

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 2, 2011 at 3:00 P.M.
DERRICK GOLF & WINTER CLUB – EDMONTON, AB**

MINUTES

PRESENT:

Denis Rowley, Mayor; Ernie Elko, Councillor

ADMINISTRATION: Sylvia Roy, CAO

REGRETS: Donald Lloyd, Deputy Mayor;

Mayor Rowley called the meeting to order at 3:04 am.

Approval of Agenda:

Res. 11-01

Moved by Councillor Elko to adopt the agenda as amended.

CARRIED

Approval of Previous Meeting Minutes:

Res. 11-02

Moved by Councillor Elko to approve the Regular Council Meeting Minutes of November 18, 2010 as presented.

CARRIED

Delegation:

At 3:05 pm Council welcomed Mr. Doug Bell of the Pigeon Lake Watershed Association (PLWA). Mr. Bell indicated that the Watershed was formed in 2007 and the volunteer Board has been very busy since that time. The PLWA is a registered society under the Societies Act of Alberta. Mr. Bell provided an overview of some of the projects and initiatives of the PLWA, including bylaw collection and review by the Environmental Law Centre. Some discussion occurred about project budget allotments; the current funding request is \$5 per capita. Membership does comprise of much of the revenue and grant funding assists; however it is hoped to apply for and receive more grant funding in the future. Council thanked Mr. Bell and he departed from Council Chambers at 3:26 pm.

BYLAWS & POLICIES

REPORTS FROM STAFF/RESOLUTIONS

Follow-up Sheet

The follow up sheet was reviewed and revised.

COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Joint Services Committee

Council and Administration reviewed the proposed 2011 Joint Services budget and shared projects such as required server and website upgrades.

Res. 11-03

Moved by Mayor Rowley that the Council of the Summer Village of Argentia Beach approve their respective 2011 contribution to Joint Services Agreement and Administration costs, as a separate matter apart from Summer Village budget deliberations, so as to allow Administration to proceed with shared projects and initiatives.

CARRIED

Res. 11-04

Moved by Mayor Rowley that the Council of the Summer Village of Argentia Beach approve the renaming of the "Lease Improvements" capital project to "Server Upgrade" project.

CARRIED

Res. 11-05

Moved by Mayor Rowley to go In Camera at 4:00 pm.

CARRIED

Res. 11-06

Moved by Mayor Rowley to come out of In Camera at 4:05 pm.

CARRIED

No action items arose from the In Camera session.

Road Drainage/Rehabilitation Project

Council reviewed the road project tenders as provided by Genivar Inc, for the two-year (two-phase) road rehabilitation and drainage project.

Res. 11-07

Moved by Councillor Elko to award the Argentia Beach road drainage and rehabilitation project contract to Rockhard Contractors Inc.

CARRIED

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

Councillor Elko advised that the water study to determine the compatibility between Pigeon Lake water and North Saskatchewan River water is still in progress.

Municipal Emergency Planning Update

Administration advised that the training has been completed in January for the Emergency Public Warning System (EPWS) and that Alberta Emergency Management Agency is conducting a direct delivery course for Emergency Operations Centre in Ma-Me-O Beach on February 8, 2011.

Recreation Society

Council requested Administration to arrange for Recreation Society executive to present financial statements for 2010 as well as to advise of the programs planned for 2011.

Pigeon Lake Protective Services

Mayor Rowley indicated that he will be meeting with Silver Beach Council regarding Pigeon Lake Protective Services costs.

AMSC Insurance

A complete review of insurance policies is underway, and in order for new competitive quotes to be obtained, notice must be given to existing Summer Village insurance providers.

Res. 11-08

Moved by Mayor Elko that written notice be provided to AMSC Insurance Services Ltd of Argentia Beach's intention to cancel insurance policies effective January 1, 2012.

CARRIED

Superior Safety Codes – Contract Renewal

Res. 11-09

Moved by Councillor Elko that the Summer Village of Argentia Beach renew the agreement with Superior Safety Codes for a three year period.

CARRIED

Argentia Beach History Book

Mayor Rowley will contact Argentia Beach residents with respect to potential interest in the development of an Argentia Beach 50th anniversary book.

Pigeon Lake Watershed Association (PLWA) Sustainable Funding

Council reviewed the PLWA's funding request of \$5 per taxable property per month to sustain PLWA activities and programs.

Res. 11-10

Moved by Mayor Rowley that funding for Pigeon Lake Watershed Association projects be considered on a case by case basis, for Argentia Beach's proportional share, not to exceed an annual contribution of \$6,360.

CARRIED

Battle River Watershed Alliance

Res. 11-11

Moved by Councillor Elko that funding for the Battle River Watershed Alliance be approved at their requested rate of 50 cents per capita.

CARRIED

Financials

Financial Report & Cheque Listing

Administration reviewed the financial report for the period ending October 31, 2010.

Res. 11-12

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

CARRIED

Interim Budget

Res. 11-13

Moved by Mayor Rowley that the Summer Village of Argentia Beach utilize the 2010 budget as the interim budget for 2011 until such time that the 2011 budget is adopted.

CARRIED

Adjournment

Res. 11-14

Moved by Councillor Elko that the meeting be adjourned at 6:24 pm.

CARRIED

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Signed Original on File

Denis Rowley, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach