

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
Thursday, August 18, 2011 at 4:00 p.m.
Elko Cottage, #21 Argentia Beach, AB**

MINUTES

PRESENT:

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

ADMINISTRATION: Sylvia Roy, CAO

Mayor Elko called the meeting to order at 4:15 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. 11-67

Moved by Mayor Elko to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of June 16, 2011

Res. 11-68

Moved by Councillor Lloyd to approve the Regular Council Meeting minutes of June 16, 2011 as presented.

CARRIED

2. Special Council Meeting Minutes of June 29, 2011

Res. 11-69

Moved by Councillor Lloyd to approve the Special Council Meeting minutes of June 29, 2011 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow-up Sheet

Brief discussion took place with respect to the proposed 50th Anniversary History Book; contact information for residents will be collected for this purpose, in order to obtain further historic information.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Res. 11-70

Moved by Deputy Mayor Rowley that the meeting go In Camera at 4:47 pm.

CARRIED

Res. 11-71

Moved by Deputy Mayor Rowley that the meeting come of out In Camera at 4:49 pm.

CARRIED

No action items arose from the In Camera session.

2. Road Drainage/Rehabilitation Project

Road work is scheduled to commence next week; a reader board will be set up and the website will be updated to advise residents and visitor of the impending construction and to use the Golden Days entrance as required.

3. Development

Res. 11-72

Moved by Deputy Mayor Rowley that the meeting go In Camera at 5:07 pm.

CARRIED

Res. 11-73

Moved by Deputy Mayor Rowley that the meeting come of out In Camera at 5:15 pm.

CARRIED

Res. 11-74

Moved by Deputy Mayor Rowley that the Summer Village obtain legal Counsel for potential resolution(s) for the development at 3, 1, 4032 MC.

CARRIED

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

A meeting is scheduled for the latter part of September, at which the potential of water transfer from the North Saskatchewan River to Pigeon Lake will be discussed.

5. PLWA Funding Request

Council reviewed the funding request from Pigeon Lake Watershed Association and requested Administration to obtain further information from PLWA with respect to budget, project start/end dates and outcomes, etc. to ensure accountability for taxpayer funds.

6. Regional Collaboration Grant for Assessment of Policing and Bylaw Enforcement

A Regional Collaboration Grant has been received in the amount of \$75,000 for a regional assessment of policing and bylaw services. Chief Administrative Officers for the 10 Pigeon Lake Summer Villages will meet to discuss the creation of a Request for Proposals.

7. Recreation Society Shed

Construction of the shed is almost complete and the old shed will be moved closer to the road for Golden Days public works to move to their Summer Village.

8. Temporary Fabric Structures

In keeping with the amended Land Use Bylaw, Administration was requested to ensure PLPS watches for structures in place after the seasonal restriction is over, as well as for the removal of boat lifts and other boat equipment from road right of ways.

9. Solid Waste

Chief Administrative Officers for the 10 Pigeon Lake Summer Villages will discuss potential alternatives for solid waste pick up/removal.

G. FINANCIALS

1. Financial Report

Res. #11-75

Moved by Deputy Mayor Rowley to accept the Financial Report as information.

CARRIED

2. Cheque Listing

Res. #11-76

Moved by Councillor Lloyd to accept the cheque listing as information.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. PLPS Monthly Service Report – June 2011 & July 2011
2. Pigeon Lake Watershed Association AGM invitation
3. PLWA Update – June 2011

I. ADJOURNMENT


Res. 11-77

Moved by Deputy Mayor Rowley that the meeting be adjourned at 6:23 p.m.

CARRIED



Ernie Elko, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

