

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 30, 2021 at 10:30 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, 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 10:33 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-190

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of November 2, 2021

Res. #2021-191

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of November 2, 2021, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-192

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

CARRIED

2. Development Permit List

Res. #2021-193

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

CARRIED

3. Development

Res. #2021-194

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

CARRIED

F. BUSINESS

1. Subdivision & Development Appeal Board Appointments

Res. #2021-195

Moved by Mayor Oborowsky that the roster of public members for the Argentia Beach Subdivision & Development Appeal Board consist of Arnold Moerth, John Slater, Bob Mieske, Gary Mielke, Stephen Jarvis, Ken Lewis, James Gillespie and Arthur Boytinck.

CARRIED

2. Alberta Provincial Police Service Engagement Sessions

The Department of Justice and Solicitor General will be hosting engagement sessions for municipalities with respect to the Alberta Provincial Police Service Transition Study.

Res. #2021-196

Moved by Councillor Stebner that Mayor Oborowsky and Deputy Mayor Turchansky be registered for the April 1, 2022 Alberta Provincial Police Service Engagement Session.

CARRIED

3. Capital Region Assessment Services Commission (CRASC)

Councillor Stebner reported that that due to individuals retiring, there will be a new Manager for CRASC effective January 1, 2022. A new CRASC Board was elected. Fees will be increasing by .25 per parcel for 2022.

Res. #2021-197

Moved by Deputy Mayor Turchansky to accept Councillor Stebner's Capital Region Assessment Services Commission report as information.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Mayor Oborowsky reported that data from the Pigeon Lake water monitoring buoy has been received and will be posted on the Argentia Beach website. The Pigeon Lake Watershed Association spoke of invasive aquatic species and lobbying for boat inspection station reinstatement. A recent article has been published regarding Moose Lake, Alberta and their attempts to treat cyanobacteria with alum.

Res. #2021-198

Moved by Councillor Stebner that Mayor Oborowsky's Alliance of Pigeon Lake Municipalities' report be accepted as information.

CARRIED

5. Argentia Beach Existing Fire Bylaw

Res. #2021-199

Moved by Deputy Mayor Turchansky that Administration bring an amended Fire Bylaw to the next Argentia Beach Council Meeting.

CARRIED

6. Survey of Reserves and Public Utility Lots

Res. #2021-200

Moved by Councillor Stebner to accept the Survey of Reserves and Public Utility Lots update as information.

CARRIED

7. Sidyard Setbacks and Building Height

Res. #2021-201

Moved by Deputy Mayor Turchansky that the Sidyard Setbacks and Building Height update be accepted as information.

CARRIED

8. Sailboat Trailers

Res. #2021-202

Moved by Deputy Mayor Turchansky that the Sailboat Trailer update be accepted as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2021-203

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

CARRIED

2. 2022 Interim Budget Resolution

Res. #2021-204

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach utilize the 2021 budget as the interim budget for 2022 until such time as the 2022 budget is approved by Council.

CARRIED

3. Municipal Sustainability Initiative Capital Grant Program

Council discussed the information received from the Province on this grant program, which entails a 60% cut in funding for 2022 and 2023.

Res. #2021-205

Moved by Councillor Stebner to accept the Municipal Sustainability Initiative Capital Grant Program update as information.

CARRIED

4. Canada Revenue Agency Authorized Contacts

Res. #2021-206

Moved by Deputy Mayor Turchansky that Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer, and Seniuk & Company, auditors, be the authorized contacts to the Canada Revenue Agency for the Summer Village of Argentia Beach.

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

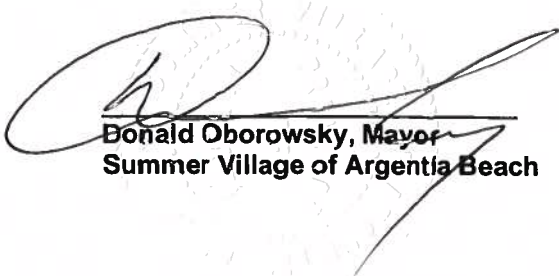
1. None

J. ADJOURNMENT

Res. #2021-207

Moved by Councillor Stebner to adjourn the meeting at 11:50 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach