

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, JUNE 8, 2010 at 8:00 A.M.
DERRICK GOLF & WINTER CLUB – EDMONTON, AB**

MINUTES

PRESENT:

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

ADMINISTRATION: Sylvia Roy, CAO

DELEGATION: Mr. Robert Riddett, representing West Central Planning Agency

Mayor Elko called the meeting to order at 8:09 am.

Approval of Agenda:

Res. 10-69

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

CARRIED

Approval of Previous Meeting Minutes:

Res. 10-70

Moved by Councillor Lloyd to approve the Regular Council Meeting Minutes of April 29, 2010 as presented.

CARRIED

Delegations:

At 8:11 am Council welcomed Mr. Bob Riddett, who has been retained by West Central Planning Agency to work on the Argentia Beach Land Use Bylaw Revision Project. Mr. Riddett spoke to the discussion items prepared for some potential amendments to the existing Land Use Bylaw. Items of discussion included notification of neighbors, moved in buildings, modular buildings, bed and breakfast operations, building setbacks and lot coverage, flood risk and reference to old legislation that requires updating.

Mr. Riddett also discussed the current requirement for landowners to obtain a Real Property Report prior to obtaining a development permit as indicated in the current Land Use Bylaw. Ideally, landowners would be required to demonstrate evidence of the corner posts of their lot prior to development, and then obtain a Real Property Report further into the development process.

Mr. Riddett will perform further revisions to the proposed Land Use Bylaw and the potential date for the public hearing at this time, is July 18, 2010. Mr. Riddett will indicate whether or not he is available for the public hearing on this date, then notice of the hearing will be mailed out to residents and a copy of the proposed bylaw will be posted on the website and available via email or regular mail. These hearings will be held on the same date as the Annual Information Meeting.

Council thanked Mr. Riddett and he departed from the meeting at 9:08 am.

Follow up sheet:

Recreation Society Storage Shed/ Road Closure

Council and Administration discussed the Recreation Society storage shed, to be funded by provincial grant funding, and its potential location at the end of the north-south road allowance that is not currently used as a road. The road closure public hearing may be held at the same time as the public hearing for the proposed Land Use Bylaw.

Road Drainage/Rehabilitation Project

Council directed Administration to determine how many signatures are required for petition validity in order to proceed with the 2010 road/drainage rehabilitation project as per the conditions of the Restrictive Covenant.

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

Low lake levels were discussed and Council directed Administration to contact Alberta Environment.

Election 2010

Res. 10-71

Moved by Deputy Mayor Rowley that Sylvia Roy be appointed as the Returning Officer for the 2010 Municipal Election for the Summer Village of Argentia Beach.

CARRIED

Pigeon Lake Protective Services

At a meeting of April 20, 2010 Silver Beach Council and Administration has advised that they are increasing PLPS rates by 50%. This increase was introduced after Summer Village budgets were approved despite the assurance by Silver Beach that budgets and information would be released to the Summer Villages by the end of January, 2010 in preparation for budget deliberations. No formal letters or written communication has been received regarding this rate increase, therefore until that time; no increase in funding will be approved by Council.

Res. 10-72

Moved by Mayor Elko that the Argentia Beach Administration continue to pay the officially approved rate of \$40 for Pigeon Lake Protective Services until notification and approval for any increases are approved as per the contract with the Summer Village of Silver Beach.

CARRIED

MEC Operating Company Update

The next mediation session with MEC Operating Company, Alberta Environment, Alberta Environmental Appeals Board and Pete Langelle, Jim Stevens and Sylvia Roy (on behalf of the Summer Villages) is scheduled for July 21, 2010.

Municipal Sustainability Strategy Meeting Summary

Council and Administration discussed the meeting summary of March 22, 2010 and expressed an interest in the committee's determination of what a sustainable community entails.

Municipal Emergency Management Update

Administration advised that grant funding has been awarded to Ma-Me-O Beach by Alberta Emergency Management Agency (AEMA) to hold a Regional Municipal Disaster Services exercise. The funding must be expended by March 2011. It is anticipated that the exercise will be scheduled for autumn 2010 after municipal elections.

Administration recently attended an AEMA presentation; one of the topics of discussion was Bill 6, an amendment to the Emergency Services Act that has already been proclaimed. Some of the highlights of Bill 6 are that a Council can designate the declaration of a state of local emergency to an elected official of another municipality (and that a regional commission can be formed for shared emergency management purposes, but the regional commission must be formalized through an Order In Council.

Lastly, Administration advised that the long-awaited Municipal Emergency Management Program Guide, which replaces the current Municipal Emergency Planning template, will be presented at workshops across the province in May 2010.

Annual Information Meeting Draft Agenda

Council and Administration briefly reviewed the agenda for the Annual Information Meeting scheduled for July 18, 2010 at the Royal Canadian Legion in Mulhurst, Alberta.

Assessment Review Boards – Resolutions Required

Appointment of Designated Officer

Res. 10-73

Moved by Deputy Mayor Rowley:

BE IT RESOLVED that pursuant to Bylaw #213, (the Assessment Complaints Designated Officer Bylaw) Council of the Summer Village of Argentia Beach hereby confirms that Mr. Archie Grover of the Capital Region Assessment Commission is appointed as the Assessment Complaints Designated Officer.

CARRIED

ARB Remuneration and Expenses

Res. 10-74

Moved by Councillor Lloyd:

BE IT RESOLVED that pursuant to section 454.1(3) of the Municipal Government Act, RSA. 2000, c. M-26 and pursuant to Bylaw #212, (the Assessment Review Board Bylaw) Council of the Summer Village of Argentia Beach hereby delegates the establishment of the rates and payments of the remuneration and expenses for Assessment Review members to the Capital Region Assessment Services Commission.

CARRIED

Resident Letter Re: Tree Removal

Administration will advise the resident that he may cut the trees on his property, and the Summer Village will address the willows in the road right of way.

Sewer leak

Deputy Mayor Rowley advised that he was contacted by a resident whose plumber believes that the sewer line installation from the main sewer line to the property was performed incorrectly and may be leaking. Council directed Administration to research how the lines could be checked for leakage.

Road ban

Council directed Administration to relax the Argentia Beach road ban to 75%.

Financials

Mrs. Bev Schneider, Chief Financial Officer, joined the meeting at 9:24 am and presented the financial report to May 31, 2010.

Res. #10-75

Moved by Councillor Lloyd to accept the financial report and cheque log as information.

CARRIED

Mrs. Schneider departed the meeting at 9:54 am.

Adjournment

Res. #10-76

Moved by Mayor Elko that the meeting be adjourned at 10:39 a.m.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach