

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 13, 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, Chief Administrative Officer

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 10:37 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-130

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of June 21, 2021

Res. #2021-131

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of June 21, 2021, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #259, Control of Noise Bylaw

Res. #2021-132

Moved by Mayor Oborowsky to defer readings of Bylaw #259, Control of Noise Bylaw to the next Argentia Beach Council meeting.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-133

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

CARRIED

2. Development Permit List

Res. #2021-134

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

CARRIED

F. BUSINESS

1. Fire and Fireworks Ban

Res. #2021-135

Moved by Councillor Stebner that Council review the Fire Bylaw at the next Council Meeting.

CARRIED

2. Councillor Orientation – Munis 101

Res. #2021-136

Moved by Councillor Stebner that Administration register Councillor Stebner to the Munis 101 Councillor Orientation, as presented.

CARRIED

3. Next Council Meeting Date

Res. #2021-137

Moved by Deputy Mayor Turchansky that the next Argentia Beach Council meeting be scheduled for September 28, 2021 at 10:00 am at the Derrick Club in Edmonton, Ab.

CARRIED

4. Recreation Building Agreement

Res. #2021-138

Moved by Mayor Oborowsky that Council review and finalize the Recreation Building agreement.

CARRIED

5. Recreation Society Trailer Update

Res. #2021-139

Moved by Mayor Oborowsky to accept the Recreation Society Trailer update as information.

CARRIED

6. Waterways Grass and Dead Trees

Res. #2021-140

Moved by Mayor Oborowsky to contract out work on tree trimming on the south side of Argentia Beach Drive and remove deadfall from spillways.

CARRIED

7. Rezoning of Municipal Property

Res. #2021-141

Moved by Mayor Oborowsky to investigate the potential of rezoning municipal property on the south side of Argentia Beach Drive into Environmental Reserve.

CARRIED

8. Newsletter

Res. #2021-142

Moved by Councillor Stebner that Administration put together a newsletter for residents.

CARRIED

9. Email Contact List

Res. #2021-143

Moved by Councillor Stebner that Administration consider the best means of contacting residents for issues such as fish kill pick up and fire bans.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-144

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

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2021-145

Moved by Councillor Stebner to adjourn the meeting at 12:08 pm.

CARRIED



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



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