

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, MAY 23, 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 3:00 pm.

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

**Res. #13-39**

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

**CARRIED**

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

1. April 25, 2013 Regular Council Meeting Minutes

**Res. #13-40**

**Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of April 25, 2013 as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

**Mr. Fraser Hallan, Argentia Beach Resident**

At 3:01 pm Council called upon Mr. Fraser Hallan to make his presentation to Council. Mr. Hallan wished to review financial information of the road rehabilitation project, in particular funding expended to date, the source of the funding expended (financial reserves, government grants and/or bank debt) and the prospect of future government grants. This information was provided to Mr. Hallan prior to the meeting via email.

Mr. Hallan was satisfied with the information provided but had a few questions and comments, such as the Motion to approve Rockhard didn't include a financial amount. Brief discussion occurred with respect to the amount anticipated for road expenses; Mayor Elko estimated approximately \$1.12 million with 10% contingency for both phases, which doesn't include consultant fees. Costs to be incurred in 2013 will probably be in the \$460,000-\$470,000 range.

Mr. Hallan also questioned the difference in timing between the fall newsletter and the strategic plan. Council replied that the timing is dependent on weather, and the strategic plan is a living document meant to be amended as circumstances merit. Mr. Hallan had no further questions.

**Ms. Cozette Dick, Argentia Beach Resident**

At 3:09 pm Ms. Cozette Dick, Argentia Beach resident, addressed Council regarding some concerns with the road rehabilitation project.

Ms. Dick read from a prepared presentation. She indicated that she created an "opinion petition" which stated that the persons signatory to the petition wished for any further road work to stop and no further money spent or action taken due to concerns for drainage, until Council

addresses the ratepayers at the AIM scheduled in July. Ms. Dick stated that she and Mr. Hallan collected 46 signatures representing 26 lots, plus emails representing 5 more lots for a total of 31 lots represented. The petition was not fairly distributed as not all residents have seen it but they feel the amount is worthy. There is also no legal merit to the petition.

Six major concerns were raised:

1. Disagreement on engineering design between Council and Genivar
2. \$855,000 of ratepayer money is spent and to date the project is worse.
3. Timeline changed from late August to June.
4. Physical look – road looks too high, culverts look too big,
5. Access from road to properties (approximately from lots 32-65)
6. Minimum communication and information flow to ratepayers

Ms. Dick indicated that ratepayers want consistent, clear answers regarding:

1. height of road
2. size and height of culverts
3. culvert between 44 and 45 failed twice to date, destroyed part of lot 45
4. steepness of grade in ditch.
5. grade of driveways – want fill on properties

Ms. Dick stated that the residents don't wish to have the AIM and Nomination Day in July, after the road project is to be completed, and would rather have completion in August once residents have the opportunity to speak to Council. That concluded Ms. Dick's presentation.

**Res. #13-41**

**Moved by Deputy Mayor Rowley to go In Camera at 3:23 pm.**

**CARRIED**

Mr. Norman Dick and Mrs. Cozette Dick, Mr. Fraser Hallan and Mr. Emile Beaudry departed from Council Chambers.

**Res. #13-42**

**Moved by Deputy Mayor Rowley to come out of In Camera at 3:36 pm.**

**CARRIED**

Mr. Norman Dick and Mrs. Cozette Dick and Mr. Emile Beaudry returned to Council Chambers.

Mayor Elko spoke to the gallery and stated that Genivar is aware that there are problems with drainage. There is very little water now flowing through the culvert by the Gibeau culvert, which used to flow heavily, and the water is now flowing other places. Genivar is attending the site next week to correct the drainage issues, and Genivar has been told that no work is to be done to the road until drainage problems are corrected.

There was a drainage report conducted in 2003 done by EXH Engineering, and the road was engineered based on that report. Mayor Elko again reiterated that Genivar is fixing the drainage that they know exists based on Genivar's road design. The answers to Ms. Dick's 5 points will be drafted and posted on the internet.

Mr. and Mrs. Dick departed at 3:49 pm.

Mr. Emile Beaudry, Pigeon Lake Watershed Association

Mr. Emile Beaudry of Pigeon Lake Watershed Association was welcomed by Council at 3:50 pm. Mr. Beaudry thanked Council for volunteering. Mr. Beaudry, a Board Member of PLWA, distributed a presentation with a “look back” at 2012 and a “look ahead” at 2013.

Mr. Beaudry indicated that the PLWA has an emphasis on working with APLM and the twelve municipal Councils around the lake, and the work being done on the report released in May 2012 that described potential methods of controlling and managing cyanobacteria in Pigeon Lake. Alberta Environment and SRD is supportive of the PLWA and the PLWMP (Pigeon Lake Watershed Management Plan).

The PLWMP was recommended by the state of the watershed report and has since moved forward on identifying best practices for watershed controls for the watershed and shoreline. Two sub-committees have been struck to examine the use of/ prohibition of fertilizers, and the creation of a model Land Use Bylaw that addresses environmental concerns. The PLWA also played a role in the Grandview Creek restoration project.

To date, 24 Home Site assessments are scheduled for 2013 and more are encouraged. Mr. Beaudry stated that PLWA has rescinded the policy prohibiting Council Members from serving on the PLWA Board of Directors.

Lastly, Mr. Beaudry thanked Argentia Beach Council for their continued moral and financial support. The PLWA Annual General Meeting is scheduled for August 24, 2013.

Mr. Beaudry departed from Council chambers at 4:11 pm.

**D. BYLAWS & POLICIES**

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

No further readings to be given.

**E. REPORTS FROM STAFF/RESOLUTIONS**

None.

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

1. Joint Services Committee

A rubbish bylaw will be created by Grandview and circulated to other Summer Villages for their consideration.

2. Road Drainage/Rehabilitation Project

Ms. Dick’s presentation as well as the response will be posted on the website. Genivar recognizes that there’s a problem and will not pave the road until drainage issues are addressed.

- a. Resident Letter

Council reviewed a letter from a concerned resident who noted the water across from #33 had rose in the ditch and nearly crested. The drainage plan is deemed inadequate and the resident

inquired as to the remedial action to be taken to prevent this situation from happening again in the future.

3. Municipal Weed Inspector Appointment

**Res. #13-43**

**Moved by Deputy Mayor Rowley to appoint Ms. Barb Gerolomy as the weed inspector for the 2013 season for the Summer Village of Argentia Beach.**

**CARRIED**

4. Seniors Week Proclamation

**Res. #13-44**

**Moved by Councillor Lloyd that the Summer Village of Argentia Beach proclaim the week of June 3-9, 2013 as Senior's Week.**

**CARRIED**

5. Access to Sunnybrook Transfer Station

Leduc County is proposing a new fee collection structure to be applied for Summer Village residents who wish to access the Sunnybrook solid waste transfer station.

Rather than an annual lump sum fee calculated by population of the Summer Village, the new formula will involve the purchase of access cards. Residents proposing to dispose of materials at the transfer station will be required to obtain a card from the Summer Villages Office. The resident will then be required to submit the card to the attendant at the transfer station as confirmation of payment. Each card will provide access to the Sunnybrook transfer station only once, and the card will then be resold to the Summer Villages Office for reuse by another resident.

A card will be mailed to residents. If another card is required, residents will be directed to pick one up at the Summer Villages Office.

6. Pigeon Lake Protective Services

**Res. #13-45**

**Moved by Deputy Mayor Rowley to go In Camera at 4:36 pm.**

**CARRIED**

**Res. #13-46**

**Moved by Deputy Mayor Rowley to come out of In Camera at 4:40 pm.**

**CARRIED**

7. Argentia Beach Recreation Society

Chain was purchased for the Recreation Society buoys as they were worn out. Of the 16 buoys, one or two may not be okay to use again for another season. Should be repaired and maybe placed out on the lake this weekend.

**G. FINANCIALS**

1. Cheque Listing

**Res. #13-47**

**Moved by to accept the cheque listing as information.**

**CARRIED**

**H. INFORMATION**


1. PLPS Monthly Service Report

**I. ADJOURNMENT**

**Res. #13-48**

**Moved by Mayor Elko to adjourn the meeting at 5:12 pm.**

**CARRIED**

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