

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 5, 2011 at 3:00 P.M.
DERRICK GOLF & WINTER CLUB – EDMONTON, 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 3:06 pm

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. 11-78

Moved by Deputy Mayor Rowley to adopt the agenda as amended with the additions of F8 Policing Update, F9 Recreation, Sports and Wildlife Society, and F10 Staff & Council Christmas Party .

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Organizational Meeting Minutes of August 18, 2011

Res. 11-79

Moved by Councillor Lloyd to approve the Organizational Meeting Minutes of August 18, 2011 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 18, 2011

Res. 11-80

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting minutes of August 18, 2011 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None

D. BYLAWS & POLICIES

1. Policy #20-2011 Bylaw Enforcement Policy

Res. 11-81

Moved by Councillor Lloyd to approve Policy # 20-2011 Bylaw Enforcement Policy as presented.

CARRIED

2. Policy #21-2011 Council Code of Ethics Policy

Res. 11-82

Moved by Mayor Elko to accept Policy # 21-2011 Council Code of Ethics Policy as presented.

CARRIED

3. Bylaw 216 Fees and Charges – Schedule A

Res. # 11-83

Moved by Councillor Lloyd to give First Reading to Bylaw #216, Schedule A as presented.

CARRIED

Res. # 11-84

Moved by Mayor Elko to give Second Reading to Bylaw #216, Schedule A, as presented.

CARRIED

Res. # 11-85

Moved by Deputy Mayor Rowley to proceed to Third Reading of Bylaw #216, Schedule A.

CARRIED

Res. # 11-86

Moved by Deputy Mayor Rowley to give Third Reading to Bylaw #216, Schedule A.

CARRIED

4. Bylaw 202 Development Permit Fees - Schedule A

Res. # 11-87

Moved by Councillor Lloyd to give First Reading to Bylaw #202, Schedule A, as presented.

CARRIED

Res. # 11-88

Moved by Mayor Elko to give Second Reading to Bylaw #202, Schedule A, as presented.

CARRIED

Res. # 11-89

Moved by Deputy Mayor Rowley to proceed to Third Reading of Bylaw #202, Schedule A, as presented.

CARRIED

Res. # 11-90

Moved by Deputy Mayor Rowley to give Third Reading to Bylaw #202, Schedule A, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. CAO Report

Administration reviewed the CAO report to September 1, 2011 and 2011 Council/Committee reports.

2. Follow Up Sheet

Council reviewed the follow up sheet.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

Council reviewed a letter regarding the lease agreement and some issues raised by the owner of NE-14-47-1-W5. Mayor Elko indicated that he contacted the land owner and the issues have since been resolved.

The road project is currently approximately one month behind schedule; the anticipated completion date for Phase 1 of the road project is the third week of October.

2. Development Issue (In Camera)

Res. # 11-91

Moved by Deputy Mayor Rowley to go In Camera at 4:36 pm.

CARRIED

Res. # 11-92

Moved by Deputy Mayor Rowley to come out of In Camera at 4:41 pm.

CARRIED

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

Mayor Elko indicated that there may be a meeting of the Pigeon Lake Summer Villages Strategic Alliance in November.

4. Solid Waste Contracts

Council reviewed the contracts with MCL Contractors and West Dried Meat Lake Regional Landfill. The current contract with MCL expires in May 2012. Council also directed Administration to investigate the potential of accessing the Leduc & District Regional Landfill, which is approximately 35 km closer to Pigeon Lake than the West Dried Meat Lake Regional Landfill. Mayor Elko also suggested that a letter be sent to County of Wetaskiwin Reeve Dearing requesting access to the Mulhurst Bay Transfer Station.

5. Snow Removal

Res. # 11-93

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach enter into an agreement with Baumann's Hoe and Bobcat Services for snow removal for a two year period.

CARRIED

6. Capital Region Assessment Services Commission Workshop and AGM

Deputy Mayor Rowley may attend the CRASC Annual General Meeting, time permitting.

7. Policing Update

Council directed Administration to advise Silver Beach that the draft contract is not acceptable and will be requesting a meeting with Silver Beach Council.

8. Recreation, sports and wildlife society

Res. # 11-94

Moved by Deputy Mayor Rowley to go In Camera at 5:52 pm.

CARRIED

Res. # 11-95

Moved by Deputy Mayor Rowley to come out of Camera at 5:54 pm.

CARRIED

9. Staff Christmas Party

Res. # 11-95

Moved by Deputy Mayor Rowley that the \$500 proceeds of the sale of the recreation shed be applied towards the costs of the joint Staff and Council Christmas Party.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. # 11-96

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

CARRIED

2. Atco Gas Franchise Fee

Res. 11-97

Moved by Councilor Lloyd that the Summer Village of Argentia Beach maintain the Atco Gas franchise fee rate at 0.00%

CARRIED

I. ADJOURNMENT

Res. 11-98

Moved by Mayor Elko that the meeting be adjourned at 6:03 p.m.

CARRIED





Ernie Elko, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach