

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 19, 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; Terri Wiebe, A/CAO

**REGRETS:** Donald Lloyd, Councillor

---

---

Mayor Elko called the meeting to order at 3:02 pm.

**A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS**

**Res. 12-18**

**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 February 29, 2012

**Res. 12-19**

**Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of February 29, 2012 as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

**Dr. Harold Wynne & Cst. Marty McKinney, Pigeon Lake Protective Services (PLPS)**

At 3:04 pm Council greeted Dr. Wynne, CAO of Silver Beach and Cst McKinney of Pigeon Lake Protective Services. Dr. Wynne advised that he will present administrative details of PLPS activities, 2012 action plan and then poll Council for requested activities in 2012.

Dr. Wynne distributed documents including a Protective Services hourly breakdown, monthly protective services hours for 2011 and 2012, monthly activity report for 2012, invoice summary for 2010/2011, and PLPS agreements, both existing and proposed.

The delegation advised that a GPS will be installed in PLPS vehicles that will track the amount of time spent in each Summer Village; this information can be made available to provide additional information on activities performed at each beach. Cst. McKinney will provide details on hours spent in Argentia Beach on particular days to demonstrate an accounting of hours and activities to Council.

Cst. McKinney is inviting Council members to participate in a ride-along program with PLPS to gain a better appreciation of activities performed.

Council reviewed a list of equipment improvements that PLPS hope to purchase in 2012, such as portable weigh scales and portable radar units. Road bans were discussed. Cst. McKinney presented a Traffic Parking Warning Notice that will be used this year to assist in educating alleged Traffic Safety Act violators.

Cst. McKinney asked Council what they believe are the priorities on which to focus for Argentia Beach residents. Council will discuss priorities and relay them to PLPS. The delegation departed at 4:27 pm.

**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

Deputy Mayor Rowley advised that solid waste contracts will be going to councils for approval.

2. Road Drainage/Rehabilitation Project

Meetings will take place between Rockhard Contractors, Genivar and the Summer Village to finalize progress reports for 2011.

3. Development (In Camera)

**Res. 12-20**

**Moved by Deputy Mayor Rowley to go In Camera at 6:10 pm.**

**CARRIED**

**Res. 12-21**

**Moved by Deputy Mayor Rowley to come out of In Camera at 6:13.**

**CARRIED**

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

Mayor Elko advised that a meeting will be called in mid or late April.

5. Pigeon Lake Protective Services (PLPS)

There was nothing further to report from the delegation earlier in the meeting.

6. Regional Emergency Management Project Status

The emergency management committee working group consisting of the three Pigeon Lake Summer Village CAO's (Harold Wynne, June Boyda and Sylvia Roy) and the consulting group (Priority Solutions) are holding a meeting with all 10 Summer Village Mayors (or their designate) to present the working group's recommended approach to regional emergency management. The meeting is scheduled for March 26 and the Central Region AEMA (Alberta Emergency Management Agency) representative will be attending as well.

7. Regional Policing Project Status

Administration advised that the project consultant is interviewing the last remaining Pigeon Lake Councils, with the hope they will be completed by mid-April.

8. Association of Pigeon Lake Municipalities

a. Leadership Letter

Council reviewed the draft minutes of the APLM meeting held on February 21, 2012. The APLM also created a leadership letter requesting Summer Villages and the Counties of Leduc and Wetaskiwin to support the APLM in providing the administrative lead for the Pigeon Lake Watershed Association (PLWA). Under this scheme, the APLM would be responsible for implementing and monitoring the PLWA action plans and the PLWA would report to the APLM with respect to the status of each project or action item.

**Res. 12-21**

**Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach provide a letter to the Association of Pigeon Lake Municipalities (APLM) declining their request to support the action plan where the APLM would assume leadership of the Pigeon Lake Watershed Association.**

**CARRIED**

9. Wetaskiwin Search and Rescue Society

**Res. 12-22**

**Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach provide \$500 to the Wetaskiwin Search and Rescue Society currently located in Ma-Me-O Beach.**

**CARRIED**

10. Pigeon Lake Regional Chamber of Commerce

Council reviewed a letter from Pigeon Lake Regional Chamber of Commerce regarding membership and grant funding request and accepted the item as information.

11. Private Sewage Disposal Systems (PSDS)

Council directed Administration to investigate PSDS testing and the potential of amending existing wastewater bylaws.

12. High Speed/Wireless Internet

Council reviewed information provided by Administration regarding the potential of supplying high speed wireless internet to Argentia Beach residents via the Supernet access in Ma-Me-O Beach. While the potential exists for the existing Ma-Me-O Beach internet system to be boosted and broadcast to towers located in other Summer Villages, the installation and ongoing maintenance would require a high level of technical expertise that may be difficult to secure. Council directed Administration to investigate whether the previous internet tower used in Ma-Me-O Beach can be purchased and used towards obtaining high speed internet service in Argentia Beach.

13. Watermere Development, Leduc County

Council and Administration reviewed an open house advertisement for the proposed Watermere development at the northwest end of Pigeon Lake.

14. Argentia Beach Recreation Society

Council directed Administration to send a letter to the Recreation Society requesting a financial statement prior to the release of Summer Village funding and step student financial support, and to request Society representatives to attend the next Council meeting.

**G. FINANCIALS**

1. Cheque Listing

**Res. 12-22**

Moved by Deputy Mayor Rowley to accept the cheque listing as information.

**CARRIED**

2. Draft Budget

The first draft 2012 budget was reviewed.

3. Road Financing

**Res. 12-23**

Moved by Mayor Elko that the Summer Village of Argentia Beach borrow \$540,000, to be paid by 5 years, for the Argentia Beach road/drainage project and that the loan be paid with grant funding whenever possible.

**CARRIED**

By the end of April, more accurate project costs will be available which will be the same time at which the final budget will be approved.

**H. ADJOURNMENT**

**Res. 12-24**

Moved by Mayor Elko to adjourn the meeting at 7:04 p.m.

**CARRIED**

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

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

