

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 24, 2010 at 2:00 P.M.
DERRICK CLUB – EDMONTON, AB**

MINUTES

PRESENT:

Ernie Elko, Mayor; Denis Rowley, Deputy Mayor

ADMINISTRATION: Sylvia Roy, CAO; Bev Schneider, CFO

ABSENT: Donald Lloyd, Councillor

Mayor Elko called the meeting to order at 2:03 pm.

Approval of Agenda:

Res. 10-13

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

CARRIED

Approval of Previous Meeting Minutes:

Res. 10-14

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of January 27, 2010 as presented.

CARRIED

Bylaws and Policies

Bylaw #212 - Assessment Review Boards Bylaw

Res. 10-15

Moved by Deputy Mayor Rowley to give 1st reading to Bylaw #212 - Assessment Review Boards Bylaw, as presented.

CARRIED

Res. 10-16

Moved by Mayor Elko to give 2nd reading to Bylaw #212 - Assessment Review Boards Bylaw, as presented.

CARRIED

Res. 10-17

Moved by Deputy Mayor Rowley to proceed to third reading to Bylaw #212 - Assessment Review Boards Bylaw, as presented.

CARRIED

Res. 10-18

Moved by Mayor Elko to give 3rd reading to Bylaw #212 - Assessment Review Boards Bylaw, as presented.

CARRIED

Bylaw #213 - Assessment Complaints Designated Officer

Res. 10-19

Moved by Mayor Elko to give 1st reading to Bylaw #213 - Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Res. 10-20

Moved by Rowley to give 2nd reading to Bylaw #213 - Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Res. 10-21

Moved by Mayor Elko to proceed to third reading to Bylaw #213 - Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Res. 10-22

Moved by Deputy Mayor Rowley to give 3rd reading to Bylaw #213 - Assessment Complaints Designated Officer Bylaw, as presented.

CARRIED

Bylaw #214 – Authorizing Council to Incur an Indebtedness Funding the Road Drainage/Rehabilitation Infrastructure Project

Res. #10-23

Moved by Mayor Elko to give 1st reading to Bylaw #214 – A Bylaw Authorizing the Council of the Summer Village of Argentia Beach to Incur an Indebtedness to Fund the Road Drainage/Rehabilitation Infrastructure Project, as presented.

CARRIED

Bylaw #215 –Chief Administrative Officer Bylaw

Res. 10-24

Moved by Mayor Elko to give 1st reading to Bylaw #215- Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. 10-25

Moved by Deputy Mayor Rowley to give 2nd reading to Bylaw #215- Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. 10-26

Moved by Mayor Elko to proceed to third reading for Bylaw #215- Chief Administrative Officer Bylaw, as presented.

CARRIED

Res. 10-27

Moved by Deputy Mayor Rowley to give 3rd reading to Bylaw #215- Chief Administrative Officer Bylaw, as presented.

CARRIED

Bylaw #216 – Fees & Charges Bylaw

Res. 10-28

Moved by Mayor Elko to give 1st reading to Bylaw #216- Fees & Charges Bylaw, as presented.

CARRIED

Res. 10-29

Moved by Deputy Mayor Rowley to give 2nd reading to Bylaw #216- Fees & Charges Bylaw, as presented.

CARRIED

Res. 10-30

Moved by Mayor Elko to proceed to third reading for Bylaw #216- Fees & Charges Bylaw, as presented.

CARRIED

Res. 10-31

Moved by Deputy Mayor Rowley to give 3rd reading to Bylaw #216- Fees & Charges Bylaw, as presented.

CARRIED

Council Business:

Follow-up Sheet

Council reviewed the follow up sheet and offered suggestions for revisions. Administration will investigate the potential of the construction of a shed for the Recreation Society in the Summer Village.

Joint Service Committee

Council reviewed the draft meeting minutes.

Public Works

Road Drainage/Rehabilitation Project - Letter to Minister

Res. #10-32

Moved by Mayor Elko that the Council of the Summer Village of Argentia Beach send a letter to Minister Goudreau to request Ministerial approval to extend the debt limit for the Summer Village from \$337,482 to \$537,800 for the year 2010.

CARRIED

Summer Village of Argentia Beach Minutes – February 24, 2010

Upon indication from the Minister's office that the debt limit request is favorable, communication will be sent to residents to inform them of the project status.

Land Use Bylaw Update

Administration received advice from West Central Planning shortly prior to the meeting; this material will be reviewed and discussed at the next Council Meeting.

TABLED

Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.)

Council reviewed the draft minutes and discussed the Pigeon Lake water balance study; the draft report should be completed in March.

Lot 23, Block 2, Plan 3297NY Agreement

Res. 10-33

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach enter into a drainage agreement with the owners of Lot 23, Block 2, Plan 3297NY.

CARRIED

Election 2010

Res. 10-34

Moved by Mayor Elko that the 2010 Argentia Beach Municipal Nomination Day take place on July 10, 2010 and that Municipal Election Day take place on August 7, 2010.

CARRIED

P.L.P.S. Spring Meeting

The Pigeon Lake Protective Services spring meeting has been scheduled for April 20, 2010 at 6:00 pm; location to be announced.

Municipal Sustainability Strategy Meeting Summaries

Administration provided a brief overview of the Municipal Sustainability Strategy Meetings and purpose of the Committee as struck by Alberta Municipal Affairs.

Council Member Absenteeism

Res. 10-35

Moved by Deputy Mayor Rowley to go In Camera at 4:07 pm.

CARRIED

Res. 10-36

Moved by Deputy Mayor Rowley to come out of In Camera at 4:13 pm.

CARRIED

No action items arose from the In-Camera session.

Financial Reports

Res. #10-37

Moved by Deputy Mayor Rowley to adopt the 2010 Argentia Beach budget as presented.

CARRIED

Adjournment

Res. #10-38

Moved by Mayor Elko that the meeting be adjourned at 4:25 pm.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach