

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 29, 2010 at 3:00 P.M.  
DERRICK GOLF & WINTER CLUB – EDMONTON, AB**

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**MINUTES**

**PRESENT:**

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

**ADMINISTRATION:** Sylvia Roy, CAO; Bev Schneider, CFO

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Mayor Elko called the meeting to order at 3:09 am.

Approval of Agenda:

**Res. 10-101**

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

**CARRIED**

Approval of Previous Meeting Minutes:

**Res. 10-102**

**Moved by Councillor Elko to approve the Organizational Council Meeting Minutes of August 11, 2010 as presented.**

**CARRIED**

**Res. 10-103**

**Moved by Deputy Mayor Lloyd to approve the Regular Council Meeting Minutes of August 11, 2010 as presented.**

**CARRIED**

Delegation:

At 3:12 Council welcomed Debra Wooding of the Argentia Beach Recreation Society. Discussion occurred regarding a Policy for payment of volunteers who install, remove and maintain buoys for Argentia Beach. It was concluded that the Recreation Society would continue to organize the buoy volunteers and the Summer Village would provide the volunteers with an honorarium based on the policy.

Ms. Wooding indicated that there was good participation in the 2010 sailing program, with youth from Argentia Beach, Silver Beach, Itaska and Ma-Me-O Beach participating. Increased participation is being sought for the Regatta. A "Learn to Race" clinic was held by the Alberta Sailing Association, with the hopes that this will increase involvement in the Regatta. The swimming program was also well-attended.

Ms. Wooding will request the Society's Treasurer to send the financial statements to Administration. Ms. Wooding departed from Council Chambers at 3:36 pm.

**BYLAWS & POLICIES**

Amendment to Policy #14-2007, Tangible Capital Asset Accounting

**Res. 10-104**

**Moved by Councillor Elko to approve the Amendment to Policy #14-2007 be approved as presented, with an effective date of January 1, 2009.**

**CARRIED**

**REPORTS FROM STAFF/RESOLUTIONS**

CAO Report

Administration presented a report to September 3, 2010 providing an overview of areas including electronic newsletters/communication to residents, policing, municipal emergency planning, pick up of dead fish, weed inspector requirements, Pigeon Lake Regional Chamber of Commerce Presentation and Council Orientation. Administration will proceed with the transition towards electronic newsletters, but will provide residents with the paper version if preferred.

Chamber of Commerce Presentation Excerpts – Financial & Development Summaries

Administration presented excerpts from the Chamber of Commerce presentation held on September 15, 2010. Feedback received from Chamber members upon completion of the presentation included a greater appreciation of the complexities and magnitude of the work conducted by the Summer Villages Office.

Council Appointments

Administration provided Council with a spreadsheet of Council appointments for the seven Summer Villages served by the Summer Villages Office.

Follow-up Sheet

The follow up sheet was reviewed.

**COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

Joint Services Committee Update

An organization meeting was held for appointments to the Joint Services Committee. A Human Resources Manual is in progress. Administration will be organizing a meeting to discuss policing.

Road Drainage/Rehabilitation Project Update

It was noted that the road/drainage project encountered further delays in addition to the tenders received were far out of budget. Due to the lack of time left in the season to perform this project, it was determined that due diligence would be to re-tender the project again in early 2011.

**Res. 10-105**

**Moved by Councillor Elko that the Summer Village of Argentia Beach not proceed with the road drainage/ rehabilitation project in 2010, and that the project be submitted for tender in early 2011.**

**CARRIED**

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

Councillor Elko reported on the meetings taking place with government departments to examine water compatibility between Pigeon Lake and other potential water sources.

**Res. 10-106**

**Moved by Mayor Rowley that the Summer Village of Argentia Beach support, in principle, continuation of investigation of the potential solutions of importing water to increase Pigeon Lake water quality and quantity.**

**CARRIED**

Municipal Emergency Planning Update

The potential of a regional emergency management approach was reviewed at the September 27, 2010 meeting of the Pigeon Lake Summer Village Strategic Alliance, at which the AEMA representatives made a presentation.

**Res. 10-107**

**Moved by Deputy Mayor Lloyd that the Regional Collaboration Program be sought to fund the hiring of a consultant to investigate the feasibility of delivering regional Emergency Management among the 10 Summer Villages surrounding Pigeon Lake, and further that the consultant would advise what would be the preferred option for the regional approach.**

**CARRIED**

Administration also advised that the Regional Municipal Disaster Exercise has been scheduled for Wednesday, December 1<sup>st</sup> at 9:00 am at the Ma-Me-O Beach community hall.



Solid Waste Update

Administration presented an enhanced agreement with Leduc County's Sunnybrook Transfer site that would allow Argentia residents to dispose of tree branches, most construction materials, tires, appliances, and most waste except for household refuse. Council requested that Administration pursue a closer venue than Sunnybrook.

Recreation Society Shed

Deputy Mayor Lloyd will contact the resident adjacent to the current Recreation Society shed.

Pigeon Lake Watershed Association (PLWA)

Councillor Elko advised that Dennis McCoy, on behalf of the PLWA, made a verbal request for \$100/Argentia Beach resident for support for the PLWA. Council was not in favour of this request and suggested that a link to the PLWA website be posted on the Summer Village website to encourage people to get involved and/or contribute.

Newsletter

Potential items for the upcoming newsletter include: Council maintained franchise fee at 0%; status of road project; replace batteries on programmable household thermostats, and to advise residents of the amount of dead fish disposed of this summer.

Road Damage

**Res. 10-108**

**Moved by Mayor Rowley that the Summer Village of Argentia Beach retain Answer Asphalt to repair potholes on Argentia Beach road, and provide an estimate to repair damages caused by residential construction in front of cabins #8 and #84.**

**CARRIED**

Policing

Administration will schedule a meeting with policing representative from Golden Days, Itaska and Argentia Beach to discuss policing and the potential of hiring an RCMP.

Financials

Financial Report & Cheque Listing

Administration reviewed the financial report for the period ending September 21, 2010.

**Res. 10-109**

**Moved by Deputy Mayor Lloyd to accept the financial report and cheque log as information.**

**CARRIED**

Franchise Fee

**Res. 10-110**

**Moved by Councillor Elko that the ATCO Gas franchise fee remain at 0% for the residents of Argentia Beach.**

**CARRIED**


Adjournment

**Res. 10-111**

**Moved by Elko that the meeting be adjourned at 6:34 pm.**

**CARRIED**

  
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**Denis Rowley, Mayor**  
**Summer Village of Argentia Beach**

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

