

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 9, 2013 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 3:10 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #13-01

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. November 28, 2012 Regular Council Meeting Minutes

Res. #13-02

Moved by Mayor Elko to approve the Regular Council Meeting Minutes of November 28, 2012 as amended.

CARRIED

2. December 19, 2012 Special Council Meeting Minutes

Res. #13-03

Moved by Deputy Mayor Rowley to approve the Special Council Meeting Minutes of December 19, 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

Res. #13-04

Moved by Mayor Elko to give 2nd 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. For the history book, every property will be allotted one page to provide an update since the 25th anniversary book was released.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Mid-June was suggested as a potential time for a staff appreciation event. The CAO performance review and library lease were reviewed and approved.

2. Road Drainage/Rehabilitation Project

Res. #13-05

Moved by Deputy Mayor Rowley to go In Camera at 5:09 pm.

CARRIED

Res. #13-06

Moved by Deputy Mayor Rowley to come out of In Camera at 5:15 pm.

CARRIED

A letter was sent to Genivar with respect to contract costs.

3. Wastewater Update

Administration advised that Alberta Health requested contact information for the subject property in order to investigate any potential health issues arising from the questionable condition of the septic field.

4. Regional Policing Project Update

Administration advised that there has still been no success in obtaining the final report from Activation Analysis Group Inc despite repeated attempts and requests.

Council directed Administration to investigate potential RCMP coverage under an enhanced agreement with Ma-Me-O Beach, particularly on weekends from May to September (approximately 20 weekends). Ma-Me-O Beach Council is meeting with RCMP this weekend as part of their strategic planning session; Deputy Mayor Rowley and Mayor Elko may join the conversation via conference call in order to obtain further information on the potential for a shared agreement. Further discussion will take place at the next Council Meeting.

Council reviewed and discussed arrears for service for Pigeon Lake Protective Services, amounting in \$5940.

Res. #13-07

Moved by Mayor Rowley that the Summer Village of Argentia Beach refuse payment of the \$5940 to Pigeon Lake Protective Services in light of the level services received for the amount of payment provided.

5. Association of Pigeon Lake Municipalities (APLM)

Administration presented a letter to APLM as requested by Council. Council directed Administration to sign and send the letter indicating that the committee dues of \$300/year will not be paid until such time as there is information to support the reason for the fees.

6. Regional Emergency Management Update

The Pigeon Lake CAO's and emergency management consultant, Priority Solutions Inc, are meeting semi-regularly and are scheduled to meet again next week to review the regional emergency management program orientation program and communication plan.

7. 2013 Strategic Plan

The grass maintenance contractor will need to be approached to determine his interest in the third-year extension option.

Improved communications are required between MCL and their drivers on what items can be included in the one-time, road-side waste pick-up; as well as increased communication to ratepayers on the date of the event as well as items eligible to pick up. Residents will also be given the option to go to Sunnybrook Transfer Station in Leduc County as Council has opted to proceed with an agreement with them for 2013.

Council requested that the Recreation Society present a financial statement to Council, as well as a presentation on programs offered. The boat should also be stored in the shed for winter, if not already.

8. 2013 Election & Internet Voting Pilot Project

Administration provided a Gantt Chart displaying the timeline between this meeting and the end of August as a visual aid to demonstrate the amount of potential project time prior to Summer Village elections.

Council and Administration discussed the potential 2013 election day, as elections must be held prior to August 31st.

The 2013 Annual information Meeting is proposed to be held July 13 (the Mulhurst Legion availability will need to be checked); Nomination Day may be held that same day, with Election Day proposed to be held on August 10th.

9. Sunnybrook Transfer Station

Res. #13- 08

Moved by Deputy Mayor Rowley to enter in an agreement with Leduc County for the use of the Sunnybrook Transfer Station for 2013, for an annual cost of \$624.95.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #13- 09

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

CARRIED

2. Draft Budget

Res. #13-10

Moved by Councillor Lloyd to adopt the 2013 budget as amended.

CARRIED

H. INFORMATION

1. PLPS Monthly Service Report – October, 2012
2. AUMA Webinar for MGA Review
3. AUMA February Mayor's Caucus
4. 2012 Great Canadian Shoreline Cleanup

I. ADJOURNMENT

Res. #13-11

Moved by Councillor Lloyd to adjourn the meeting at 5:46 pm.

CARRIED



Ernie Elko, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

