

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, JULY 4, 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. #2022-097

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of June 7, 2022

Res. #2022-098

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of June 7, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-099

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

CARRIED

2. Development Permit List

Res. #2022-100

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

CARRIED

F. BUSINESS

1. Pigeon Lake Watershed Association Confined Feed Lot Operation Donations/Funding

Res. #2022-101

Moved by Councillor Stebner that the Summer Village of Argentia Beach release the 2022 funds that were budgeted for the Pigeon Lake Watershed Association.

CARRIED

2. Annual Information Meeting July 9th, 2022

Council revised items of discussion for the upcoming Annual Information Meeting.

Res. #2022-102

Moved by Councillor Stebner to accept the Annual Information Meeting update as information.

CARRIED

3. July 26, 2022, Argentia Beach Council Meeting

Res. #2022-103

Moved by Deputy Mayor Turchansky to cancel the July 26, 2022 Argentia Beach Council Meeting and resume in August at the August 30, 2022 Council Meeting.

CARRIED

4. Alberta Municipalities Convention 2022

Res. #2022-104

Moved by Councillor Stebner to accept the Alberta Municipalities Convention 2022 update as information.

CARRIED

5. Recreation Society Meeting Request

Deputy Mayor Turchansky will request a seat on the Recreation Society.

Res. #2022-105

Moved by Councillor Stebner that Deputy Mayor Turchansky request a seat on the Recreation Society.

CARRIED

6. Argentia Beach 2019 Municipal Accountability Program (MAP) Report – Extension

Council reviewed a letter from Alberta Municipal Affairs granting an extension to the Argentia Beach 2019 Municipal Accountability Program (MAP) review to December 31, 2022, to enable additional time for the adoption of the Land Use Bylaw.

Res. #2022-106

Moved by Deputy Mayor Turchansky to accept Argentia Beach 2019 Municipal Accountability Program (MAP) Report – Extension as information.

CARRIED

7. Video Surveillance Camera Policy

Council reviewed the existing policy and will ensure the system is operational.

Res. #2022-107

Moved by Councillor Stebner to accept Video Surveillance Camera Policy update as information.

CARRIED

8. Entrance Signs

Council discussed removal and replacement of some of the signage at the entrance to the Summer Village.

Res. #2022-108

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

CARRIED

9. Speeding

Council discussed the speeding data collected from the electronic signs from 2021. Mayor Oborowsky also spoke to the RCMP regarding holding speed traps at random times/ dates.

Res. #2022-109

Moved by Councillor Stebner to accept the Speeding update as information.

CARRIED

10. Policing List

Res. #2022-110

Moved by Councillor Stebner to accept Policing List as information.

CARRIED

11. Tree Planting and Removal

For the next newsletter, Council would like an article discouraging the planting of some species of trees – maple, black poplar and Manchurian elm, due to undesirable traits.

Res. #2022-111

Moved by Deputy Mayor Turchansky to accept Tree Planting and Removal as information.

CARRIED

12. Gate Lock

Individuals are vandalizing the gate lock at the end of the Summer Village.

Res. #2022-112

Moved by Councillor Stebner to accept the Gate Lock update as information.

CARRIED

13. Surveys

Utility Lots and spillways are to be surveyed for work to be done in the proper areas

Res. #2022-113

Moved by Councillor Stebner to approve the Surveys update as information.

CARRIED

14. Water Level

Mayor Oborowsky reported on the water level at the Pigeon Lake weir that was discussed at the Alliance of Pigeon Lake Municipalities.

Res. #2022-114

Moved by Deputy Mayor Turchansky to accept Water Level update as information.

CARRIED

15. Fueling Station at Mulhurst

Mayor Oborowsky reported that he brought up the topic of a boat fueling station at Mulhurst Bay at the Alliance of Pigeon Lake Municipalities.

Res. #2022-115

Moved by Councillor Stebner to accept Fueling Station at Mulhurst as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2022-116

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

CARRIED

H. CORRESPONDENCE

1. Federal Government Support for Rural Communities
2. Alberta Municipal Affairs Letter Re: MSI Funding

Res. #2022-117

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

CARRIED

I. CLOSED SESSION

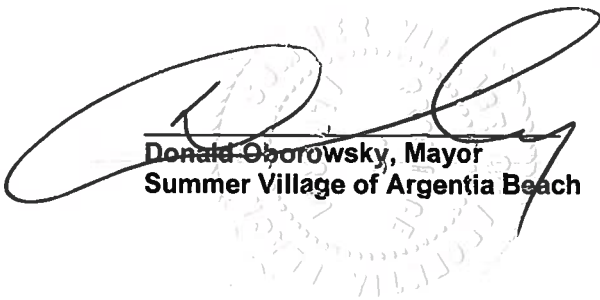
1. None

J. ADJOURNMENT

Res. #2022-118

Moved by Councillor Stebner to adjourn the meeting at 11:52 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach