

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, JUNE 7, 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 10:07 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2022-078

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of April 26, 2022

Res. #2022-079

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of April 26, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-080

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

CARRIED

2. Development Permit List

Res. #2022-081

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

CARRIED

F. BUSINESS

1. June 2022 Argentia Beach Council Meeting

Res. #2022-082

Moved by Mayor Oborowsky that the June 2022 Argentia Beach Council Meeting be scheduled to July 4, 2022 at 10:00 am at the Summer Villages Office.

CARRIED

Summer Village of Argentia Beach Council Meeting Minutes, June 7, 2022

2. Northeast Pigeon Lake Regional Wastewater Services Commission Update

Mayor Oborowsky reported that the Commission spoke of secondary charges for additional living quarters on lots.

Res. #2022-083

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

CARRIED

3. Pigeon Lake Watershed Association Update on Confined Feeding Operation – County of Wetaskiwin

Res. #2022-084

Moved by Councillor Stebner to defer Pigeon Lake Watershed Association Update on Confined Feeding Operation – County of Wetaskiwin to the next council meeting but post resident information on the Argentia Beach website in the interim.

CARRIED

4. Resident Email re: Noise Bylaw

Res. #2022-085

Moved by Mayor Oborowsky that Administration respond to the resident email regarding the noise bylaw.

CARRIED

5. Road Renaming Project

Council discussed how to have Google change the road name to Argentia Beach road.

Res. #2022-086

Moved by Councillor Stebner to accept the road renaming project as information.

CARRIED

6. Spillways

Res. #2022-087

Moved by Councillor Stebner that Administration cleanup deadfall on spillway properties within the property lines.

CARRIED

7. Joint Services Road Sub-Committee Meeting

Mayor Oborowsky discussed a recent meeting of the Joint Services Road Sub-Committee where policing, vehicle weights and speeding issues were discussed. Council discussed Enhanced RCMP and their request for RCMP presence and engaging with the residents.

Res. #2022-088

Moved by Deputy Mayor Turchansky to accept the Joint Services Road Sub-Committee Meeting as information.

CARRIED

8. List for Policing

Council discussed a list of acceptable vehicles for Argentia Beach road.

Res. #2022-089

Moved by Councillor Stebner to accept list for policing as information.

CARRIED

9. Entrance Sign

Council discussed the installation of a sign structure for vehicle weight and other signs, and removing the signs from the Argentia Beach entrance sign.

Res. #2022-090

Moved by Deputy Mayor Turchansky to defer Entrance Sign to the next Council agenda.

CARRIED

10. Roll #1032 Development

Res. #2022-091

Moved by Mayor Oborowsky to have a recorded vote on the proceeding motion.

CARRIED

Res. #2022-092

Moved by Deputy Mayor Turchansky to accept the Development Officer's final report for Roll #1032 development.

IN FAVOR: Deputy Mayor Turchansky; Councillor Stebner

OPPOSED: Mayor Oborowsky

CARRIED

11. Recreation Building Agreement

Council requested that Administration call a meeting of the Recreation Society/ Committee, Deputy Mayor Turchansky and members of Administration to discuss insurance, the status of the Society, etc.

Res. #2022-093

Moved by Mayor Oborowsky that Administration set up a meeting with the Recreation Society, Deputy Mayor Turchansky and members of Administration.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2022-094

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

CARRIED

H. CORRESPONDENCE

1. Keep Alberta RCMP Community Engagement Final Report

Res. #2022-095

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2022-096

Moved by Deputy Mayor Turchansky to adjourn the meeting at 12:24 pm.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach