

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 24, 2010 at 3:00 P.M.
DERRICK CLUB – EDMONTON, AB**

MINUTES

PRESENT:

Ernie Elko, Mayor; Denis Rowley, Deputy Mayor; Donald Lloyd, Councillor

ADMINISTRATION: Marian Barcham, ACAO

Mayor Elko called the meeting to order at 3:00 pm.

Approval of Agenda:

Res. 10-39

Moved by Mayor Elko to adopt the agenda as presented.

CARRIED

Approval of Previous Meeting Minutes:

Res. 10-40

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of February 24, 2010 as presented.

CARRIED

Delegations

2009 Audited Financial Statements

John Pawluik, Auditor for the Summer Village of Argentia Beach, arrived at 3:05 p.m. to present to Council the Summer Village of Argentia Beach Income Statement and Balance Sheet for the period ending December 31, 2009. John Pawluik left Council Chambers at 3:50 p.m.

Res. 10-41

Moved by Mayor Elko that 2009, Argentia Beach Audited Financial Statements be approved as presented.

CARRIED

Bylaws and Policies

Bylaw #218 – Rates of Taxation for 2010

Bylaw #218 – Rate of Taxation for 2010 was discussed and deferred to next meeting in order to verify the 2010 budget items.

DEFERRED

Council Business:

Follow-up Sheet

Council reviewed the follow up sheet and offered suggestions for revisions. Administration to follow-up on outstanding items and report to Council.

Joint Service Committee

Deputy Mayor Rowley gave an update on March 11, 2010 meeting of the Joint Services Committee.

Res. 10-42

Moved by Deputy Mayor Rowley to go In Camera at 4:15 pm.

CARRIED

Res. 10-43

Moved by Deputy Mayor Rowley to come out of In Camera at 4:20 pm.

CARRIED

No action items arose from the In-Camera session.

Public Works

Road Drainage/Rehabilitation Project

Mayor Elko gave an update on the status and upcoming steps to the proposed road drainage rehabilitation project. The project would be done in stages.

First Reading was given February 24, 2010 to Bylaw #214, a Bylaw Authorizing Council to incur indebtedness to fund the road drainage/rehabilitation project.

March 10, 2010 mail out to residents included notice to electors, project status and meeting

March 17, 2010 edition advertised in Wetaskiwin Times a Notice to Electors regarding borrowing bylaw

March 20, 2010 Public Information Meeting.

March 24th, 2010 a second mail out to residents

April 6, 2010 - Proposed 2nd and 3rd Reading of Bylaw #214 at Regular Council Meeting at 3:30 pm.

Council Meeting location: Summer Villages Office, 605-2nd Avenue, Ma-Me-O Beach, AB.

Land Use Bylaw Update

Council reviewed the proposed amendments to the Summer Village of Argentia Beach Land Use Bylaw prepared by West Central Planning. Council proposed that the planner from West Central Planning who was revising the Bylaw should attend a meeting with Council to clarify and explain the amendments.

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

The next meeting is scheduled for April 15th, 2010.

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.

M.E.C. Operating Company/Water Act License

Council reviewed the Notice of Meeting by the Alberta Environmental Appeals Board in regards to M.E.C. Operating Company/Water Act license No. 00228908.00-00 and that the Summer Village is represented by CAO Sylvia Roy.

Municipal Sustainability Strategy Meeting Summaries

The meeting minutes of the Municipal Strategy Meeting were reviewed by Council.

Adjournment

Res. #10-44

Moved by Mayor Elko that the meeting be adjourned at 4:50 p.m.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Marian Barcham, A CAO
Summer Village of Argentia Beach