

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 21, 2011 at 3:00 P.M.
DERRICK GOLF & WINTER CLUB – EDMONTON, AB**

MINUTES

PRESENT:

Ernie Elko, Mayor

Denis Rowley, Deputy Mayor

ADMINISTRATION: Sylvia Roy, CAO

REGRETS: Donald Lloyd, Councillor

Mayor Elko called the meeting to order at 3:22 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. 11-99

Moved by Deputy Mayor Rowley to adopt the agenda as presented .

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of October 5, 2011

Res. 11-100

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of October 5, 2011 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed the follow up sheet; the "big bin stairs" are not to be sold. Silver Beach Administration will be asked for an agenda for the upcoming PLPS Annual Meeting.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Discussion took place regarding the possibility of the group purchase of an electronic speed sign.

2. Road Drainage/Rehabilitation Project

Phase I has been completed with some deficiencies noted. Phase 2 will commence in summer of 2012.

PLPS Officer Henthorne has suggested that a “sharp shoulder” sign be installed on the road; Administration will follow up with details of the desired location for the sign. Council also discussed the request for a section of fence near one of the culvert locations but don’t consider it to be a feasible idea.

3. Development (In Camera)

Res. 11-101

Moved by Deputy Mayor Rowley to go In Camera at 4:38 pm.

CARRIED

Res. 11-102

Moved by Deputy Mayor Rowley to come out of In Camera at 4:58 pm.

CARRIED

No action items arose from the In Camera session.

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

A meeting will be scheduled in the new year.

5. Solid Waste Contracts

Administration is in discussions with MCL and Leduc and District Waste Management Authority to determine if cost savings and convenience can be obtained for Summer Village residents.

6. Mulhurst Bay & District Fire Services Agreement

Res. 11-103

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach enter into an agreement with Mulhurst Bay & District Fire Department for a 2 year contract renewal at no increase in costs.

CARRIED

7. Pigeon Lake Protective Services (PLPS)

Council reviewed recent correspondence received from Silver Beach Administration, including service hour calculations, annual statistical comparison and the particulars for the upcoming Annual meeting.

8. Regional Emergency Management Project Status

Administration advised that meetings have commenced with the three Pigeon Lake Summer Village CAO’s and consultant regarding a regional approach to emergency management.

9. Regional Policing Project Status

Administration advised that no response had been received as of yet for the regional policing project RFP.

10. Association of Pigeon Lake Municipalities (APLM)

Council reviewed the draft minutes of the October 25, 2011 APLM meeting.

11. Pigeon Lake Watershed Association (PLWA) Funding Request

Res. 11-104

Moved by Mayor Elko to provide the PLWA with funding of \$400/year for PLWA's annual lake monitoring program and related research and analysis within that framework.

CARRIED

It was also noted that the PLWA has set the date for their 2012 Annual General Meeting to August 11, 2012.

12. Pigeon Lake Regional Wastewater Project Status

Administration advised that the south side Pigeon Lake Regional Wastewater Committee has chosen Mr. Graham Langford, P.Eng., to manage the administration of this project. A Request for Qualifications has been posted on the provincial website (APC) to pre-qualify engineering firms to complete the detailed design and construction management for Phase I of the project. Phase I consists of two components: the design and construction of the lagoon expansion and the design and construction of the force-main and lift stations from the lagoon, south to the Village at Pigeon Lake.

13. Edmonton-Calgary Corridor Groundwater Atlas

The Alberta Geologic Survey has released a comprehensive Edmonton-Calgary corridor groundwater atlas that includes the Pigeon Lake area; this is a large document so Council will proceed to the AGS website for maps and detailed information.

G. FINANCIALS

Cheque Listing

Res. # 11-105

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

CARRIED

H. ADJOURNMENT

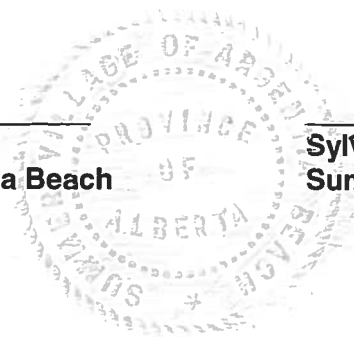
Res. 11- 106

Moved by Mayor Elko that the meeting be adjourned at 5 34 p.m.

CARRIED



**Ernie Elko, Mayor
Summer Village of Argentia Beach**



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