

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 24, 2013 at 3:00 P.M.  
Derrick Golf & Winter Club  
3500 - 119 Street NW Edmonton, AB**

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**MINUTES**

**PRESENT:**

Don Oborowsky, Mayor  
Lisa Turchansky, Deputy Mayor  
Ernie Elko, Councillor

**ADMINISTRATION:** Sylvia Roy, CAO

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Mayor Oborowsky called the meeting to order at 3:02 pm.

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

**Res. #13-105**

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

**CARRIED**

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

1. Regular Council Meeting Minutes of September 25, 2013

**Res. #13-106**

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of September 25, 2013 as presented.

**CARRIED**

2. Special Council Meeting Minutes of October 11, 2013

**Res. #13-107**

Moved by Councillor Elko to approve the Special Council Meeting Minutes of October 11, 2013 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

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

Ms. Savage sent her regrets that she was unable to attend.

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Tabled to the next council meeting.

## F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

### 1. Road Drainage/Rehabilitation Project

#### a. GENIVAR Correspondence

Council reviewed and discussed a list of potential costs as developed by Councillor Elko. Genivar is to be emailing Council and Administration a revised list of costs as well.

### 2. License of Occupations

Council discussed the Licence of Occupations that exist between the Summer Village and some ratepayers who are adjacent to Utility Lots owned by the Summer Village. Mayor Oborowsky suggested that a policy be created where the fee charged for a licence of occupation is based on the area that the licensee is leasing from the Summer Village. Administration is to research the size of the Utility Lots that have Licences of Occupation and create a policy based on the area assumed by the licensee.

### 3. Regional Emergency Management

Administration advised that a regional emergency management orientation session has been scheduled for November 29 for Pigeon Lake Summer Village elected officials.

### **Res. #13-108**

**Moved by Councillor Elko to appoint Deputy Mayor Turchansky as the Argentia Beach representative for the Regional Emergency Management Organization.**

**CARRIED**

### 4. FortisAlberta Quote

Council reviewed a quote from FortisAlberta indicating the cost of replacing the current street lights with LED street lights; the quote is for \$29,475.13. Council received this as information.

### 5. Capital Region Assessment Services Commission – Annual General Meeting

Mayor Oborowsky will be attending the CRASC Annual General Meeting and workshop scheduled for November 13, 2013.

### 6. Joint Services Committee Update

Administration will no longer be attending the office on midnight of June 30 to stamp the tax payments delivered to the office that evening. Administration will instead attend the office as usual on the first business day after June 30 and stamp all tax payments delivered to the office as received on June 30. Any tax payments received thereafter will be stamped with the date received and penalties will apply accordingly.

Deputy Mayor Turchansky advised Council that the Summer Villages are contemplating the purchase of a tailgate spreader that would attach to the back of the Ma-Me-O Beach public works truck and spread sand for winter traction. The cost is \$150 per Summer Village for the purchase, then user pay if the truck and spreader unit is used. Council decided to go with the majority of the Summer Villages for this proposed purchase.

### 7. Buoys

An email was received with respect to a buoy that was left in the water and retrieved by a resident. Deputy Mayor Turchansky will contact the resident.

8. Association of Pigeon Lake Municipalities

Councillor Elko advised that the terms of reference for the in-lake technical committee is still in the discussion stages with the APLM Committee. The APLM is meeting again on November 19 but Councillor Elko advises that the in lake technical committee hopes to meet before then.

**G. FINANCIALS**

1. Cheque Listing

**Res. #13-109**

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

**CARRIED**

2. Financial Report

**Res. #13-110**

Moved by Mayor Oborowsky to accept the financial report as information.

**CARRIED**

3. Association of Pigeon Lake Municipalities Invoice

**Res. #13-111**

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach pay the invoice of \$500 for Association of Pigeon Lake Municipalities membership dues.

**CARRIED**

4. Bank Loan Amendment

Tabled to the next Council meeting.

**H. IN CAMERA**

Joint Services Committee

**Res. #13-112**

Moved by Deputy Mayor Turchansky to go In Camera at 3:48 pm.

**CARRIED**

**Res. #13-113**

Moved by Mayor Oborowsky to come out of In Camera at 3:52 pm.

**CARRIED**

**I. INFORMATION**


1. PLPS Monthly Service Report – September, 2013

**J. ADJOURNMENT**

**Res. #13-114**

Moved by Deputy Mayor Turchansky to adjourn the meeting at 4:10 pm.

**CARRIED**

  
Donald Oborowsky, Mayor  
Summer Village of Argentia Beach

  
Sylvia Roy, CAO  
Summer Village of Argentia Beach