

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, APRIL 19, 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. #2021-052

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of March 22, 2021

Res. #2021-053

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of March 22, 2021, as amended.

CARRIED

C. DELEGATES

1. Seniuk & Company, Auditors

At 10:12 am Council welcomed Mr. Mike Seniuk of Seniuk & Company, who presented the Argentia Beach 2020 audited financial statements. Council thanked Mr. Seniuk and he departed at 10:43 am.

D. BYLAWS & POLICIES

1. Bylaw #258 – Rates of Taxation for 2021

Res. #2021-054

Moved by Councillor Stebner to give First Reading to Bylaw #258, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-055

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #258, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-056

Moved by Councillor Stebner to proceed to Third Reading for Bylaw #258, Rates of Taxation for 2021, as presented.

CARRIED UNANIMOUSLY

Res. #2021-057

Moved by Mayor Oborowsky to give Third Reading to Bylaw #258, Rates of Taxation for 2021, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-058

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

CARRIED

2. Development Permit List

Res. #2021-059

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

CARRIED

F. BUSINESS

1. 2021 Summer Village Election

Res. #2021-060

Moved by Deputy Mayor Turchansky 2021 Nomination Day for Argentia Beach will take place on Saturday, June 19, 2021 and 2021 Election Day, if required, will take place on Saturday, July 17, 2021.

CARRIED

2. Leduc County Solid Waste Transfer Station Access

Res. #2021-061

Moved by Councillor Stebner to enter into the Solid Waste Transfer Station agreement with Leduc County, as presented.

CARRIED

3. Spillway/ Culvert Project

Res. #2021-062

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

CARRIED

4. Roads

Res. #2021-063

Moved by Councillor Stebner to proceed with spray patch and chip sealing of Argentia Beach road.

CARRIED

5. Next Council Meeting Dates

Res. #2021-064

Moved by Councillor Stebner to schedule the next Argentia Beach Council Meeting for either May 18 or May 21, depending on the availability of the Argentia Beach recreation society.

CARRIED

6. Garbage Bins

Res. #2021-065

Moved by Councillor Stebner that Administration insert a section in the next newsletter regarding whom residents can contact to get wheels on their garbage bins replaced.

CARRIED

7. Pigeon Lake Leader's Session

Res. #2021-066

Moved by Deputy Mayor Turchansky to accept the Pigeon Lake Leader's Session invitation as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-067

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

CARRIED

2. 2020 Audited Financial Statements

Res. #2021-068

Moved by Deputy Mayor Turchansky to approve the 2020 Argentia Beach Audited Financial Statements as presented.

CARRIED

Res. #2021-069

Moved by Mayor Oborowsky that Administration transfer surplus funds to capital reserve.

CARRIED

H. CORRESPONDENCE

1. Royal Canadian Legion Recognition Book Request

Res. #2021-070

Moved by Councillor Stebner to support the Royal Canadian Legion recognition book with an ad in the amount of \$340.

CARRIED

I. CLOSED SESSION

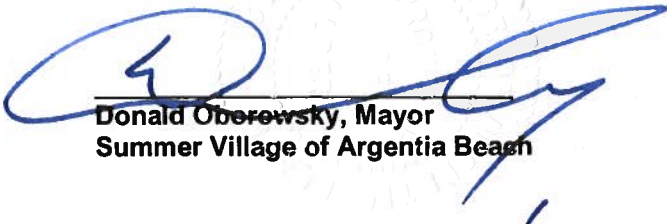
1. None

J. ADJOURNMENT

Res. #2021-071

Moved by Councillor Stebner to adjourn the meeting at 11:41 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach