

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
SUNDAY, JULY 18, 2010, 9:00 A.M.
ROYAL CANADIAN LEGION, MULHURST BAY, ALBERTA**

MINUTES

PRESENT: Mayor Ernie Elko; Deputy Mayor Denis Rowley; Councillor Don Lloyd

ADMINISTRATION: Sylvia Roy, CAO

ALSO PRESENT: Bob Riddett, Representing West Central Planning Agency

Call to Order

Mayor Elko called the meeting to Order at 9:07 am.

Adoption of Agenda

Res. # 10-87

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

CARRIED

Bylaws & Policies

Public Hearing for Bylaw #219 – Road Closure

Mayor Elko called the public hearing for Bylaw #219, Road Closure Bylaw, to order at 9:09 am.

Mayor Elko advised that due to negative resident feedback, Bylaw #219, Road Closure Bylaw, will not be pursued.

Res. # 10-88

Moved by Mayor Elko that resolution #10-81, providing First Reading to Bylaw #219 Road Closure Bylaw, be rescinded.

CARRIED

Res. # 10-89

Moved by Mayor Elko that the Public Hearing for Bylaw #219, Road Closure Bylaw, be adjourned at 9:09 am.

CARRIED

Public Hearing for Bylaw #220 - Bylaw to Amend Land Use Bylaw #154

Mayor Elko called the public hearing for Bylaw #219, Road Closure Bylaw, to order at 9:10 am.

Mayor Elko introduced the members of Council and Administration as well as Mr. Robert Riddett, representing West Central Planning Agency. Mayor Elko explained the purpose of the hearing and the procedure to be followed.

Mayor Elko called on Sylvia Roy, CAO, to introduce the Bylaw. Ms. Roy indicated that the public hearing was called for Bylaw #220, a Bylaw to Amend Land Use Bylaw #154 for the Summer Village of Argentia Beach.

Mr. Tom Wooding questioned the insertion of a clause for Bed & Breakfasts in the proposed bylaw. Mr. Riddett indicated that other Pigeon Lake Summer Villages have this clause in their existing Land Use Bylaws and since this is a discretionary use, it can easily be managed by the Development Authority.

Discussion took place regarding fabric covered structures. It was noted that the existing Land Use Bylaw does not address the use of fabric structures and as some of them as used in the same manner as buildings, there is a need to create regulations to govern the use and control of these structures and give neighbours an opportunity to voice their opinion.

Mr. Geoff Gaetz wished to verify that fabric covered structures were at the discretion of the Development Officer, and Mr. Riddett verified that this was correct. Mr. Gaetz inquired about how the intent of proposed bylaw would affect existing structures. Mr. Riddett replied that existing fabric structures would require a development permit application for use during the summer months (April 30th to September 30th) but would not require a permit for winter use (falling between October 1st and May 1st). The application is subject to Development Officer discretion.

A question arose whether a tent would be privy to regulations for fabric structures, to which Mr. Riddett replied was that it did not.

Mr. Fred Fishburne inquired as to whether there were any proposed changes to regulations for garages, to which Mr. Riddett replied that there were no proposed changes for garages.

Mrs. Barb Gerolomy inquired as to the process for the security deposit for the road. A video/visual inspection of the road will be conducted prior to the commencement of construction and if damage is created by the construction project, funds from the deposit will be used to repair damage caused by the road. Deputy Mayor Rowley advised that funds are refunded upon successful completion of the construction without damage to the road.

Mayor Elko recommended that residents haul heavy construction materials in the winter months when the road is frozen, to help prevent damage to the road. Mayor Elko also advised residents to contact Pigeon Lake Protective Services if large trucks/large loads are spotted on Argentia Beach road to ensure that they are not overweight vehicles.

Mr. Kucey asked if the proposed bylaw would have any impact on development permit fees, to which Mr. Riddett replied that this proposed bylaw would have no impact.

As there were no further questions, Mayor Elko announced that the public hearing is closed.

Adjournment

Res. #10-90

Moved by Mayor Elko to adjourn the meeting at 9:23 am.

CARRIED

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Golden Days