

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 22, 2021 at 10:00 AM
Summer Villages Office Boardroom
605 – 2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

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

ADMINISTRATION: Sylvia Roy, CAO

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 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-001

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of October 24, 2020

Res. #2021-002

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of October 24, 2020, as presented.

CARRIED

2. Regular Council Meeting Minutes of December 21, 2020

Res. #2021-003

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of December 21, 2020, as presented.

CARRIED

C. DELEGATES

1. Mr. Brad Macdonald, Municipal Planning Services re: Land Use Bylaw

At 10:05 am Council welcomed Mr. Brad Macdonald of Municipal Planning Services who spoke regarding the Land Use Bylaw update project. Revisions to the Land Use Bylaw are required in order to be compliant with the Municipal Development Plan, Municipal Government Act, etc. Council thanked Mr. Macdonald and he departed from the meeting.

D. BYLAWS & POLICIES

1. Bylaw 257 – Pigeon Lake North Intermunicipal Development Plan

Res. #2021-004

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #257, Pigeon Lake North Intermunicipal Development Plan, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-005

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

CARRIED

2. Development Permit List

Res. #2021-006

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

CARRIED

3. 2020 Chief Administrative Officer Report

Res. #2021-007

Moved by Deputy Mayor Turchansky to accept the 2020 Chief Administrative Officer report as information.

CARRIED

F. BUSINESS

1. Regional Emergency Management Agency

a. Mutual Aid Agreement

Res. #2021-008

Moved by Councillor Stebner to enter into the Mutual Aid Agreement with Leduc County as presented.

CARRIED

2. Municipal Accountability Program Review – Land Use Bylaw

Res. #2021-009

Moved by Deputy Mayor Turchansky that Administration write a letter to Alberta Municipal Affairs requesting an extension for the Municipal Accountability Program review to allow time for completion of the Land Use Bylaw.

CARRIED

3. Road Renaming Update

Res. #2021-010

Moved by Councillor Stebner to accept the road renaming update as information.

CARRIED

4. 2021 Census of Population

Res. #2021-011

Moved by Councillor Stebner that Argentia Beach Council supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

5. Pigeon Lake Watershed Association

- a.) Appeal for Municipal Funding Contribution
- b.) Strategic Action Report 2020
- c.) 2021 Action Plan
- d.) 2019 Financial Statements

Res. #2021-012

Moved by Deputy Mayor Turchansky that Argentia Beach Council consider Pigeon Lake Watershed Association funding during budget deliberations.

CARRIED

6. Next Council Meeting Dates

Res. #2021-013

Moved by Councillor Stebner that the next Argentia Beach Council Meetings be scheduled for March 22 and April 19, 2021 at 10 am at the Summer Villages Office.

CARRIED

7. Culverts/ Spillway

Res. #2021-014

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach work with the engineer, and put the culvert/spillway project out to tender.

CARRIED

8. Pigeon Lake North Intermunicipal Development Plan

Res. #2021-015

Moved by Mayor Oborowsky that the Public Hearing for the Pigeon Lake North Intermunicipal Development Plan be held on Thursday, March 11, 2021 at 7 pm via Zoom.

CARRIED

9. Annual Information Meeting Date (Covid Permitting)

Res. #2021-016

Moved by Deputy Mayor Turchansky that the Argentia Beach Annual Information Meeting be held on July 10, 2021 at 10 am, Covid permitting.

CARRIED

10. Pigeon Lake Ice/ Water Rescue Letter of Support

Res. #2021-017

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach provide a letter of support for the Pigeon Lake Ice/Water Rescue program's submission for the Minister's Award for Municipal Excellence.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-018

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

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2)).

Participants in the Closed Session were Mayor Oborowsky, Deputy Mayor Turchansky and Councillor Stebner.

Res. #2021-019

Moved by Mayor Oborowsky to go into Closed Session at 12:01 pm pursuant to FOIP S. 19(2).

CARRIED

CAO Roy departed from Council Chambers at 12:01 pm.

CAO Roy returned to Council Chambers at 12:13 pm.

Res. #2021-020

Moved by Mayor Oborowsky to come out of Closed Session at 12:13 pm.

CARRIED

Res. #2021-021

Moved by Deputy Mayor Turchansky to send a copy of the Chief Administrative Officer Performance review to the Joint Services Chairman for compilation.

CARRIED

J. ADJOURNMENT



Res. #2021-022

Moved by Councillor Stebner to adjourn the meeting at 12:14 pm.

CARRIED



**Donald Oberowsky, Mayor
Summer Village of Argentia Beach**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach**