

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 27, 2020 at 10:00 AM
Derrick Golf & Winter Club
3500 – 119 Street NW, Edmonton, AB**

MINUTES

Present:

COUNCIL: Mayor Don Oborowsky
Deputy Mayor Lisa Turchansky
Councillor Randy Stebner

ADMINISTRATION: Sylvia Roy, CAO
Jeff Riege, A/CAO, CFO

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Mayor Oborowsky called the meeting to order at 10:06 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-166

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of September 15, 2020

Res. #2020-167

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of September 15, 2020, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #256, Argentia Beach Municipal Development Plan

Res. #2020-168

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #256, Argentia Beach Municipal Development Plan, as presented.

CARRIED

Res. #2020-169

Moved by Councillor Stebner to give Third Reading to Bylaw #256, Argentia Beach Municipal Development Plan, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-170

Moved by Deputy Mayor Turchansky to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2020-171

Moved by Councillor Stebner to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Spillway/ Culverts

Res. #2020-172

Moved by Deputy Mayor Turchansky to accept the spillway/culvert update as information.

CARRIED

2. Argentia Beach Drive Update

Res. #2020-173

Moved by Councillor Stebner that the Council of the Summer Village of Argentia Beach rename the portions of the road shown on Plan 1945 ET, Plan 2254 ET, and Plan 972 0783, which are located within the municipal boundary of the Summer Village of Argentia Beach as "*Argentia Beach Drive.*"

CARRIED

Res. #2020-174

Moved by Councillor Stebner that Administration contact the County of Wetaskiwin and request that the County change the road sign blade to "Argentia Beach Drive."

CARRIED

3. Boat Mooring Update

Res. #2020-175

Moved by Deputy Mayor Turchansky to accept the boat mooring update as information.

CARRIED

4. Argentia Beach Recreation Society

Res. #2020-176

Moved by Deputy Mayor Turchansky that Administration invite the Argentia Beach Recreation Society members to the Argentia Beach Council Meeting on January 11, 2021 at 4 pm.

CARRIED

5. Argentia Beach Recreation Centre

Res. #2020-177

Moved by Councillor Stebner to accept the Argentia Beach Recreation Centre update as information.

CARRIED

6. Municipal Sign Board

Res. #2020-178

Moved by Deputy Mayor Turchansky to accept the municipal sign board update as information.

CARRIED

7. Snow Removal

Res. #2020-179

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach enter into an agreement with Prairie Erectors for snow removal for the 2020/ 2021 season.

CARRIED

8. Northeast Pigeon Lake Regional Services Commission (NEPL)

Res. #2020-180

Moved by Councillor Stebner that Administration ensure that the Argentia Beach development approval process includes statements to raise awareness of the prohibition against draining storm water into the wastewater system.

CARRIED

9. Resident Email re: Fireworks

Res. #2020-181

Moved by Deputy Mayor Turchansky that Administration reply to the resident indicating that Council is looking into the quiet times in the existing noise bylaw.

CARRIED

10. Next Council Meeting Date

Res. #2020-182

Moved by Deputy Mayor Turchansky that the next Argentia Beach Council meetings occur on December 15, 2020 at 10 am and January 11, 2021 at 4 pm at the Derrick Club and also via Zoom or teleconference as appropriate.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-183

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

CARRIED

2. Financial Report

Res. #2020-184

Moved by Deputy Mayor Turchansky to accept the financial report as information.

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. None.

J. ADJOURNMENT

Res. #2020-185

Moved by Deputy Mayor Turchansky to adjourn the meeting at 12:54 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach