

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19, 2012 at 3:00 P.M.
Derrick Golf & Winter Club
3500 - 119 Street NW 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 3:00 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. 12-78

Moved by Councillor Lloyd to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. August 22, 2012 Organizational Council Meeting Minutes

Res. 12-79

Moved by Deputy Mayor Rowley to approve the Organizational Council Meeting Minutes of August 22, 2012 as presented.

CARRIED

2. August 22, 2012 Regular Council Meeting Minutes

Res. 12-80

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of August 22, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow-up sheet was reviewed and revised. Councillor Lloyd indicated that residents are starting to plan how to contact residents for information and pictures.

2. 2012/13 Council Appointments

Administration provided Council with a list of 2012/ 2013 Council and Committee appointments.

E. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

- a. Engineering Consultant (*In Camera as per FOIP S. 23(1); 25(1)*)

Res. 12-81

Moved by Deputy Mayor Rowley to go In Camera at 3:20 pm.

CARRIED

Res. 12-82

Moved by Deputy Mayor Rowley to come out of In Camera at 4:48 pm.

CARRIED

b. Remaining Road Project Completion

Meetings have been held on an almost weekly basis with Genivar and Rockhard Contractors to resolve issues with the drainage and approaches (driveways). Meetings have taken place both in Edmonton and on-site on Argentia Beach road. A recent on-site meeting with the Summer Village, Genivar and Rockhard revealed that driveway survey documents were incorrect and provided little value in assisting to resolve grade concerns for these approaches.

Council is requesting a meeting with Genivar to again discuss issues with drainage, the ditch, and driveway surveys. Council is anxious to resolve these issues prior to the end of construction season.

An email from Argentia Beach resident, Mr. Fraser Hallan, was reviewed and responses were received from Genivar to answer Mr. Hallan's queries. This information will be posted on the website as part of the ongoing effort to keep residents informed with current project progress. Deputy Mayor Rowley expressed his appreciation of the level of communication posted to the website to keep residents informed.

2. Regional Policing Project Update

The Pigeon Lake CAO's have reviewed the draft report, proposed revisions and corrections have been provided to the consultant, prior to the proposed meeting with representatives of all 10 Summer Villages.

3. Association of Pigeon Lake Municipalities

Council reviewed the Minutes of the meeting held on September 11, 2012.

4. Pigeon Lake Summer Village Strategic Alliance

Council reviewed the minutes of the August 27, 2012 meeting in which Pigeon Lake water quality and options for the control of blue-green algal was discussed. A group of individuals is investigating in-lake options; a focus group may be formed by PLWA/APLM to investigate other options.

Res. # 12-84

Moved by Deputy Mayor Rowley that as a representative of the taxpayers of the Summer Village of Argentia Beach, we support and encourage the creation of a committee of the PLSVSA to work with the department of Environment and Sustainable Resource Development for a feasibility study, and consider hiring of consultants to assess the ability of in-lake initiatives in conjunction with the PLWA/APLM.

CARRIED

5. Pigeon Lake Watershed Association

Council reviewed the 2011 Audited Financial Statements, progress report to municipalities and the AGM held on August 25, 2012.

6. Alberta Environment Meeting - Options for the Control of Blue-Green Algal

A meeting was held on Saturday, September 1st, 2012 at the Mulhurst Legion with representatives of PLWA, Alberta Environment, Summer Villages, Counties and lake area land owners. The purpose of the meeting was to discuss the report released in May 2012 entitled “Lake and Watershed Management Options for the Control of Nuisance Blue-Green Algal Blooms in Pigeon Lake, Alberta”.

Chris Teichreb, Limnologist/Water Quality Specialist and the author of the report, provided an overview of his report. Highlights of the meeting included:

- Of the three elements required for cyanobacteria (blue-green algae) – namely heat, light and nutrients – the only element we can control is nutrients
- Control of phosphorus is key, not nitrogen
- At present, water sampling is conducted monthly. In 2013, the department will start sampling weekly.
- A total of seven Pigeon Lake area streams are currently sampled
- A combination of both watershed and in-lake controls are required to decrease nutrient load – not one solution
- Potential options to be examined must include a cost-benefit analysis, ie) includes environmental, social and economic factors
- A question arose regarding the feasibility of water transfer; Chris replied that this option should be examined with the cost-benefit analysis as mentioned above, like any of the potential options

The meeting concluded with the intent of forming a focus group, with members to be chosen by Brian Waterhouse (APLM) and Susan Ellis (PLWA) to examine the cost-benefit analyses required by the potential options identified in the report.

F. FINANCIALS

1. Cheque Listing

Res. 12-85

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

CARRIED

1. PLPS Monthly Service Report – August 2012
2. ASVA Revised Convention Agenda
3. 2012/13 Municipal Affairs “Let’s Resolve” Workshop Schedule
4. 2012 Leduc County Mayor’s Prayer Breakfast

G. ADJOURNMENT

Res. 12-86

Moved by Mayor Elko to adjourn the meeting at 6:17 pm.

CARRIED



Ernie Elko, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach