

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, JUNE 21, 2021 at 11:30 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
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 11:32 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-093

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of May 18, 2021

Res. #2021-094

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of May 18, 2021, as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #259, Control of Noise Bylaw

Res. #2021-095

Moved by Mayor Oborowsky to give First Reading to Bylaw #259, Control of Noise Bylaw, as amended.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-096

Moved by Councillor Stebner to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2021-097

Moved by Deputy Mayor Turchansky to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Argentia Beach Recreation Society – Sailing Boat Racks

Res. #2021-098

Moved by Councillor Stebner to accept the Argentia Beach Recreation Society – Sailing Boat Racks update as information.

CARRIED

Res. #2021-099

Moved by Mayor Oborowsky to defer the agreement with the Argentia Beach Recreation Society regarding the Recreation Centre to a future Council meeting.

CARRIED

2. Alliance of Pigeon Lake Municipalities Update

Res. #2021-100

Moved by Councillor Stebner to accept Mayor Oborowsky update on the Alliance of Pigeon Lake Municipalities.

CARRIED

3. Pigeon Lake Watershed Association/ Pigeon Lake Watershed Management Plan Update

Res. #2021-101

Moved by Deputy Mayor Turchansky to accept the Pigeon Lake Watershed Association/ Pigeon Lake Watershed Management Plan update as information.

CARRIED

4. Next Council Meeting Date

Res. #2021-102

Moved by Deputy Mayor Turchansky that the next Argentia Beach Council Meeting be scheduled for Friday, August 13, 2021 at 10 am at the Summer Villages Office.

CARRIED

5. Stormwater

Res. #2021-103

Moved by Mayor Oborowsky that Administration check development permit letters for notice that stormwater is not allowed in the wastewater system.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-104

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

CARRIED

2. Financial Report

Res. #2021-

Moved by Mayor Oborowsky approve as presented.

CARRIED

H. CORRESPONDENCE

1. News Release – Pigeon Lake Receives Environmental Award

Res. #2021-105

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2021-106

Moved by Councillor Stebner to adjourn the meeting at 1:00 pm.

CARRIED



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



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