

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, APRIL 26, 2012 at 3:00 P.M.  
#97 Argentia Beach (Don Lloyd Cabin)  
Argentia Beach, AB**

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**MINUTES**

**PRESENT:**

Ernie Elko, Mayor

Denis Rowley, Deputy Mayor

Donald Lloyd, Councillor

**ADMINISTRATION:** Sylvia Roy, CAO

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

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

**Res. 12-25**

**Moved by Councillor Lloyd to adopt the agenda as presented.**

**CARRIED**

Mayor Elko joined the meeting at 3:08 pm.

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

1. Regular Council Meeting Minutes of March 19, 2012

**Res. 12-26**

**Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of March 19, 2012 as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

No delegations or visitors.

**D. BYLAWS & POLICIES**

1. Bylaw #222, Borrowing Bylaw

Council determined that the Borrowing Bylaw was not required.

**Res. 12-27**

**Moved by Deputy Mayor Rowley to remove Bylaw #222 from the agenda and rescind Bylaw #222 as the Bylaw is not required.**

**CARRIED**

**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

Nothing new to report at this time.

2. Road Drainage/Rehabilitation Project

Mayor Elko and Deputy Mayor Rowley will draft a letter to Genivar with respect to progress payment figures.

Mayor Elko departed the meeting at 4:45 pm.

3. Development (In Camera)

**Res. 12-28**

**Moved by Deputy Mayor Rowley to go In Camera at 4:42 pm.**

**CARRIED**

**Res. 12-29**

**Moved by Deputy Mayor Rowley to go In Camera at 4:48 pm.**

**CARRIED**

No action items arose from the In Camera discussion.

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

Mayor Elko advised that a meeting will be called in early May 2012.

5. Regional Emergency Management Project Update

Council reviewed the regional emergency management project summary and an outcome of the meeting held on March 26, 2012.

6. Solid Waste Contract

**Res. 12-30**

**Moved by Moved by Councillor Lloyd to enter into the service agreement with MCL Waste Systems for solid waste services as presented.**

**CARRIED**

7. Regional Policing Project Update

Administration advised that the policing project consultants met with Golden Days Council last week, and Silver Beach is the last Council to be interviewed.

8. National Day of the Honey Bee Proclamation

Council reviewed the documents as information.

9. Seniors Week Proclamation

**Res. 12-31**

**Moved by Councillor Lloyd that the Summer Village of Argentia Beach proclaims June 4-10, 2012 as Senior's Week.**

**CARRIED**

10. Annual Information Meeting – July 7, 2012

Council reviewed the draft agenda for the AIM and suggested revisions to the document.

11. Recreation Society – Balance Sheet, Statement of Activities and Update

Council directed Administration to draft a letter to the Recreation Society indicating that the Summer Village will not fund the Recreation Society STEP student for 2012, and only the grant funding portion of the Summer Village STEP student will be provided. The Recreation Society uses the students to run the Recreation Society programs therefore Council believes that they should be funded largely by the Society. The Summer Village will also not fund overages in

wages, equipment, supplies, etc for the Recreation Society as they are now in a financial position to fund these items for themselves.

**12. Pigeon Lake Protective Services**

Council directed Administration to remind Silver Beach Administration to supply the information requested at the March Council Meeting.

**G. FINANCIALS**

1. Cheque Listing

**Res. 12-32**

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

**CARRIED**

2. 2012 Draft Budget

**Res. 12-33**

Moved by Councillor Lloyd to approve the 2012 draft budget as presented, with a 4% increase.

**CARRIED**

**H. ADJOURNMENT**

**Res. 12-34**

Moved by Deputy Mayor Rowley to adjourn the meeting at 5:34 p.m.

**CARRIED**



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**Denis Rowley, Deputy Mayor  
Summer Village of Argentia Beach**



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