

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
FRIDAY, MARCH 1, 2013 at 2:00 P.M.
Derrick Golf & Winter Club
3500 - 119 Street NW Edmonton, AB**

MINUTES

PRESENT:

Ernie Elko, Mayor

Denis Rowley, Deputy Mayor

ADMINISTRATION: Sylvia Roy, CAO

REGRETS:

Donald Lloyd, Councillor

Mayor Elko called the meeting to order at 3:10 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #13-12

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. January 9, 2013 Regular Council Meeting Minutes

Res. #13-13

Moved by Mayor Elko to approve the Regular Council Meeting Minutes of January 9, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

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

Tabled to the next Council Meeting.

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

Council reviewed the minutes of the meeting held February 17, 2013.

2. Policing/ Pigeon Lake Protective Services Update

Deputy Mayor Rowley indicated that conversation with Silver Beach Mayor Watt has resulted in the decision to pay past arrears for Pigeon Lake Protective Services and the reinstatement of PLPS services.

3. Road Drainage/Rehabilitation Project

a. Genivar Correspondence

Res. #13-14

Moved by Mayor Elko to go In Camera at 2:54 pm.

CARRIED

Res. #13-15

Moved by Mayor Elko to come out of In Camera at 3:24 pm.

CARRIED

Council is currently awaiting Genivar's comments regarding Rockhard Construction's account.

b. Genivar Invoice

The Summer Village has signed the cheque for the outstanding amount of \$8394.25

4. Memo Re: Resident Concern Regarding Proposed Bylaw #224

Administration has been directed to respond to the resident and ask for clarification of their letter. Administration has also been directed to invite Alberta Health Services' Environmental Health Officer to a future Council Meeting prior to spring.

5. PLSVSA Letter to Minister Diana McQueen

Mayor Elko advised that he is meeting with Minister McQueen next week.

6. PLWA – Summer Village Funding Approach

Council reviewed potential scenarios for providing funding to the Pigeon Lake Watershed Association; this will be further discussed during budget deliberations.

7. Association of Pigeon Lake Municipalities

Council directed Administration to advise APLM that the Association will be advised when Council is prepared to make a monetary commitment.

8. Regional Emergency Management Project Update

Part 1 and 2 of the Regional Emergency Plan are near completion. An overview has been developed as part of a presentation to Councils, and an orientation has been completed for those individuals who may be involved in the project.

9. 2013 Strategic Plan

Vision statements were reviewed and updated; the revised plan will be brought to the next Council meeting for approval.

10. 2013 Election

Res. #13-16

Moved by Mayor Elko that CAO Sylvia Roy be appointed the Returning Officer for the Argentia Beach 2013 Municipal Election, and that Nomination Day be held on July 13th from 9:00 am to Noon at the Mulhurst Legion, and that Election Day takes place on August 10 at the Mulhurst Community Hall.

CARRIED

11. Capital Region Assessment Services Commission

a. Agreement 2013-2015

Res. # 13-17

Moved by Mayor Elko that the Summer Village of Argentia Beach enter into the agreement with Capital Region Assessment Services Agreement for 2013-2015, as presented.

CARRIED

b. Resolution - Assessment Review Board Members

Res. # 13-18

Moved by Mayor Elko that in keeping with Bylaw #212, the Summer Village of Argentia Beach hereby appoints those individuals listed in attached Schedule A for a term ending December 31, 2013 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA 2000, C.M-26.

CARRIED

12. Argentia Recreation Society 2012

Council reviewed the 2012 Financial Report for Recreation Society as prepared by Society volunteers. It appears that a profit of \$1300 was realized by the Society for 2012.

13. Argentia Gate

The gate chain, which is broken once again, may be retrofit with a heavier gauge of chain.

14. Driveway paving

Pavers will be in the Summer Village in the latter part of June; residents may wish to contact the pavers should they want their driveways paved as the same time as the road.

15. Water Conversation Meeting

Mayor Elko advised that he was a participant of Alberta Environment's Water Conversation Meeting held on Wednesday February 27; there were 4 different tables working on different topics of water conservation. Other Summer Village representatives were also in attendance.

G. FINANCIALS

1. Cheque Listing

Res. #13-19

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

CARRIED

2. JSC Agreement – Revision to Procedure

Res. #13-20

Moved by Deputy Mayor Rowley to approve the proposed revision to the Joint Services Budget Variances Procedure, as presented.

CARRIED

H. INFORMATION

1. PLPS Monthly Service Report – December 2012 and January 2013
2. Municipal Affairs Minister Response re: Internet Voting

I. ADJOURNMENT

Res. #13-21

Moved by Mayor Elko to adjourn the meeting at 4:28 pm.

CARRIED


Ernie Elko, Mayor
Summer Village of Argentia Beach


Sylvia Roy, CAO
Summer Village of Argentia Beach