

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, APRIL 29, 2010 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

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

Approval of Agenda:

Res. 10-49

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

CARRIED

Approval of Previous Meeting Minutes:

Res. 10-50

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

CARRIED

Res. 10-51

Moved by Councillor Lloyd to approve the Regular Council Meeting Minutes of April 6, 2010 as presented.

CARRIED

Bylaws and Policies

Bylaw #218 – Rates of Taxation for 2010

Res. 10-52

Moved by Councillor Lloyd to give first reading to Bylaw #218, Rates of Taxation for 2010.

CARRIED

Res. 10-53

Moved by Deputy Mayor Rowley to give second reading to Bylaw #218, Rates of Taxation. for 2010.

CARRIED

Res. 10-54

Moved by Councillor Lloyd to proceed third reading of Bylaw #218, Rates of Taxation for 2010.

CARRIED

Res. 10-55

Moved by Mayor Elko to give third and final reading to Bylaw #218, Rates of Taxation for 2010.

CARRIED

Bylaw #212 – Assessment Review Boards Bylaw

Res. 10-56

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

CARRIED

Res. 10-57

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

CARRIED

Res. 10-58

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

CARRIED

Res. 10-59

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

CARRIED

Council Business:

Follow-up Sheet

Council reviewed the Follow-Up list of tasks and expressed appreciation of prompt email updates to Council on the follow up tasks.

Joint Services Committee Update

Res. 10-60

Moved by Deputy Mayor Rowley to go In Camera at 3:37 pm.

CARRIED

Res. 10-61

Moved by Deputy Mayor Rowley to go In Camera at 4:02 pm.

CARRIED

No actions arose from the in camera session.

Road Drainage/Rehabilitation Project within the Summer Village of Argentia Beach

Res. 10-62

Moved by Deputy Mayor Rowley that:

WHEREAS the Summer Village of Argentia Beach has undertaken preliminary engineering and other consultation work for the purposes of carrying forward with a road drainage/rehabilitation project along Lakeshore Drive within the Summer Village of Argentia Beach;

AND WHEREAS the goal of the road drainage/rehabilitation project is to alleviate the continual flooding and drainage problems along Lakeshore Drive;

AND WHEREAS the engineering work undertaken on behalf of the Summer Village of Argentia Beach indicates that Lakeshore Drive will require realignment in order to alleviate the continual flooding and drainage problems;

AND WHEREAS the lands on which the road realignment will occur are subject to a Restrictive Covenant which requires approval of sixty five (65%) percent of the ratepayers of the Summer Village of Argentia Beach prior to the Summer Village of Argentia Beach being able to proceed with construction of the road drainage/rehabilitation project on the lands governed by the Restrictive Covenant'

NOW THEREFORE BE IT RESOLVED THAT:

1. The Summer Village of Argentia Beach approves the road drainage/rehabilitation project in principle and may undertake the project, over the next two years (grind the existing asphalt, place up to .5 meters of clay fill, improve drainage system and apply gravel with a calcium chloride treatment in year 1(2010) and apply asphalt in year 2 (2011)), upon receipt of the required approval of the ratepayers of the Summer Village of Argentia Beach;
2. Administration of the Summer Village of Argentia Beach is directed to:
 - a. Communicate with the ratepayers of the Summer Village of Argentia Beach in relation to the road drainage/rehabilitation project;
 - b. Prepare a form of Petition to be circulated to the ratepayers of the Summer Village of Argentia Beach in relation to the road realignment as part of the road drainage/rehabilitation project;
 - c. Coordinate with volunteers to have the Petition executed by those ratepayers who approve of the road alignment as part of the road drainage/rehabilitation project; and
 - d. Report back to Council within the timeframes set out in the Municipal Government Act if a sufficient petition has been received in relation to the road drainage/rehabilitation project.

CARRIED

The petition for the road drainage/rehabilitation project will be drafted by Brownlee LLP and circulated amongst Argentia Beach ratepayers by three Argentia Beach residents, who will each be assigned approximately 1/3 of the village ratepayers. The residents who will be circulating the petition will also meet with legal counsel from Brownlee and members of Argentia Beach Council and Administration to review the process for petition signatures to help ensure petition validity.

Land Use Bylaw Update

Administration has confirmed that Mr. Robert Riddett, former long-time manager of West Central Planning Agency, will be conducting the Argentia Beach Land Use Bylaw revision project. Administration will contact him to determine his availability for the next Council meeting.

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

Council reviewed the minutes of the April 15, 2010 meeting and discussed the Pigeon Lake water balance study presentation that was provided by Worley Parsons.

Election 2010

Res. 10-62

Moved by Deputy Mayor Rowley that the 2010 Nomination Day for Argentia Beach Municipal Elections take place on July 10, 2010 from 10:00 am to Noon at the Summer Villages Office, located at 605-2nd Avenue, Ma-Me-O Beach, Alberta; and that the 2010 Election Day for Argentia Beach Municipal Elections take place on August 7, 2010 from 10:00 am to 6:00 pm at the Royal Canadian Legion in Mulhurst Bay.

CARRIED

Lakedell Area Community Library Society

Council reviewed a letter from the Lakedell Library inquiring about rumors that the Summer Villages were intent on terminating tenancy due to library expansion. Council will defer the matter to the Joint Services Committee to provide an appropriate response.

Recreation Society Donation

Res. 10-63

Moved by Councillor Lloyd that the Summer Village of Argentia Beach purchase 4 \$50 gift certificates to give to the Argentia Beach Recreation Society for prizes for the sailing regatta and golf tournament.

CARRIED

Grass Cutting Tenders

Res. 10-64

Moved by Mayor Elko that the Summer Village of Argentia Beach enter into an agreement with Wright Way for grass cutting services for the 2010 season.

CARRIED

Outstanding Sewer Fee

Res. 10-65

Moved by Mayor Elko that the outstanding sewer amount of \$180 for roll #1077 be added to the tax roll for 2010 as well as the \$50 administrative fee as per Bylaw #216, for the Summer Village making payment on behalf of the owner of the property.

CARRIED

Newsletter

Council provided suggested revisions to the upcoming newsletter.

Annual Information Meeting

The Argentia Beach Annual Information Meeting is scheduled for 9:00 am July 18, 2010 at the Royal Canadian Legion in Mulhurst.

Alberta Urban Municipalities Award

Administration presented the AUMA Award information and requested Council resolution to participate in the innovators communities' award category.

Res. #10-66

Moved by Councillor Lloyd that the Summer Village of Argentia Beach participate in the Alberta Urban Municipality Association (AUMA) Municipal Sustainability Awards to provide a submission for the Innovators Communities Category, as a group award with the Summer Villages of Crystal Springs, Golden Days, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay.

CARRIED

Recreation Volunteer Recognition Award

Alberta Tourism, Parks and Recreation, the Alberta Sport, Recreation, Parks and Wildlife Foundation and the Alberta Recreation and Parks Association jointly sponsor the annual Energize Workshop, and since 1977, Albertans have been recognized for their volunteer contributions to recreational development. The deadline for nominations is June 25, 2010 and award ceremony is scheduled for late October.

Res. #10-67

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach nominate Susan Olson for a 2010 Recreation Volunteer Recognition Award for her years of volunteer service with the Argentia Beach Recreation Society.

CARRIED

Association of Pigeon Lake Municipalities (APLM)

The APLM has asked for potential agenda items for the upcoming meeting; Council suggested that municipal addressing be added to the APLM agenda. It was suggested that municipal addressing could also be discussed at the next meeting of the PLSVSA.

Pigeon Lake Protective Services

Council requested that Administration invite Marty McKinney to a future Council Meeting for an update and discussion of policing items.

Adjournment

Res. #10-68

Moved by Mayor Elko that the meeting be adjourned at 5:51 p.m.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach