

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, APRIL 25, 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 3:04 pm.

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

**Res. #13-22**

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

**CARRIED**

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

1. March 1, 2013 Regular Council Meeting Minutes

**Res. #13-23**

Moved by Mayor Elko to approve the Regular Council Meeting Minutes of March 1, 2013 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

Mr. John Pawluik, Financial Auditor

At 3:04 am Council called upon Mr. John Pawluik to present the 2012 audited financial statements for the Summer Village of Argentia Beach. Mr. Pawluik reviewed the income statement and balance sheet, and stated that the financial statements are fairly presented. Mr. Pawluik departed from Council Chambers at 3:27 am.

Mr. Gordon Watt, Alberta Health Services

At 4:15 pm Mr. Gordon Watt, Executive Officer/ Environmental Health Officer for Alberta Health Services, joined the meeting via conference call. Mr. Watt indicated that he has been out twice in the month of April to examine the septic field at a residence in Argentia Beach. Further observation and testing required when the snow has melted, likely in mid-May, at which time he will complete a final assessment and submit a letter to Administration with the results. The call concluded at 4:34 pm.

Ms. Char Knight, Argentia Beach Recreation Society

Ms. Char Knight, Treasurer for the Argentia Beach Recreation Society, was called upon to speak to Council at 4:36 pm. Ms. Knight presented the Recreation Society Financial Report for 2012 as well as a proposed budget for 2013. Deputy Mayor Rowley and CAO Roy have offered to assist the Recreation Society with strategic planning. Ms. Knight departed at 5:12 pm.

**D. BYLAWS & POLICIES**

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

Tabled to a future Council Meeting.

2. Bylaw #225, Regional Emergency Management Bylaw

**Res. #13-24**

Moved by Councillor Lloyd to give 1<sup>st</sup> Reading to Bylaw #225, Regional Emergency Management Bylaw, as presented.

CARRIED

**Res. #13-25**

Moved by Mayor Elko to give 2<sup>nd</sup> Reading to Bylaw #225, Regional Emergency Management Bylaw as presented.

CARRIED

**Res. #13-26**

Moved by Councillor Lloyd to proceed to 3<sup>rd</sup> Reading of Bylaw #225, Regional Emergency Management Bylaw as presented.

CARRIED

**Res. #13-27**

Moved by Deputy Mayor Rowley to give 3<sup>rd</sup> Reading to Bylaw #225, Regional Emergency Management Bylaw as presented.

CARRIED

3. Bylaw #235, 2013 Rates of Taxation

**Res. #13-28**

Moved by Deputy Mayor Rowley give 1<sup>st</sup> Reading to Bylaw #235, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

**Res. #13-29**

Moved by Councillor Lloyd to give 2<sup>nd</sup> Reading to Bylaw #235, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

**Res. #13-30**

Moved by Mayor Elko to proceed to 3<sup>rd</sup> Reading of Bylaw #235, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

**Res. #13-31**

Moved by Councillor Lloyd to give 3<sup>rd</sup> Reading to Bylaw #235, 2013 Rates of Taxation 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. Road Drainage/Rehabilitation Project

The road should be completed by the end of June. The culvert slope near #44/45 needs to be fixed.

2. Association of Summer Villages of Alberta  
a. Regional Collaboration Grant for Fire Protection Plans

The Association of Summer Villages of Alberta, in conjunction with the Summer Village of Sundance, is spearheading a fire protection plan initiative and as part of the initiative, is pursuing a regional collaboration grant from the provincial government. The local fire chief as well as the provincial Fire Commissioner's Office are aware of the initiative and appear very keen to see the initiative move forward with valued support from other Alberta Summer Villages.

**Res. # 13-32**

**Moved by Mayor Elko that the Summer Village of Argentia Beach joins the Summer Village of Norglenwold in their application for a Collaboration Grant to develop the Fire Protection Plan Framework. Our participation is with the understanding that it entails no cost, administrative burden or other obligations on behalf of our Summer Village but adds significantly to the value of the project.**

**CARRIED**

b. MGA Review

The Association of Summer Villages of Alberta has asked Summer Village Councils for feedback regarding four recommendations related to the current review of the *Alberta Municipal Government Act*. The four recommendations presented are:

- 1) The option that 2 Summer Villages without being contiguous (although on the same lake), can be amalgamated at their request
- 2) Summer Villages can continue to be able to expand by amalgamating adjacent land
- 3) New Summer Villages can be established
- 4) Education Tax be removed from property tax of Summer Villages

Upon discussion, Council resolved the following:

**Res. #13-33**

**Moved by Councillor Lloyd that the Summer Village of Argentia Beach supports all four options presented above to Summer Villages for the *Municipal Government Act* review.**

**CARRIED**

3. Association of Pigeon Lake Municipalities

Council reviewed the minutes and presented highlights of the Association of Pigeon Lake Municipalities Meeting that was held on March 26, 2013 including the 2012 unaudited financial statements, 2013 draft operating budget, governance procedures, the PLWA water quality monitoring update and the Committee of the Whole meeting that took place on April 9, 2013.

4. 2013 Strategic Plan

**Res. #13-34**

**Moved by Councillor Lloyd to adopt the 2013 Argentia Beach strategic plan, as amended.**

**CARRIED**

5. Grass Cutting/ Snow Removal

Administration will examine multi-year contracts for grass cutting and snow removal.

**G. FINANCIALS**

1. Cheque Listing

**Res. #13-35**

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

**CARRIED**

2. 2012 Audited Financial Statements

**Res. #13-36**

**Moved by Deputy Mayor Rowley to approve the 2012 audited financial statements, as presented.**

**CARRIED**

3. 2013 Budget

**Res. #13-37**

**Moved by Deputy Mayor Rowley to approve the 2013 Budget, as amended.**

**CARRIED**

Council directed Administration to write a letter to the Education Minister, voicing discontent with the increase in education property tax for 2013 and also to apply for a Regional Collaboration Grant. A letter will be sent to PLPS regarding budgeted hours.

**H. INFORMATION**

1. PLPS Monthly Service Report – March 2013
2. CARL Forum – May 4th, 2013
3. Alberta Municipal Affairs – MSI Funding
4. Government of Alberta – Disaster Recovery Program
5. AB Agriculture & Rural Development – APA & WCA Regulations
6. Annual Household Toxic & E-Waste Round Up

**I. ADJOURNMENT**

**Res. #13-38**

**Moved by Mayor Elko to adjourn the meeting at 6:49 pm.**

**CARRIED**



\_\_\_\_\_  
**Ernie Elko, Mayor**  
**Summer Village of Argentia Beach**



\_\_\_\_\_  
**Sylvia Roy, CAO**  
**Summer Village of Argentia Beach**

