

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 29, 2012 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 3:12 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. 12-10

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of January 18, 2012

Res. 12-11

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of January 18, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

No delegations at this meeting.

D. BYLAWS & POLICIES

No bylaws or policies at this meeting.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed the follow up sheet and revisions were made.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee
 - a. Revised Agreement

Res. 12-12

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach enter into the revised Joint Administration and Facilities Agreement, effective January 1, 2012, as presented.

CARRIED

- b. Budget

Res. 12-13

Moved by Deputy Mayor Rowley to approve the 2012 Joint Administration and Facilities Financial Plan and Budget, as presented.

CARRIED

2. Road Drainage/Rehabilitation Project

Mayor Elko and Deputy Mayor Rowley will be meeting with Genivar this week to discuss invoices and work performed to date.

Council discussed an email received from Argentia Beach resident Mr. Neufeld. Administration is to email Mr. Neufeld and advise that road grades will be checked in the spring.

3. Development (In Camera)

Res. 12-14

Moved by Deputy Mayor Rowley to go In Camera at 4:20 pm.

CARRIED

Res. 12-15

Moved by Deputy Mayor Rowley to come out of In Camera at 4:30.

CARRIED

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

The Council of Argentia Beach continues to support the efforts of the PLSVSA and encourages them to continue.

5. Pigeon Lake Protective Services (PLPS)

Council directed Administration to request a “log book” accounting of the time PLPS spends in Argentia Beach, including time of entry and time of departure.

6. Regional Emergency Management Project Status

Administration advised that a proposed meeting of all 10 Summer Village Mayors and CAO's as well as the consultant and AEMA representative is proposed for March 26 or 27, 2012 to present the most effective approach to regional emergency management.

7. Regional Policing Project Status

The consultant is still conducting interviews with Summer Village Councils.

8. Encroachment - Feedback Method

Discussion took place with respect to the appropriate action that sets in motion the encroachment removal process. Council's method of choice is that when an Argentia Beach property is sold, any encroachments on Summer Village property that is used by the property owner is to be removed.

9. Superior Safety Codes Extension of Contract

Res. 12-16

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach enter into the Contract Extension with Superior Safety Codes as presented.

CARRIED

10. Solid Waste

Administration will convene a meeting of Joint Services Committee to discuss recently received information with respect to solid waste contract renewal and potential new landfill site.

11. County of Wetaskiwin Response re: Road Cost Sharing/ Mulhurst Transfer Site

Mayor Elko will contact Reeve Dearing for more information with respect to the County of Wetaskiwin's refusal to cost share the paving of a County road, and the request for use of the Mulhurst transfer station.

12. Wetaskiwin Search & Rescue Society

Council reviewed the Wetaskiwin Search & Rescue Society's request for funding for water rescue on Pigeon Lake, and advised Administration to request a budget from the Society as well as a prospective funding amount.

13. Association of Pigeon Lake Municipalities (APLM)

Council reviewed the draft minutes of the APLM Meeting held on February 21, 2012.

G. FINANCIALS

H. ADJOURNMENT

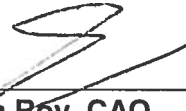
Res. 12-17

Moved by Mayor Elko to adjourn the meeting at 5 50 p.m.

CARRIED



Ernie Elko, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

