

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, MAY 18, 2021 at 1:00 PM
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
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 1:01 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-072

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of April 19, 2021

Res. #2021-073

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of April 19, 2021, as presented.

CARRIED

C. DELEGATES

1. Argentia Beach Sport, Recreation, Parks & Wildlife Society

At 1:04 pm Council welcomed Ms. Michelle Radostits, representing the Argentia Beach Sport, Recreation, Parks & Wildlife Society.

Ms. Radostits indicated that the 2020 Recreation Society financial statements have not yet been completed. Council suggested that the Summer Village's annual financial contribution to the Recreation Society be separated out from other items on the financial statements. Insurance requirements were briefly discussed and it was also suggested that this Summer Village contribution also be visible on the financials. Council would like to receive a copy of the Recreation Society financial reports every year.

Racks for the sailing equipment were discussed; this item is to be further examined.

A recreation centre use agreement between the Summer Village and the Recreation Society will be drafted.

Grants for the Graves Wildlife Sanctuary trails were discussed; the Recreation Society can apply for grants from their own authority. If the Summer Village is involved in the grant, the Summer Village will require a scope of work and grant reporting information.

It was suggested that the Recreation Society bylaws be rewritten as they lack clarity.

Council thanked Ms. Radostits and she departed at 1:58 pm.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-074

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

CARRIED

2. Development Permit List

Res. #2021-075

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

CARRIED

F. BUSINESS

1. Pigeon Lake Leader's Session

2. Pigeon Lake Monitoring Buoy

Res. #2021-076

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach support the operation of the public portal of the Pigeon Lake Monitoring Buoy by contributing \$250 for 2021/ 2022.

CARRIED

3. 2021 Summer Village Election

Res. #2021-077

Moved by Mayor Oborowsky that the 2021 Summer Village of Argentia Beach Nomination Day be scheduled for Saturday, June 19, 2021 from 10:00 am to 2:00 pm at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-078

Moved by Deputy Mayor Turchansky that the 2021 Summer Village of Argentia Beach Election Day be scheduled for Saturday, July 17, 2021 from 10:00 am to 7:00 pm at the Ma-Me-O Beach Community Hall located at 615-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-079

Moved by Councillor Stebner that the Summer Village of Argentia Beach appoint Karen Churchill as Returning Officer for the 2021 Argentia Beach election.

CARRIED

Res. #2021-080

Moved by Councillor Stebner that the Summer Village of Argentia Beach appoint Grant Churchill as Substitute Returning Officer for the 2021 Argentia Beach election.

CARRIED

4. Argentia Beach Recreation Society

Res. #2021-081

Moved by Deputy Mayor Turchansky to defer discussion of sailing racks for the sailing equipment in the recreation centre to the next Council Meeting.

CARRIED

5. Land Use Bylaw Project Update

Res. #2021-082

Moved by Councillor Stebner to accept the Land Use Bylaw project update as information.

CARRIED

6. Next Council Meeting Date

Res. #2021-083

Moved by Deputy Mayor Turchansky that the next Argentia Beach Council Meeting be held on June 21, 2021 at 10 am at the Summer Villages Office.

CARRIED

7. 2021 Annual Information Meeting

Res. #2021-084

Moved by Councillor Stebner that the Argentia Beach 2021 Annual Information Meeting be canceled due to Covid, and that information be mailed out to residents in its place.

CARRIED

8. Boat Mooring (Disturbance Standards)

Res. #2021-085

Moved by Councillor Stebner to accept Boat Mooring (Disturbance Standards) as information.

CARRIED

9. Road Ban

Res. #2021-086

Moved by Councillor Stebner that the Argentia Beach seasonal road ban be removed on Tuesday, May 25, 2021.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-087

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

CARRIED

H. CORRESPONDENCE

1. Alberta Environment & Parks re: Boat Inspection Stations

Res. #2021-088

Moved by Councillor Stebner to accept the above item as information.

CARRIED

I. CLOSED SESSION

1. Spillway/ Culvert Project (FOIP S. 16(1), 24 (1))

Attendees in the Closed Session were all members of Council, Sylvia Roy and Jeff Riege.

Res. #2021-089

Moved by Deputy Mayor Turchansky to go into Closed Session at 2:36 pm pursuant to (FOIP S. 16(1), 24 (1)).

CARRIED

Res. #2021-090

Moved by Mayor Oborowsky to come out of Closed Session at 2:42 pm.

CARRIED

Res. #2021-091

Moved by Councillor Stebner to accept the recommendation made by Select Engineering and enter into a contract with Prairie Erectors International Inc for the spillway/ culvert project.

CARRIED

J. ADJOURNMENT

Res. #2021-092

Moved by Deputy Mayor Turchansky to adjourn the meeting at 2:46 pm.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach