

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 25, 2022 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 10:05 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2022-001

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of November 30, 2021

Res. #2022-002

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of November 30, 2021, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Fire Bylaw

Res. #2022-003

Moved by Councillor Stebner to defer Fire Bylaw to the next Argentia Beach Council Meeting.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-004

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

CARRIED

2. Development Permit List

Res. #2022-005

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

CARRIED

3. Development

Res. #2022-006

Moved by Mayor Oborowsky that the Development Authority issue a Stop Order for Roll # 1032 in order to resolve building violations of side yard setbacks, building height and drainage.

DEFEATED

Res. #2022-007

Moved by Deputy Mayor Turchansky to ask that the Development Authority checks the elevations for both ground elevation and building height and, if deemed necessary, issues a Stop Order for Roll # 1032.

CARRIED

4. 2021 Chief Administrative Officer Report

Res. #2022-008

Moved by Deputy Mayor Turchansky to accept the 2021 Chief Administrative Officer Report as information.

CARRIED

F. BUSINESS

1. Annual Information Meeting Date

Res. #2022-009

Moved by Deputy Mayor Turchansky to hold the 2022 Argentia Beach Annual Information Meeting on Saturday, July 9, 2022.

CARRIED

2. Regional Emergency Management Committee Update

Councillor Stebner reported on a recent Regional Emergency Management Committee meeting; the committee's bylaw and agreement are under review and elected officials are required to undertake emergency management training.

Res. #2022-010

Moved by Deputy Mayor Turchansky to accept Councillor Stebner's Regional Emergency Management Committee Update as information.

CARRIED

3. Joint Services Committee Update

The Joint Services Committee will be striking a sub-committee to deal with road bans and vehicle weight, given that many Summer Villages have recently completed work on their roads. A new solid waste proposal will be presented at this Argentia Beach Council Meeting.

Res. #2022-011

Moved by Councillor Stebner that Mayor Oborowsky sit on the Joint Services Sub-Committee dealing with road bans and vehicle weight.

CARRIED

4. GFL Solid Waste Proposal

Council reviewed options for household waste and fish kill disposal. Included in the proposal is the provision of one new garbage bin for all residents which will replace any bins currently used by residents. Council is also proceeding with a recycling bag program which will run bi-weekly during the summer schedule and monthly in winter. Lastly, Council discussed fish kill disposal options.

Residents will still have access to the Mulhurst Bay Transfer Station.

Res. #2022-012

Moved by Councillor Stebner to pursue an agreement renewal with GFL Environmental for a five-year term using the same schedule for household waste as is currently employed; for the addition of a recycling bag option, and for multiple bins for fish kill disposal as required.

CARRIED

5. Village West Area Structure Plan (County of Wetaskiwin)

Council reviewed information regarding the proposed Village West Area Structure Plan in the County of Wetaskiwin, adjacent to the Village at Pigeon Lake.

Res. #2022-013

Moved by Mayor Oborowsky that Administration draft a letter outlining concerns with the Village West Area Structure Plan and distribute the letter as discussed.

CARRIED

6. Land Use Bylaw Update

Res. #2022-014

Moved by Deputy Mayor Turchansky to accept the Land Use Bylaw Update as information.

CARRIED

7. Northeast Pigeon Lake Regional Wastewater Commission - System Hook Up

Mayor Oborowsky recently attended a Commission meeting and indicated that the Summer Village needs to report how many additional living quarters are on each lot. A form will be created and mailed to all residents to complete.

Res. #2022-015

Moved by Councillor Stebner to accept Mayor Oborowsky's report as information.

CARRIED

8. Kitchens in Secondary Living Quarters

Council discussed the desire to prohibit kitchens in secondary living quarters.

Res. #2022-016

Moved by Councillor Stebner that Administration advise Municipal Planning Services to add the prohibition of kitchens in secondary living quarters to the draft Land Use Bylaw.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2022-017

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

CARRIED

H. CORRESPONDENCE

1. Association of Summer Villages of Alberta 2022 Winter Newsletter

Res. #2022-018

Moved by Deputy Mayor Turchansky to accept the above item as information.

CARRIED

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Res. #2022-019

Moved by Mayor Oborowsky to go into Closed Session at 11:55 am pursuant to FOIP S. 19(2).

CARRIED

Res. #2022-020

Moved by Deputy Mayor Turchansky to come out of Closed Session at 12:15 pm.

CARRIED

Res. #2022-021

Moved by Deputy Mayor Turchansky to forward a copy of the completed Chief Administrative Officer review to the Joint Services Committee for compilation.

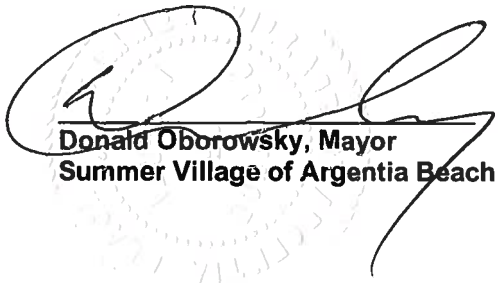
CARRIED

J. ADJOURNMENT

Res. #2022-022

Moved by Councillor Stebner to adjourn the meeting at 12:17 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach