

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 28, 2013 at 3:00 P.M.
Leduc County Centre
Room 241, Suite 101, 1101-5th Street, Nisku, AB**

MINUTES

PRESENT:

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

ADMINISTRATION: Sylvia Roy, CAO

Mayor Oborowsky called the meeting to order at 3:17 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #13-115

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 October 24, 2013

Res. #13-116

Moved by Deputy Mayor Turchansky to approve the Regular Council Meeting Minutes of October 24, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Issues with snow removal (windrows) was discussed. Council was also inquiring as to why the Summer Village didn't keep the money from Bredal, which instead is forwarded to the County of Wetaskiwin.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

- a. GENIVAR Correspondence

Council reviewed a summary of all the expenditures to date and projected expenditures as received from Mr. Mike Minshall of Genivar. Road project finances were also discussed.

2. Capital Region Assessment Services Commission

Board members were elected; the individual representing Summer Villages is Doug Thomas, Mayor of the Summer Village of Seba Beach. There will be an increase in our annual fees by

\$.25 per parcel for the 2014 year (\$17.50 per parcel). Residents are encouraged to speak to the assessor and examine the tax roll prior to filing an appeal.

3. Association of Pigeon Lake Municipalities

a. Draft Minutes of November 19, 2013

Councillor Elko is chairing the in lake technical committee. The APLM is applying for a regional collaboration grant to investigate in-lake options, which is to be submitted by the Summer Village of Argentia Beach.

b. Resolution for Regional Collaboration Grant

Res. #13-117

Moved by Councillor Elko:

Be it resolved that we authorize the Summer Village of Argentia Beach to participate in an application for the project entitled “*Improve the Health of Alberta Lakes – An In-Lake Investigation, Plan and Pilot Project*” submitted by the Summer Village of Argentia Beach under the Strategic Initiatives component of the Regional Collaboration Program; further that the Summer Village of Argentia Beach, the applicant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

4. Association of Summer Villages of Alberta

a. Request for Letter of Support

Council reviewed a letter received from the Association of Summer Villages of Alberta (ASVA) regarding the review of the provincial Municipal Government Act (MGA). The ASVA is suggesting that Summer Villages write letters to the Minister of Municipal Affairs, supporting Summer Villages. Administration will create a draft letter for Council’s consideration.

b. Draft Letter of Support

Res. #13-118

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach submit a letter to the Minister of Municipal Affairs regarding the review of the *Municipal Government Act*, and advise the Minister of the sustainability of Alberta Summer Villages.

CARRIED

5. Enhanced Policing Report 2013

Council reviewed the enhanced policing report submitted by the RCMP, for the period ending November 4, 2013.

6. License of Occupation Update

Council discussed the potential means of charging residents for the use of Municipal property they are utilizing by way of a Licence of Occupation; possibly a square footage charge will be applied. This will be further investigated in the New Year.

G. FINANCIALS

1. Cheque Listing

Res. #13-119

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

CARRIED

2. Bank Loan Amendment

The revised bank loan document has been signed and forwarded to the Alberta Treasury Branch.

The amount of the loan will now be for the full \$540,000 for which Argentia received Ministerial Approval. Due to the monies not yet being required and with roadwork commencing in spring 2014, the ATB representative along with the Summer Village's Financial Officer have been able to make arrangements so that the monies will be locked into a GIC between now and Spring. Monthly payments will begin in June, 2014.

3. 2014 Interim Budget

Res. #13-120

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach utilize the 2013 budget as the interim budget for 2014, until such time as Council adopts the 2014 budget.

CARRIED

H. INFORMATION

1. PLPS Monthly Service Report – October, 2013
2. CUPW – The Future of Canada Post


I. ADJOURNMENT

Res. #13-121

Moved by Councillor Elko to adjourn the meeting at 4:11 pm.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, CAO
Summer Village of Argentia Beach

Ernie away first and last week in January. Go for third week in January. Wednesday