

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 18, 2012 at 2:00 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 2:00 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. 12-01

Moved by Councillor Lloyd to adopt the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of November 21, 2011

Res. 12-02

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of November 21, 2011 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Emile Beaudry/Susan Ellis, President, Pigeon Lake Watershed Association.

Mr. Beaudry presented a report on proposed 2012-2013 projects and deliverables, which were distributed into 5 areas: stewardship, education and communication; the integrated watershed management plan; a regulatory review process; the restoration and protection of native plants and natural aquatic shoreline zones and water monitoring. An increased frequency of distributing reports was requested. Funding estimates and a project financial overview were presented and funding was requested from the Summer Village of Argentia Beach for \$60/lot. Council thanked the delegation and they departed from Council Chambers at 2:33 pm.

Mr. John Szumlas, Activation Analysis Group Inc.

Activation Analysis Group Inc (AAGI), who has been retained to conduct the policing/bylaw enforcement review for the Pigeon Lake Summer Villages, conducted an interview with Argentia Beach Council. Interviews with the other SV Councils will take place at upcoming Council meetings. AAGI is collecting information from Silver Beach Administration with respect to PLPS operations. Council thanked Mr. Szumlas and he departed from Council Chambers at 3:42 pm.

D. BYLAWS & POLICIES

Policy # 23-2012 Encroachment Policy

Res. 12-03

Moved by Councillor Lloyd to approve Policy # 23-2011 Encroachment Policy as presented.

CARRIED

Deputy Mayor Rowley departed from the meeting at 3:49 pm.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed the follow up sheet and revisions were made.

2. AUMA Update and Mayor's Caucus Meeting.

Administration advised that momentum is building towards the Water for Life Strategy's three goals; however the goal of "healthy aquatic ecosystems" has received the least amount of attention according to the AUMA's draft Water Primer Discussion Paper. A recent webinar, hosted by AUMA, was presented by the Alberta Water Council to help explain the different organizations involved in the Water for Life initiative, how the Water Council makes decisions and the projects currently being undertaken. The AUMA followed up on this webinar with questions directed toward municipalities on what roles should be performed by the AUMA and watershed advisory groups.

Water is a key topic this year for the AUMA and other policy-making organizations. Water policy will be one of many topics that may potentially impact Summer Villages, which are to be discussed at the upcoming AUMA Mayor's Caucus scheduled for February 15, 2012.

Res. 12-04

Moved by Councillor Lloyd that Mayor Elko attend the AUMA Mayor's Caucus Meeting on February 15, 2012.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Nothing to report.

2. Road Drainage/Rehabilitation Project

Administration is awaiting a response from Genivar with respect to project invoices.

3. Development (In Camera)

Res. 12-05

Moved by Mayor Elko to go In Camera at 4:18 pm.

CARRIED

Res. 12-06

Moved by Councillor Lloyd to come out of In Camera at 4:16 pm.

CARRIED

Res. 12-07

Moved by Mayor Elko that Administration retain legal counsel for a letter in response to a development concern.

CARRIED

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

Mayor Elko advised that a meeting will likely be scheduled for the beginning of March.

5. Caveat on Plan 3297NY,Block 2, Lot 23

Res. 12-08

Moved by Councillor Lloyd that the Summer Village of Argentia Beach remove the easement and caveat from the title of the owners of Lot 23, Block 2, Plan 3297NY as drainage works have been installed on utility lot 22.

CARRIED

6. Draft Encroachment Agreement

Council discussed the most appropriate treatment for existing encroachments and determined that when a property is assumed by a new owner, the new owner will remove all encroachments on municipal property.

7. Holding Tank Bylaw Review

Council is considering implementing a bylaw in which any Argentia Beach residents with a tank must have an inspection conducted every 10 years and results sent to the Summer Villages Office; should the inspection reveal a failed system, then the owner must have the situation rectified to bring the sewage system into compliance.

8. R.O.W. Fence #45

Tabled until the next Council meeting.

G. FINANCIALS

None to report.

H. ADJOURNMENT

Res. 12-09

Moved by Mayor Elko that the meeting be adjourned at 5 10 p.m.

CARRIED





Ernie Elko, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach