

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
TUESDAY, APRIL 26, 2022 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 10:00 a.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2022-045**

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

**CARRIED**

**B. APPROVAL OF MINUTES**

1. Regular Council Meeting Minutes of February 22, 2022

**Res. #2022-046**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of February 22, 2022, as presented.

**CARRIED**

**C. DELEGATES**

1. Seniuk & Company, Financial Auditors

At 10:09 am Council welcomed Mr. Zahid Maqsood of Seniuk & Company, who presented the 2021 Argentia Beach audited financial statements. Council thanked Mr. Maqsood and he departed at 10:31 am.

**D. BYLAWS & POLICIES**

1. Bylaw #260, Fire Control Bylaw

**Res. #2022-047**

Moved by Councillor Stebner to give Third Reading to Bylaw #260, Fire Control Bylaw, as presented.

**CARRIED**

2. Bylaw #261, Rates of Taxation for 2022

**Res. #2022-048**

Moved by Councillor Stebner to give First Reading to Bylaw #261, Rates of Taxation for 2022, as presented.

**CARRIED**

**Res. #2022-049**

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #261, Rates of Taxation for 2022, as presented.

**CARRIED**

**Res. #2022-050**

Moved by Mayor Oborowsky to proceed to Third Reading for Bylaw #261, Rates of Taxation for 2022, as presented.

**CARRIED UNANIMOUSLY**

**Res. #2022-051**

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #261, Rates of Taxation for 2022, as presented.

CARRIED

3. Bylaw #262, Regional Emergency Management Bylaw

**Res. #2022-052**

Moved by Councillor Stebner to give First Reading to Bylaw #262, Regional Emergency Management Bylaw, as presented.

CARRIED

**Res. #2022-053**

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #262, Regional Emergency Management Bylaw, as presented.

CARRIED

**Res. #2022-054**

Moved by Mayor Oborowsky to proceed to Third Reading for Bylaw #262, Regional Emergency Management Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. #2022-055**

Moved by Councillor Stebner to give Third Reading to Bylaw #262, Regional Emergency Management Bylaw, as presented.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2022-056**

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

CARRIED

2. Development Permit List

**Res. #2022-057**

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

CARRIED

**F. BUSINESS**

1. Appointment of 2022 Assessment Review Board Officials

**Res. #2022-058**

Moved by Deputy Mayor Turchansky that the following individuals be appointed for Argentia Beach Assessment Review Board hearings for 2022:

ARB Chairman -	Raymond Ralph
Certified ARB Clerk -	GerryI Amorin
Certified Panelists -	Darlene Chartrand Tina Groszko Stewart Hennig Richard Knowles Raymond Ralph

CARRIED

2. Joint Services - Road Sub-Committee Update

Mayor Oborowsky reported on a Joint Services Road Sub-Committee meeting he attended. Items of discussion included speeding and overweight vehicles, some with no permits.

**Res. #2022-059**

**Moved by Councillor Stebner to accept Mayor Oborowsky's Joint Services Road Sub-Committee report as information.**

**CARRIED**

3. Alliance of Pigeon Lake Municipalities Update

**Res. #2022-060**

**Moved by Deputy Mayor Turchansky accept Mayor Oborowsky's report on the Alliance of Pigeon Lake Municipalities as information.**

**CARRIED**

4. Proposed Confined Feedlot Operation – County of Wetaskiwin

Council reviewed information from the Pigeon Lake Watershed Association regarding an application for a Confined Feeding Operation off of Highway 771 on the northwest side of the Pigeon Lake watershed.

**Res. #2022-061**

**Moved by Councillor Stebner to accept the Proposed Confined Feeding Operation update as information.**

**CARRIED**

5. Large Item Pick Up July 16, 2022

**Res. #2022-062**

**Moved by Councillor Stebner that the Summer Village of Argentia Beach offer the large item pick up service for residents on July 16, 2022.**

**CARRIED**

6. Creek Flooding

**Res. #2022-063**

**Moved by Councillor Stebner to accept the Creek Flooding update as information.**

**CARRIED**

Recess 11:16 am

Reconvene 11:20 am

7. Argentia Beach Recreation Centre Agreement

**Res. #2022-064**

**Moved by Deputy Mayor Turchansky to accept the Argentia Beach Recreation Centre agreement as information.**

**CARRIED**

8. 2022 Weed Inspector Appointment

**Res. #2022-065**

**Moved by Mayor Oborowsky that Councillor Stebner be appointed as weed inspector for the Summer Village of Argentia Beach for 2022.**

**CARRIED**

9. Regional Emergency Management Cooperation Agreement

**Res. #2022-066**

**Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach enter into the Regional Emergency Management Cooperation agreement as presented.**

**CARRIED**

**Res. #2022-067**

Moved by Councillor Stebner that Deputy Mayor Turchansky and Mayor Oborowsky be appointed as alternate members on the Regional Emergency Management Committee.

CARRIED

10. Argentia Beach Draft Land Use Bylaw Project

**Res. #2022-068**

Moved by Deputy Mayor Turchansky to accept the Argentia Beach Draft Land Use Bylaw project update as information.

CARRIED

11. Road Repairs

**Res. #2022-069**

Moved by Councillor Stebner to accept the road repairs update as information.

CARRIED

12. Road Allowances

**Res. #2022-070**

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

CARRIED

13. Tree Removal

**Res. #2022-071**

Moved by Councillor Stebner to accept the tree removal update as information.

CARRIED

14. Solid Waste Update

Information will be sent out to residents with the tax notices regarding the roll out of the new solid waste program.

**Res. #2022-072**

Moved by Councillor Stebner to accept the solid waste update as information.

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2022-073**

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

CARRIED

2. 2021 Argentia Beach Audited Financial Statements

**Res. #2022-074**

Moved by Mayor Oborowsky to approve the 2021 Argentia Beach audited financial statements as presented.

CARRIED

**Res. #2022-075**

Moved by Mayor Oborowsky to transfer the 2021 surplus to reserves as presented.

CARRIED

**H. CORRESPONDENCE**

1. National Police Federation

**Res. #2022-076**

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

CARRIED

**I. CLOSED SESSION**


1. None

**J. ADJOURNMENT**

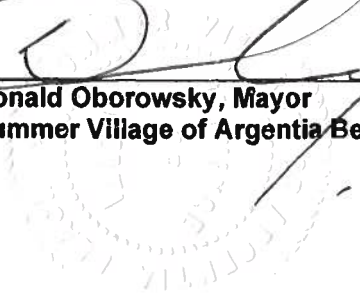
**Res. #2022-077**

**Moved by Councillor Stebner to adjourn the meeting at 12:44 pm.**

**CARRIED**



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



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