwsen of ATCO Gas. Argentia Beach's ATCO Gas agreement renewal is due in 2010. ATCO Gas is using the AUMA template which provides for franchise fee adjustments. Mayor Elko inquired of rate increases since 2004, which Mr. Teeuwsen will send to Administration. Council will need to decide what, if any, rate increase will be implemented in 2010. Mr. Teeuwsen left Council Chambers at 3:17 pm.

Council Business:

Follow-up Sheet

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

Council directed Administration to write a letter to West Central Planning Agency as they are not pleased with progress made towards the Land Use Bylaw revision project.

Joint Services Committee Update

Res. #09-107

Moved by Deputy Mayor Rowley to go In-Camera at 3:43 pm.

CARRIED

Res. #09-108

Moved by Deputy Mayor Rowley to come out of In-Camera at 4:00 pm.

CARRIED

No action items arose from the In-Camera session.

Recess 4:00pm

Reconvene 4:06 pm

Solid Waste

Sunnybrook Transfer Station Access Agreement

Administration is in process of obtaining access cards for residents for the use of the Sunnybrook Transfer Site in Leduc County. Residents can pick up access cards from Summer Villages Office. This new service to residents has been mentioned in the Winter Newsletter and on the website (www.svargentiabeach.ca or www.svofficepl.com).

Association of Pigeon Lake Municipalities

Administration advised that Brian Waterhouse was chosen as the Chair of the A.P.L.M. at the meeting of October 27, 2009. Items such as recycling, wastewater and solid waste were discussed.

Policing

Res. #09-109

Moved by Deputy Mayor Rowley to go In-Camera at 4:20 pm.

CARRIED

Res. #09-110

Moved by Deputy Mayor Rowley to come out of In-Camera at 4:22 pm.

CARRIED

No action items arose from the In-Camera session.

Pigeon Lake Summer Village Strategic Alliance

Mayor Elko advised that the minutes of the November 12, 2009 meeting and committee Terms of Reference were forwarded to Minister Danyluk.

Family & Community Support Services (FCSS)

Administration presented information on the FCSS program in other Pigeon Lake Summer Villages, and the recent recruitment of a FCSS Coordinator. FCSS programming and services are provided through 80/20 shared program, with the municipality paying the 20%. Administration will contact permanent residents of Argentia Beach to gauge the need for FCSS services in Argentia Beach and bring a report back to Council.

Fire Services Agreement

Res. #09-111

Moved by Deputy Mayor Rowley to enter into the Fire Services Agreement with the County of Wetaskiwin, as presented.

CARRIED

Res. #09-112

Moved by Deputy Mayor Rowley to go In Camera at 4:52 pm

CARRIED

Res. #09-113

Moved by Deputy Mayor Rowley to come out of In Camera at 5:08 pm

CARRIED

Res. #09-114

Moved by Mayor Elko that the Summer Village of Argentia Beach enter into an agreement with Genivar to perform road drainage surveys for a cost of not exceeding \$5,000.00 and that this be funded through grant funding.

CARRIED

Financial Reports

Council directed Administration to determine if higher return investments are available.

Res. #09-115

Moved by Deputy Mayor Rowley that the financial reports be accepted as presented.

CARRIED

Adjournment

Res. #09- 116

Moved by Mayor Elko that the meeting be adjourned at 5:25 pm.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach