

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 11, 2010 at 3:00 P.M.
DERRICK GOLF & WINTER CLUB – EDMONTON, AB**

MINUTES

PRESENT:

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

ADMINISTRATION: Sylvia Roy, CAO; Bev Schneider, CFO

Mayor Elko called the meeting to order at 3:24 am.

Approval of Agenda:

Res. 10-87

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

CARRIED

Approval of Previous Meeting Minutes:

Res. 10-88

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

CARRIED

Res. 10-89

Moved by Deputy Mayor Lloyd to approve the Regular Council Meeting Minutes of July 18, 2010 as presented.

CARRIED

BYLAWS & POLICIES

Bylaw #220 - Bylaw to Amend Land Use Bylaw #154

Res. 10-90

Moved by Councillor Elko to give Second Reading to Bylaw #220 - Bylaw to Amend Land Use Bylaw #154, as amended.

CARRIED

Res. 10-91

Moved by Deputy Mayor Rowley to give Third Reading to Bylaw #220 - Bylaw to Amend Land Use Bylaw #154, as amended.

CARRIED

Policy #19-2010, Council Computer Policy

Res. 10-92

Moved by Councillor Elko that Policy #19-2010 be approved as amended, with an effective date of August 11, 2010.

CARRIED

Discussion took place about Council email addresses and using the Summer Village office server for emails versus using other sites, such as gmail. The computer consultant will need to discuss some technical syncing questions with Council.

REPORTS FROM STAFF/RESOLUTIONS

Follow-up Sheet

The follow up sheet was reviewed and items will be deleted and added.

COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Joint Services Committee Update

Res. 10-93

Moved by Mayor Rowley to go In Camera at 4:22 pm.

CARRIED

Res. 10-94

Moved by Mayor Rowley to come out of In Camera at 4:26 pm.

CARRIED

No action items arose from the In Camera session.

Road Drainage/Rehabilitation Project Update

Councillor Elko advised that he has been attempting to contact Jim Blaney of Genivar regarding the project but has had limited success. The road project status is currently one month later than what was originally intended. Genivar was to have surveyed a second time as they made errors with the first survey. The tendering process and contractor will be pressed for time to work on this project and if further inclement weather is encountered, the project will be delayed even further. Councillor Elko recommended that if tender is not completed by Tuesday, August 17 and job commencement date of September 15, then the project should be delayed until spring 2011.

Temporary Road Use Agreement

Res. 10-95

Moved by Mayor Rowley that the Summer Village of Argentia Beach enter into the temporary road use agreement – short term with Crescent Point Energy Corp, as presented, to use their roadway to access a clay deposit for the road drainage/rehabilitation project.

CARRIED

Res. 10-96

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into the agreement with E. Mary Gander, as presented, to access land under title by Mrs. Gander to excavate and remove clay for use of the road drainage/rehabilitation project.

CARRIED

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

Councillor Elko discussed the minutes of the June 28, 2010 PLSASA meeting in which Al Olson presented the Pigeon Lake Water Balance Study. The next PLSVSA meeting will be scheduled before the end of September.

Association of Pigeon Lake Municipalities (APLM)

Council reviewed the minutes of the APLM Meeting held on June 29, 2010.

Assessment Review Board - Resolution Required

Res. 10-97

Moved by Deputy Mayor Lloyd:

BE IT RESOLVED that in keeping with Bylaw #213, Assessment Complaints Designated Officer Bylaw, Council of the Summer Village of Argentia Beach hereby appoint those individuals listed in attached Schedule A for term ending December 31, 2010, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26

CARRIED

Policing Update

Administration presented information gathered for north end Summer Villages regarding policing, including enhanced policing and costs of retaining an RCMP member. This subject will be discussed at a future Joint Services Committee meeting and the Solicitor General's department will be contacted to present information to the Committee.

Municipal Emergency Planning Update

Administration advised that a meeting was held with Alberta Emergency Management Agency (AEMA) representatives, Leduc County, County of Wetaskiwin and June Boyda (CAO of Itaska Beach) to discuss the potential of a regional emergency management approach. This will be further reviewed at the next meeting of the Pigeon Lake Summer Village Strategic Alliance at which the AEMA representatives will make a presentation on the regional emergency management approaches available due to recent changes to the *Emergency Management Act*.

Solid Waste Update

Council directed Administration to investigate the potential use of the Leduc County Transfer Station located north of Highway 616.

Big Bin Weekend

Administration will arrange for two large refuse bins to be brought to Argentia Beach to allow residents to dispose of waste not currently accepted in our present transfer station agreement.

Recreational Lakes Workshop

Administration will forward the workshop information to the Recreation Society for their information/interest.

Recreation Society Shed

Deputy Mayor Lloyd will approach the Recreation Society and the neighbouring property owner for their input on the construction and design of the shed.

Step Student Tasks

Deputy Mayor Lloyd asked for some potential tasks for STEP students until they finish their term; pick up of dead fish and noxious weeds, supervising the big bin weekend and drafting a news article about the sailing club were items raised.

Drainage on 98 and 106

It was noted that the culvert under the oil road is blocked; other culvert issues were noted.

Beach Clean Up

Financials

Financial Report & Cheque Listing

Council and Administration reviewed the Joint Services Committee financial report for the period ending July 31, 2010.

Res. #10-98

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

CARRIED

Res. #10-99

Moved by Deputy Mayor Lloyd that the Summer Village of Argentia Beach apply the 2010 MSI Operating grant funding towards the shared administration project.

CARRIED

Adjournment

Res. #10-100

Moved by Councillor Elko that the meeting be adjourned at 6:02 pm.

CARRIED

Signed Original on File

Denis Rowley, Mayor

Sylvia Roy, CAO

Summer Village of Argentia Beach

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