

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 27, 2012 at 3:00 P.M.  
Derrick Golf & Winter Club  
3500 - 119 Street NW Edmonton, 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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Mayor Elko called the meeting to order at 3:00 pm.

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

**Res. 12-48**

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 May 23, 2012

**Res. 12-49**

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of May 23, 2012 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Council reviewed the follow up sheet and revisions were made. Councillor Lloyd indicated that several individuals have been assembled to work on the Argentia Beach history book.

2. Development Permits/ Update

Council reviewed the development report presented by Administration.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Joint Services Committee

Nothing to report.

2. Road Drainage/Rehabilitation Project

Fill material from earlier construction of the Mulhurst Lagoon will be used to address drainage issues. Weather permitting, the entire project should be concluded by the end of September/early October.

3. Regional Emergency Management Project Resolution

**Res. 12-50**

**Moved by Mayor Elko that**

WHEREAS pursuant to the Emergency Management Act (EMA), Sections 11 and 11.1, a local authority shall (a) prepare and approve emergency plans and programs and (b) appoint an emergency advisory committee consisting of a member of members of the local authority to advise on the development of emergency plans and programs; and

WHEREAS pursuant to EMA Section 11.3(1)(b) a local authority may delegate the local authority's powers or duties under this Act to a joint committee representing 2 or more local authorities that is composed of one or more members appointed by each of the local authorities if authorized by ministerial order; and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to establish the joint Pigeon Lake Regional Emergency Advisory Committee (REAC) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS each summer village council has agreed to appoint one elected official and one alternate to the Regional Emergency Advisory Committee (REAC); and

WHEREAS pursuant to EMA Section 11.1(1), a local authority shall maintain an emergency management agency to act as the agent of the local authority exercising the local authority's powers and duties under this Act.

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly establish the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to delegate their authority's powers or duties under the Emergency Management Act to the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly develop, review and monitor the Pigeon Lake Regional Emergency Management Plan (REMP) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS the goal of the Pigeon Lake Regional Emergency Management Plan (REMP) is to prevent or minimize losses to people, property and the environment in communities located on Pigeon Lake; then

BE IT RESOLVED THAT the Summer Village of Argentia Beach agrees

- (a) to secure ministerial authorization to delegate its powers and duties under Section 11.3(1)(b) of the Emergency Management Act to the Pigeon Lake Regional Emergency Advisory Committee (REAC);
- (b) to become a member of the Pigeon Lake Regional Emergency Advisory Committee (REAC) and appoint one member and one alternate to the Committee;
- (c) establish the Pigeon Lake Regional Emergency Management Agency (REMA); and
- (d) to participate in the development, approval and monitoring of the Pigeon Lake Regional Emergency Management Plan (REMP).

**CARRIED**

4. Regional Policing Project Update

Administration advised that the project consultant will be completing a draft report by the end of June/ early July. Council directed Administration to see if they can send an interim report or meet with the Joint Services Committee.

5. Annual Information Meeting – July 7, 2012

The annual information meeting draft agenda reviewed and revised.

6. Association of Pigeon Lake Municipalities (APLM)

Councillor Lloyd reported on the APLM meeting that occurred last night. The committee spoke of working more closely with the Pigeon Lake Watershed Association, and that the APLM will be sending a letter to Minister McQueen in this regard.

7. Watermere Local ASP Public Hearing

Deputy Mayor Rowley reported that Leduc County Council denied Dansol's proposed Watermere ASP.

8. Local Authorities Elections Act Questionnaire

Alberta Municipal Affairs is conducting a review of the Local Authorities Elections Act (LAEA) and is inviting feedback from elected officials, municipal administrators, organizations and residents. The review is in the form of a questionnaire, and there are 4 questions to which the responses may have a significant effect on Summer Village governance. The questions are related to voting in multiple jurisdictions, which is permitted under Section 12 of the LAEA and is required to have effective Summer Village governance.

It is noted that the majority of Albertans may not know how Summer Villages operate and how critical it is for land owners to be able to vote in Summer Village elections regardless of the location of their primary residence. It is important that residents are made aware of this questionnaire and that they respond prior to the July 31, 2012 deadline.

This item will be addressed at the Annual Information Meeting and via the website. A letter will be drafted for Council to be sent to Minister Griffiths regarding this issue.

9. Licences of Occupation

Council reviewed the list of residents who have been granted a license of occupation; more information was requested.

10. TRAVIS/ RoaData Agreements

**Res. 12-51**

**Moved by Deputy Mayor Rowley to enter into the general agreement and municipal fee schedule for Alberta Transportation's TRAVIS requirements with Roadata Services Ltd., as presented.**

**CARRIED**

11. Organizational Meeting

Organizational and Regular Council Meeting scheduled for August 22, 3:00 pm at the Derrick Club.

12. Curbside Pick Up

It was suggested to use the reader board next time to better inform residents.

**G. FINANCIALS**

1. Cheque Listing

**Res. 12-52**

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

**CARRIED**

**H. ADJOURNMENT**

**Res. 12-53**

Moved by Deputy Mayor Rowley to adjourn the meeting at 6:05 p.m.

**CARRIED**



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Ernie Elko, Mayor  
Summer Village of Argentia Beach



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Sylvia Roy, CAO  
Summer Village of Argentia Beach

