

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 28, 2012 at 2:00 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

**ABSENT:** 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. 12-98**

Moved by Deputy Mayor Rowley to adopt the agenda as amended.

**CARRIED**

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

1. October 25, 2012 Regular Council Meeting Minutes

**Res. 12-99**

Moved by Mayor Elko to approve the Regular Council Meeting Minutes of October 25, 2012 as amended.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. Bylaw #224, to Amend Bylaw #104, the Argentia Beach Mandatory Sewer Connection Bylaw

Council reviewed draft Bylaw #224, which amends Bylaw #104 (the Argentia Beach Mandatory Sewer Connection Bylaw) which requires that owners of buildings situated on land within the Summer Village to install, in the building, connections with the sewer main. This bylaw will require that residents hook up to the sewer line by August 1<sup>st</sup>, 2013.

**Res. 12-100**

Moved by Deputy Mayor Rowley to give 1<sup>st</sup> Reading to Bylaw #224, Bylaw to Amend Bylaw #104, the Argentia Beach Mandatory Sewer Connection Bylaw, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow-up sheet was reviewed and revised.

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

1. Joint Services Committee

Nothing to report.

2. Road Drainage/Rehabilitation Project

**Res. 12-101**

**Moved by Deputy Mayor Rowley to go In Camera at 3:15 pm.**

**CARRIED**

**Res. 12-102**

**Moved by Deputy Mayor Rowley to come out of In Camera at 3:35 pm.**

**CARRIED**

The owner of lot #53 will be advised that the Summer Village will re-grade the ditch area (only) in the spring, in order to get rid of ruts.

3. Wastewater Update

Administration will create a consolidated bylaw based on original bylaw #104 and amending bylaw #224, as presented earlier in the meeting, for Council review.

4. Regional Policing Project Update

Administration will investigate the possibility of obtaining an enhanced RCMP agreement with the Wetaskiwin RCMP detachment for patrols from May to September, 2013. Administration is still awaiting the report from Activation Analysis Group Inc despite repeated requests to obtain the report.

5. Pigeon Lake Himalayan Balsam Eradication Program

Council reviewed the Pigeon Lake Himalayan Balsam Eradication Program 2012 Summary provided by Don Davidson, manager of this program.

6. Association of Pigeon Lake Municipalities

Council reviewed the Minutes of the Committee of the Whole dated October 18, 2012; the resolution to establish sub-committees and the draft sub-committee Terms of Reference. Four sub-committees were established: Environmental Management; Water Augmentation; Chemical/Mechanical and Alternative Technologies.

7. ASVA Communication Survey

It was deemed that there weren't any information or items to bring to ASVA's attention.

8. Pigeon Lake Watershed Association

The Watershed Management Plan steering committee is meeting to discuss model land use bylaws and the use of fertilizers. Watershed and in-lake techniques for management and control of cyanobacteria are being examined.

9. Muniware

**Res. 12-103**

**Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach enter into the 2013 Muniware Support agreement as presented.**

**CARRIED**

10. House of Commons Resolution

Administration presented information received by House of Commons MP Mylene Freeman regarding a private members motion (M-400) regarding the establishment of financial support programs to bring rural residential septic systems up to standard. The MP's letter requests that the Motion M-400 is supported by passing it as a municipal resolution at a Council Meeting.

**Res. 12-104**

**Moved by Mayor Elko that the Summer Village of Argentia Beach support House of Commons Private Members Motion M-400 in that the government should study the possibility of establishing, in cooperation with the provinces and territories, one or more financial support programs, inspired by the one proposed by the Federation of Canadian Municipalities, that would bring up to standard the septic systems of homes not connected to a sanitation system, in an effort to ensure urban/rural balance, lake protection, water quality and public health.**

**CARRIED**

**G. FINANCIALS**

1. Cheque Listing

**Res. 12-105**

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

**CARRIED**

2. Resident Letter – Re: Tax Penalty

**Res. 12-106**

**Moved by Deputy Mayor Rowley that the tax penalty waiver request for lot #108 be denied.**

**CARRIED**

3. Draft Budget

**Res. 12-107**

**Moved by Deputy Mayor Rowley to adopt the 2012 budget as the 2013 interim budget until such time as the 2013 budget is approved.**

**CARRIED**

**H. INFORMATION**

1. PLPS Monthly Service Report – October, 2012
2. Wetaskiwin Search and Rescue Society Letter
3. FORTIS re: CAREA

**I. ADJOURNMENT**

**Res. 12-108**

**Moved by Mayor Elko to adjourn the meeting at 4:09 pm.**

**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