

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
TUESDAY, SEPTEMBER 28, 2021 at 10:00 AM  
Summer Villages Office Boardroom  
605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

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

**ADMINISTRATION:** Sylvia Roy, Chief Administrative Officer

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*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 10:03 a.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-149**

Moved by Councillor Stebner to adopt the agenda as amended.

**CARRIED**

**B. APPROVAL OF MINUTES**

1. Organizational Meeting Minutes of August 13, 2021

**Res. #2021-150**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Organizational Meeting Minutes of August 13, 2021, as presented.

**CARRIED**

2. Regular Council Meeting Minutes of August 13, 2021

**Res. #2021-151**

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of August 13, 2021, as presented.

**CARRIED**

3. Special Council Meeting Minutes of September 9, 2021

**Res. #2021-152**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Special Council Meeting Minutes of September 9, 2021, as presented.

**CARRIED**

**C. DELEGATES**

1. Ms. Jane Dauphinee, Municipal Planning Services

At 10:07 am, Council welcomed Ms. Jane Dauphinee of Municipal Planning Services.

Council may, by bylaw, change designations of municipally-owned properties to Environmental Reserve. Council will look at surveying Public Utility Lots and reserves along the lake (not the reserve strips along the lakeshore). Ms. Dauphinee will send Administration a map of subject areas.

Council thanked Ms. Dauphinee and she departed at 10:48 am.

**D. BYLAWS & POLICIES**

1. Bylaw #259, Control of Noise Bylaw

**Res. #2021-153**

Moved by Councillor Stebner to hold a recorded vote for the proceeding motion.

**CARRIED**

**Res. #2021-154**

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #259, Control of Noise Bylaw, as presented.

In Favor: Mayor Oborowsky, Deputy Mayor Turchansky  
Opposed: Councillor Stebner  
CARRIED

**Res. #2021-155**

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #259, Control of Noise Bylaw, as presented.

In Favor: Mayor Oborowsky, Deputy Mayor Turchansky  
Opposed: Councillor Stebner  
CARRIED

**Res. #2021-156**

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Bylaw #259, Control of Noise Bylaw, as presented.

In Favor: Mayor Oborowsky, Deputy Mayor Turchansky  
Opposed: Councillor Stebner  
DEFEATED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2021-157**

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

CARRIED

2. Development Permit List

**Res. #2021-158**

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

CARRIED

3. 2021 Summer Village Council Appointments

**Res. #2021-159**

Moved by Councillor Stebner to accept the 2021 Summer Villages Council Appointments list as information.

CARRIED

**F. BUSINESS**

1. Argentia Beach Land Use Bylaw Project – Preliminary Feedback Report

**Res. #2021-160**

Moved by Mayor Oborowsky to accept the preliminary feedback report for the Argentia Beach Land Use Bylaw Project as information.

CARRIED

2. Accretion Rights and Ownership to Waters Edge

**Res. #2021-161**

Moved by Deputy Mayor Turchansky to accept the accretion rights and ownership to water's edge document as information.

CARRIED

3. ATCO Gas and Pipelines Ltd. Franchise Agreement

**Res. #2021-162**

Moved by Councillor Stebner that the Summer Village of Argentia Beach maintain the ATCO Gas Franchise Fee at 0%.

CARRIED

4. FortisAlberta Franchise Fee for 2022

**Res. #2021-163**

Moved by Councillor Stebner that the Summer Village of Argentia Beach maintain the FortisAlberta Franchise Fee at 0%.

CARRIED

5. Alberta Referendum / Senate Voting Update

**Res. #2021-164**

Moved by Deputy Mayor Turchansky to accept the Alberta Referendum/ Senate Voting update as information.

CARRIED

6. Bylaw #181, the Fire Bylaw

**Res. #2021-165**

Moved by Councillor Stebner to defer discussion of Bylaw #181, the Fire Bylaw, to the next Council Meeting.

CARRIED

7. Resident Contact List

Council has requested that Administration create a newsletter and request resident email addresses. Administration will only use the email addresses in order to have timely responses for matters such as dead fish pickup, to advise of Summer Village fire bans, or other time-sensitive items.

**Res. #2021-166**

Moved by Councillor Stebner that Administration draft a newsletter and request resident email addresses in accordance with relevant FOIP legislation.

CARRIED

8. Next Council Meeting Date

**Res. #2021-167**

Moved by Deputy Mayor Turchansky that Argentia Beach Council Meetings be held by electronic means (Zoom) until January 2022, then meeting format may be re-evaluated.

CARRIED

9. Spillway/ Culvert Project

**Res. #2021-168**

Moved by Councillor Stebner to accept the Spillway/ Culvert Project update as information.

CARRIED

10. Trees – Spillway/ Culvert

**Res. #2021-169**

Moved by Deputy Mayor Turchansky to accept the Trees – Spillway/Culvert update as information.

CARRIED

11. Road Right of Way / Municipal Properties Survey

**Res. #2021-170**

Moved by Councillor Stebner that Administration have municipal properties on the south side of the road surveyed. The survey will not include municipal reserves along the shoreline.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2021-171**

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

CARRIED

2. Financial Report

Res. #2021-172

Moved by Councillor Stebner to approve the financial report as presented.

CARRIED

H. **CORRESPONDENCE**

1. Association of Summer Villages of Alberta 2021 AGM & Annual Conference

Res. #2021-173

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

CARRIED

I. **CLOSED SESSION**

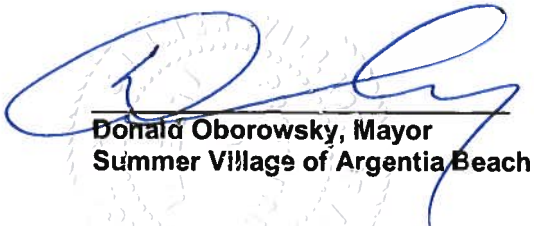
1. None

J. **ADJOURNMENT**

Res. #2021-174

Moved by Mayor Oborowsky to adjourn the meeting at 11:31 pm.

CARRIED



Donald Oborowsky, Mayor  
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer  
Summer Village of Argentia Beach