

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 25, 2013 at 2:00 P.M.
Derrick Golf & Winter Club
3500 - 119 Street NW Edmonton, AB**

MINUTES

PRESENT:

Don Oborowsky, Mayor

Lisa Turchansky, Deputy Mayor

Ernie Elko, Councillor - Councillor Elko joined via conference call at 3:09 pm.

ADMINISTRATION: Sylvia Roy, CAO

Mayor Oborowski called the meeting to order at 2:05 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #13-90

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Organizational Council Meeting Minutes of August 22, 2013

Res. #13-91

Moved by Councillor Elko to approve the Organizational Council Meeting Minutes of August 22, 2013 as presented.

CARRIED

2. Regular Council Meeting Minutes of August 22, 2013

Res. #13-92

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of August 22, 2013 as presented.

CARRIED

3. Special Council Meeting Minutes of September 16, 2013

Res. #13-93

Moved by Deputy Mayor Turchansky to approve the Special Council Meeting Minutes of September 16, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Marj Savage, Pigeon Lake Regional Chamber of Commerce

Cancelled.

2. Mr. Rick Burden & Mr. Stan Orlesky, Fortis Alberta

At 2:47 pm Council welcomed Mr. Rick Burden and Mr. Stan Orlesky from Fortis Alberta.

Mayor Oborowsky indicated that in addition to a few lights not functioning properly, Council is interested in replacing the existing lights with new LED lights. Mr. Orlesky indicated that the light head as well as the bulb will need to be replaced, and that Fortis has not yet introduced LED bulbs into their system. The cost of replacing an existing light with an LED light is approximately \$1100, including labour; however, maintenance of the existing lights, including the installation of

a new bulb, is free. LED lights currently don't meet mandated street light requirements, and municipalities wanting to switch out current lights with LED's must sign a waiver. A quote will be obtained to replace the current lights with LED lights.

Fortis will conduct a patrol of the Summer Village to determine which lights may need maintenance.

Council thanked the delegation and they departed at 3:07 pm.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

2. Council/ Committee Appointments

Administration provided Council with a table of Council/ Committee appointments for 2013/2014.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

a. GENIVAR Correspondence

Much communication has taken place between GENIVAR and Summer Village Council and Administration to determine the next steps of the road rehabilitation and drainage project. The latest correspondence indicates that Rockhard Contractors will be onsite the week of September 23rd to work on ditches and start pulverizing and preparing the road for asphalt. In addition, survey crews will be on site to perform surveys for the ditch profiles. The four culverts will not be lowered on advice from GENIVAR and work on the culvert between lots #44 & #45 will be further examined.

Discussion occurred amongst Council with respect to the annual information meeting, where residents were asked if they wanted to pave in July or after the September long weekend. Councillor Elko again indicated that residents overwhelmingly chose to carry out final construction and pave right after the September long weekend. Deputy Mayor Turchansky indicated that the options provided to residents weren't fair, as the option to delay paving to 2014 wasn't an option suggested as an alternative. Mayor Oborowsky agreed and stated that at the annual information meeting, he stated that the option provided to residents wasn't a fair motion.

Discussion occurred with respect to paving in 2013 or 2014. Councillor Elko expressed concern that paving in 2014 will result in extra costs that the Summer Village doesn't have the money to cover the shortfall.

Mayor Oborowsky spoke to Genivar this morning and indicated that the surveying has been performed and the elevations are staked, and that hopefully by Friday grading drawings will be completed. Rockhard is prepared to start ditch work early or mid-next week along with pulverizing at the same time. Councillor Elko suggested that there should be no pulverising until we're certain that paving will occur. Mayor Oborowsky indicated that if the road is pulverized and prepared, with all the right slopes and compacted, it should shed water as it is sloped appropriately, and there should be no problem with preparing without paving. Councillor Elko

disagreed, and indicated that if paving is not carried out this year, the surface would probably need to be re-graded and re-compacted at additional cost.

Paving may need to occur next year, depending on weather. All agreed that they don't want paving on a soft road.

With respect to the problem between 44 and 45, Councillor Elko indicated that there is not enough rip rap at the end, and that the side slopes need to be redone with rip rap as per the contract. Mayor Oborowsky indicated that he will speak with the owner to get better understanding of what his expectations are.

b. Resident Emails

Council reviewed emails from residents requesting that the road paving occur in September 2013 as per the support received from residents for this proposal at the annual information meeting held in summer.

Administration will send a response thanking them for their email and indicating that Council is working on a communication piece and it will be mailed out shortly to all residents.

2. Pigeon Lake Protective Services (PLPS) Contracted Hours

Administration presented the letter sent to Silver Beach with respect to Pigeon Lake Protective Services contracted hours and the response received from Silver Beach Mayor Allan Watt.

Argentia Beach Council has directed Administration to request that the Silver Beach/ PLPS annual meeting take place in 2013.

3. Enhanced RCMP Patrol Report

Council reviewed a report from RCMP Member S/Sgt MacDonald, indicating the enhanced policing patrols from 2013-04-05 to 2013-09-07.

4. Council Orientation Workshop

Administration advised that the workshop held on September 20th was well attended, and Deputy Mayor Turchansky stated that she enjoyed attending the workshop.

5. Alberta Lake Management Society

a. Annual Workshop

ALMS (the Alberta Lake Management Society) have scheduled their annual workshop for Friday, September 27 & Saturday, September 28 at the Lakedell Hall. Deputy Mayor Turchansky is registered for this event.

b. Donation Request

ALMS has asked for donations towards the ALMS workshop to help offset costs for the volunteer appreciation BBQ. The BBQ is free for the LakeWatch volunteers on Pigeon Lake who assisted the ALMS technician with lake water samples or who participated as a stream watcher.

Res. #13-94

Moved by Mayor Oborowsky that the Summer Village donate \$100 towards the Alberta Lake Management Society to offset costs for the volunteer appreciation BBQ.

CARRIED

6. Association of Summer Villages of Alberta Convention

The Association of Summer Villages of Alberta (ASVA) is holding their annual convention on October 25-26, 2013 in St. Albert. Deputy Mayor Turchansky is attending.

7. Municipal Government Act Review – Questionnaires

Administration presented the information received from the provincial government regarding the review of the Municipal Government Act. The information included a letter from the Alberta Municipal Affairs Minister as well as four surveys, covering the areas of governance and administration; planning and development; assessment and taxation and general provisions of the Act.

Administration will highlight potential areas for review by Council.

8. Council Meeting Scheduling

Council has decided that the next 4 meetings will take place on Tuesday or Wednesday on the third week of the month, at the Derrick Club. There will be no meeting in December. Further meetings will be decided at a later date.

9. Association of Pigeon Lake Municipalities

Council reviewed minutes of the meeting held on September 17, 2013. Councillor Elko spoke about reports and that he is a member of the in-lake committee, hope to present a report and obtain grant money. All agree that must something be done.

Res. #13-95

Moved by Mayor Oborowsky that the minutes of the Association of Pigeon Lake Municipalities dated September 17, 2013 be received as information.

CARRIED

10. Resident Update for Mail Out

Topics for the resident mail out will include a road update, contacting the office if a street light is out, differences in service between RCMP and PLPS, etc.

11. Pigeon Lake Regional Emergency Management Organization

Administration advised that Municipal Affairs Minister Doug Griffiths has authorized Ministerial Order A:005/13 in order for the Pigeon Lake Summer Villages to form a regional organization for emergency management. An orientation session will be conducted for Council Members.

G. FINANCIALS

1. Cheque Listing

Res. #13-96

Moved by Councillor Elko to accept the cheque listing as information.

CARRIED

Tax Penalty Waiver Request

Res. #13-97

Moved by Deputy Mayor Turchansky that the Summer Village support the ratepayer in getting the bank responsible for the error to pay the tax penalty.

CARRIED

H. IN CAMERA

1. Snow Removal Contracts

Res. #13-98

Moved by Councillor Elko that the meeting go In Camera at 3:54 pm.

CARRIED

Res. #13-99

Moved by Councillor Elko that the meeting come out of In Camera at 3:58 pm.

CARRIED

Res. #13-100

Moved by Councillor Elko that the Summer Village of Argentia Beach enter into an agreement with Baumann's for snow clearing for the 2013-2015 season.

CARRIED

I. INFORMATION

1. PLPS Monthly Service Report – August, 2013
2. ATCO Gas Franchise Agreement
3. Pigeon Lake Watershed Association AGM
4. Municipal Affairs Workshops

J. ADJOURNMENT

Res. #13-101

Moved by Mayor Oborowsky to adjourn the meeting at 4:00 pm.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, CAO
Summer Village of Argentia Beach