

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, JUNE 16 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

Mayor Rowley called the meeting to order at 3:19 pm.

A. APPROVAL OF AGENDA

Res. 11-39

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

CARRIED

B. APPROVAL OF PREVIOUS MEETING MINUTES

Res. 11-40

Moved by Councillor Elko to approve the Regular Council Meeting minutes of April 28, 2011 as presented.

CARRIED

C. DELEGATIONS & VISITORS

None

D. BYLAWS & POLICIES

None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee Update

Res. #11-41

Moved by Mayor Rowley to go In Camera at 3:48 pm.

CARRIED

Res. #11-42

Moved by Mayor Rowley to come out of In Camera at 3:59 pm.

CARRIED

No action items arose from the In-Camera session.

2. Road Drainage/Rehabilitation Project

At this time the tentative start date for the road project will be June 15-30; construction of this phase of the project is estimated to be of 3-5 weeks in total. An assessment of the access roads will be conducted and the condition of these roads will be recorded to ensure that the road conditions are the same as, or better, than at the time of project commencement.

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

Councillor Elko advised that Aqualta's water compatibility report will be presented at the upcoming PLSVSA meeting scheduled for June 20, 2011. This report will be funded by the municipalities leading the project.

Res. #11-43

Moved by Mayor Rowley that the Summer Village of Argentia Beach contribute a portion of funding for the Aqualta water compatibility study, in the amount of \$2966.68.

CARRIED

4. Municipal Emergency Planning Update

Administration advised that a Request for proposals will be drafted and sent to emergency management consultants upon meeting with the other Pigeon Lake Summer Village CAO's.

5. Policing Update

Administration indicated that no response has been received to date regarding the Regional Collaboration Grant Application for the 10 Pigeon Lake Summer Villages to study policing/bylaw enforcement on a regional scale.

6. Annual Information Meeting Draft Agenda

Council and Administration reviewed a draft agenda for the Annual Information Meeting scheduled for July 9, 2011.

7. Development (Road) Security Deposit - #8 Argentia Beach

As per the terms of the Security Deposit agreement forming a part of the development permit application for Argentia Beach, Council reviewed the request by the owner of #8 Argentia Beach to refund the remainder of the security deposit, in the amount of \$600.

Res. #11-44

Moved by Councillor Elko to withhold the \$600 of the security deposit paid by the owner of #8 Argentia Beach, for damage caused to the Argentia Beach road during the course of development.

CARRIED

8. Beach Party Complaint

Council and Administration reviewed the circumstances leading to a complaint of the littering of alcohol bottles and refuse on public property as a result of a party stemming from #57 Argentia Beach.

9. Grass Maintenance

Res. #11-45

Moved by Mayor Rowley that the Summer Village of Argentia Beach enter into a contract with Wright Way for the period of two years (2011-2012) with the option of contract renewal for an additional two years.

CARRIED

10. Municipalities Helping Slave Lake Update

Res. #11-46

Moved by Mayor Rowley to contribute \$500 to the Municipalities Helping Slave Lake Fund.

CARRIED

11. Solid Waste Contract

It is noted that the current contract between the Summer Villages and MCL solid waste contractors expires March 31st, 2012. Mayor Rowley suggested that solid waste collection options be discussed at an upcoming meeting of the PLSVSA.

12. Wastewater Bylaw (In Camera)

Res. #11-47

Moved by Mayor Rowley to go In Camera at 4:58 pm.

CARRIED

Res. #11-48

Moved by Mayor Rowley to come out of In camera at 5:02 pm.

CARRIED

No action items arose from the In Camera session.

13. Development

Any future Argentia Beach development will be addressed by Administration.

G. FINANCIALS

1. Cheque Listing

Res. #11-49

Moved by Mayor Rowley to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

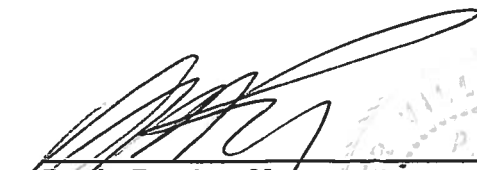
1. PLPS Monthly Service Report – April 2011 & May 2011
2. Battle River Watershed Alliance Newsletter
3. Battle River Watershed Alliance AGM Agenda
4. Tornado Safety Tips

I. ADJOURNMENT

Res. 11-50

Moved by Councillor Elko that the meeting be adjourned at 5:29 pm.

CARRIED



Denis Rowley, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach