

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 22, 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 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2022-023

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of January 25, 2021

Res. #2022-024

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of January 25, 2021, as amended.

CARRIED

C. DELEGATES

1. Municipal Planning Services, Ms. Jane Dauphinee

At 10:15 am, Council welcomed Ms. Jane Dauphinee from Municipal Planning Services. Council discussed changes to the Argentia Beach Land Use Bylaw such as allowing kitchenettes in secondary suites (guesthouses) and whether to permit air bnb rentals (short-term accommodations).

Council thanked Ms. Dauphinee and she departed at 10:51 am.

D. BYLAWS & POLICIES

1. Bylaw #260, Fire Control Bylaw

Res. #2022-025

Moved by Mayor Oborowsky to give First Reading to Bylaw #260, Fire Control Bylaw, as amended.

CARRIED

Res. #2022-026

Moved by Mayor Oborowsky to give Second Reading to Bylaw #260, Fire Control Bylaw, as amended.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-027

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

CARRIED

2. Development Permit Lists

Res. #2022-028

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

CARRIED

F. BUSINESS

1. 2022 Alberta Municipalities Spring Municipal Leaders Caucus Information

Res. #2022-029

Moved by to Councillor Stebner that Mayor Oborowsky attend the 2022 Alberta Municipalities Spring Municipal Leaders Caucus.

CARRIED

2. Pigeon Lake Watershed Association's Pigeon Lake Leaders Session

Council reviewed an invitation from the Pigeon Lake Watershed Association regarding their 10th annual Pigeon Lake Leader's Session to be held in April 2022.

Res. #2022-030

Moved by to Deputy Mayor Turchansky that Councillor Stebner attend the Pigeon Lake Watershed Association's Pigeon Lake Leaders Session in April, 2022.

CARRIED

3. Land Use Bylaw Update

Council reviewed a cost estimate from Municipal Planning Services to change the scope for the Land Use Bylaw project's public engagement. As requested by Council, this would include another newsletter, survey, public open house (in-person), reporting, and meeting to review. This change of scope would be in addition to the original project cost estimate

Res. #2022-031

Moved by Councillor Stebner to approve the amended scope of work for the Argentia Beach Land Use Bylaw project as presented by Municipal Planning Services.

CARRIED

4. Joint Services Committee Update

A Joint Services Sub-Committee has been struck to examine issues such as speeding and vehicle weight enforcement; the Sub-Committee will be meeting on March 4, 2022..

Res. #2022-032

Moved by Deputy Mayor Turchansky that Mayor Oborowsky participate on the Joint Services Sub-Committee as the Argentia Beach representative.

CARRIED

5. Argentia Beach Draft Recreation Centre Agreement

Council reviewed a draft Argentia Beach Recreation Centre agreement; this will be further reviewed and brought to the March 2022 Council Meeting.

Res. #2022-033

Moved by Deputy Mayor Turchansky to accept the Argentia Beach draft Recreation Centre Agreement as information.

CARRIED

6. Brownlee LLP Law Seminar

Res. #2022-034

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

CARRIED

7. Argentia Beach Land Use Bylaw – Kitchenettes

Res. #2022-035

Moved by Mayor Oborowsky to allow kitchenettes in secondary living quarters (guesthouses) in the Summer Village of Argentia Beach.

CARRIED

8. Utility Right of Way Survey / Lot 67

A survey will be completed of the utility lots in the Summer Village of Argentia Beach, to determine the best path for water to flow.

Res. #2022-036

Moved by Councillor Stebner to accept the Utility Right of Way Survey / Lot 67 update as information.

CARRIED

Recess 11:55 am

Reconvene 12:01 pm

9. Roll #1032 Development

Res. #2022-037

Moved by Mayor Oborowsky to request the Development Officer obtain a Real Property Report provided by a third-party surveyor, including the average elevation of both neighbors, and the average elevation of the subject property relative to the height of the new development, in accordance with the Argentia Beach Land Use Bylaw. In addition, it is requested that the Development Officer request a drainage plan for the subject property.

CARRIED

10. Council Meeting Venue March to June 2022

Res. #2022-038

Moved by Deputy Mayor Turchansky that the Argentia Beach Council Meetings scheduled for March to May, 2022, inclusive, be held by Zoom / at the Summer Villages Office in Ma-Me-O Beach, Alberta.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2022-039

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

CARRIED

2. 2022 Joint Services Budget

Res. #2022-040

Moved by Deputy Mayor Turchansky to approve the 2022 Joint Services Budget, as presented.

CARRIED

3. 2022 Argentia Beach Budget

Res. #2022-041

Moved by Mayor Oborowsky to approve the 2022 Argentia Beach operating budget, as amended.

CARRIED

Res. #2022-042

Moved by Mayor Oborowsky to approve the 2022 Argentia Beach capital budget, as amended.

CARRIED

H. CORRESPONDENCE

1. Farm Safety Centre Letter
2. Village West Area Structure Plan
3. Courageous Companions Canada K9

Res. #2022-043

Moved by Mayor Oborowsky to accept the above items as information.

CARRIED

I. CLOSED SESSION

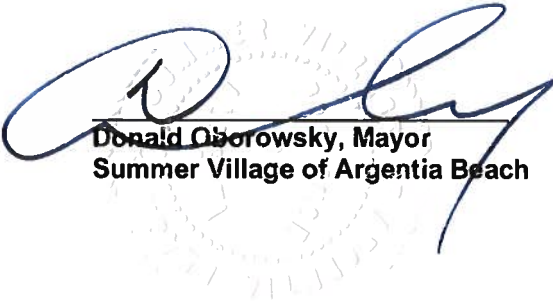
1. None

J. ADJOURNMENT

Res. #2022-044

Moved by Mayor Oborowsky to adjourn the meeting at 1:18 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach