

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, JUNE 24, 2010 at 3:00 P.M.  
DERRICK GOLF & WINTER CLUB – EDMONTON, AB**

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**MINUTES**

**PRESENT:**

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

**ADMINISTRATION:** Sylvia Roy, CAO

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

Approval of Agenda:

**Res. 10-77**

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

**CARRIED**

Approval of Previous Meeting Minutes:

**Res. 10-78**

**Moved by Councillor Lloyd to approve the Regular Council Meeting Minutes of June 8, 2010 as presented.**

**CARRIED**

**Delegations:**

At 3:03 pm Council welcomed Mr. Fraser Hallan, Argentia Beach resident. Mr. Hallan had emailed questions and requested that they be addressed at the Council Meeting. Mayor Elko reviewed the questions and provided responses with respect to the petition for the road, engineering design drawings and project timelines. Mayor Elko indicated that the final engineering design will be available to the public. Mr. Hallan indicated that he knows the location of two potential burrow pits; Mayor Elko stated that he will have a representative from Genivar contact him for this information.

The time frame for the project may pose an issue as the summer months elapse; it is important that there is enough good weather to complete the job. Genivar will be completing the tendering documents, supervising the project and drafting the road final design. Mr Hallan indicated that when the sewer line was constructed, lack of suitable supervision posed some issues so Mr. Hallan suggested the formation of a road committee potentially consisting of Mayor Elko and a few other residents. Councillor Lloyd expressed objection to a road committee as people may be of the impression that they have authority to direct the road contractor/consultant. Mr. Hallan stated he was concerned with tendering the project in one project rather than tendering the project as two separate projects; Mayor Elko stated that Genivar believes that tendering as one project over the two years is the preferred route and more cost effective, but will re-approach Genivar with respect to this suggestion.

Mr. Hallan departed the meeting at 3:19 pm.

**BYLAWS & POLICIES**

Bylaw #217, Natural Gas Franchise Agreement Bylaw

**Res. 10-79**

**Moved by Councillor Lloyd to give Second Reading to Bylaw #217, Natural Gas Franchise Agreement Bylaw, as presented.**

**CARRIED**

**Res. 10-80**

**Moved by Deputy Mayor Rowley to give Third Reading to Bylaw #217, Natural Gas Franchise Agreement Bylaw, as presented.**

**CARRIED**

Bylaw #219 – Road Closure

**Res. 10-81**

**Moved by Deputy Mayor Rowley to give First Reading to Bylaw #219, Road Closure Bylaw, as presented, for the portion of road allowance described as:**

**Meridian 5 Range 1 Township 47**

**All that portion of the Government Road Allowance adjacent to the South West Quarter of Section 13 lying north of the Bank of Pigeon Lake and South East of a line joining the North East corner of Lot 9A Block 1 Plan 4387KS to the North West corner of Lot 20 Block 3 Plan 4222HW.**

**CARRIED**

Bylaw #220 - Bylaw to Amend Land Use Bylaw

**Res. 10-82**

**Moved by Deputy Mayor Rowley to give First Reading to Bylaw #220, Bylaw to Amend Land Use Bylaw #154, as presented.**

**CARRIED**

The public hearings for Bylaws #219 and 220 are scheduled for Sunday, July 18, 2010 in a Regular Council Meeting to be held immediately prior to the Annual Information Meeting. Notice of the Public Hearings and information regarding the proposed bylaws are to be mailed to all ratepayers and posted on the Argentia Beach website. Robert Riddett is confirmed to attend the Public Hearings on behalf of West Central Planning Agency.

Follow up sheet:

The follow up sheet was reviewed with some completed tasks to be removed from the list.

Joint Services Committee Update

**Res. 10-83**

**Moved by Deputy Mayor Rowley to go In Camera at 3:31 pm.**

**CARRIED**

**Res. 10-84**

**Moved by Deputy Mayor Rowley to come out of In Camera at 3:36 pm.**

**CARRIED**

No action items arose from the In Camera session.

Road Drainage/Rehabilitation Project

Nothing further was discussed as the topic was addressed during the Delegations portion of the agenda.

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

The next meeting is scheduled for Monday, June 28, 2010 at the Leduc County Centre.

Election 2010

Nothing further to report since the Council meeting of June 8, 2010.

Municipal Addressing

Administration advised of the presenter at the Poplar Bay Annual Information Meeting who stressed the importance of visible municipal addresses. The presenter is an emergency response provider who indicated that emergency services personnel have difficulties responding in a timely manner due to inconsistent, inadequate, in locations or positions that are difficult to read, etc. This problem is further exacerbated should emergency services need to respond at night or during inclement weather. This item will be addressed at the Annual Information Meeting.

Annual Information Meeting Draft Agenda

Council and Administration reviewed and revised the draft Annual Information Meeting agenda.

Land Use Bylaw & Road Closure

Council and Administration reviewed the public hearing and bylaw process in preparation for the upcoming public hearings.

Block Party

Administration presented a request from Argentia Beach Recreation Society volunteers to hold a block party on the August long weekend, which would take place on the restrictive covenant land across the road from the residences. Discussion took place regarding the high risk and liability of such an event with adults, children and possibly alcoholic beverages all traversing a road that would likely be heavily used during the long weekend. As a precaution to mitigate high risk, Council directed Administration to advise that approval could not be granted.

North Pigeon Lake Area Structure Plan

Administration briefed Council on the North Pigeon Lake Area Structure Plan, as proposed by Leduc County. The public meeting was well-attended with many individuals vocally opposed to the commercial and cluster developments near the lake. Some of the proposed development is to take place very close to Golden Days, which may have an impact on Argentia Beach as well. Administration will continue to keep Council apprised of the development.

Financials

**Res. #10-85**

**Moved by Councillor Lloyd to accept the cheque log as information.**

**CARRIED**

Adjournment

**Res. #10-86**

**Moved by Mayor Elko that the meeting be adjourned at 4:31 pm.**

**CARRIED**

*Signed Original on File*

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**Ernie Elko, Mayor**  
**Summer Village of Argentia Beach**

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**Sylvia Roy, CAO**  
**Summer Village of Argentia Beach**