

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 26, 2022 at 10:00 AM  
Derrick Golf & Winter Club  
3500 – 119 Street NW, Edmonton, 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. #2022-169**

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

**CARRIED**

**B. APPROVAL OF MINUTES**

1. Organizational Council Meeting Minutes of August 30, 2022

**Res. #2022-170**

Moved by Councillor Stebner to approve the Argentia Beach Organizational Council Meeting Minutes of August 30, 2022, as presented.

**CARRIED**

2. Regular Council Meeting Minutes of August 30, 2022

**Res. #2022-171**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of August 30, 2022, as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2022-172**

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

**CARRIED**

2. Development Permit List

**Res. #2022-173**

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

**CARRIED**

**F. BUSINESS**

1. Confined Feeding Operation – NRCB Decision

Council reviewed a decision from the Natural Resources Conservation Board indicating that Application RA21045 from G & S Cattle Ltd located at NW 3-47-2-W5 in the County of Wetaskiwin was denied.

**Res. #2022-174**

**Moved by Councillor Stebner to accept the Confined Feeding Operation – NRCB Decision update as information.**

**CARRIED**

2. Funding Request from Battle River Watershed Alliance

Council reviewed a funding request from the Battle River Watershed Alliance. The Summer Village is located in the Battle River and Sounding Creek Watersheds.

**Res. #2022-175**

**Moved by Deputy Mayor Turchansky that the Summer Village of Crystal Springs support the Battle River Watershed Alliance by granting them \$100.**

**CARRIED**

3. Fortis Alberta Franchise Fee

**Res. #2022-176**

**Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach maintain the Fortis Alberta Franchise fee at 0%.**

**CARRIED**

4. Regional Emergency Management Committee Update

Councillor Stebner reported on a brief recent meeting where Brandon Stewart was appointed as the Director of Emergency Management. Also discussed at the meeting was the importance of residents reporting their correct address when speaking to emergency services dispatch.

**Res. #2022-177**

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

**CARRIED**

5. Alliance of Pigeon Lake Municipalities Update

Mayor Oborowsky reported that the water level of the lake was discussed at the last Alliance of Pigeon Lake Municipalities meeting. This will be further discussed at the next APLM meeting, as well as shoreline developments.

**Res. #2022-178**

**Moved by Councillor Stebner accept Mayor Oborowsky's report on the Alliance of Pigeon Lake Municipalities Update as information.**

**CARRIED**

6. Resident Email re: Municipal Sewage Outflows at Argentia Beach

Council reviewed an email from an Argentia Beach resident with respect to residents hooking up stormwater to the wastewater system. This is not allowed as it creates capacity issues in the regional wastewater system.

Council also discussed the need for residents to have a backflow preventer valve.

**Res. #2022-179**

**Moved by Deputy Mayor Turchansky respond to the resident with the above information.**

**CARRIED**

7. Argentia Beach Bylaw #103, Sewage Utilities Bylaw

Council reviewed the pertinent bylaw that prohibits residents' connections of stormwater to the municipal wastewater system. This topic be further discussed at the next Northeast Pigeon Lake Regional Wastewater Commission meeting.

**Res. #2022-180**

**Moved by Councillor Stebner that Argentia Beach residents be contacted regarding the prohibition of connecting stormwater to the municipal wastewater system.**

**CARRIED**

8. Upcoming Council Meeting Dates

The next Argentia Beach Council Meeting date is on November 3, which will include the Argentia Beach Land Use Bylaw Public Hearing, as stated in the Notice mailed out to residents.

**Res. #2022-181**

**Moved by Deputy Mayor Turchansky to accept the upcoming Council Meeting dates update as information.**

**CARRIED**

9. Remembrance Day Wreath

**Res. #2022-182**

**Moved by Deputy Mayor Turchansky to purchase a Remembrance Day wreath from the Mulhurst Royal Canadian Legion for \$100.**

**CARRIED**

10. Argentia Beach Gate

**Res. #2022-183**

**Moved by Deputy Mayor Turchansky to accept the Argentia Beach gate update as information.**

**CARRIED**

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2022-184**

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

**CARRIED**

2. 2023 Interim Budget Resolution

**Res. #2022-185**

**Moved by Mayor Oborowsky that the 2022 Argentia Beach operating and capital budget be used as the interim budget for 2023 until such time as the 2023 budget is approved.**

**CARRIED**

**H. CORRESPONDENCE**

1. Letter from Alberta RCMP

2. Letter from Service Line Warranties

**Res. #2022-186**

**Moved by Councillor Stebner to accept the above items as information.**

**CARRIED**

**I. CLOSED SESSION**

1. Chief Administrative Officer Employment Agreement (FOIP S.16(1), 19(1)(2))

**Res. #2022-187**

Moved by Deputy Mayor Turchansky to go into Closed Session at 11:34 am pursuant to FOIP S.16(1), 19(1)(2).

**CARRIED**

**Res. #2022-188**

Moved by Deputy Mayor Turchansky to come out of Closed Session at 11:38 am.

**CARRIED**

**Res. #2022-189**

Moved by Deputy Mayor Turchansky to enter into the revised Chief Administrative Officer Employment Agreement as presented.

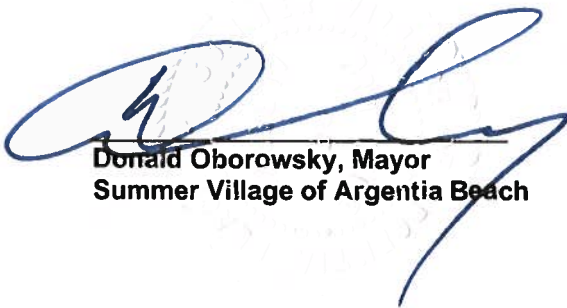
**CARRIED**

**J. ADJOURNMENT**

**Res. #2022-190**

Moved by Councillor Stebner to adjourn the meeting at 11:39 am.

**CARRIED**



Donald Oborowsky, Mayor  
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer  
Summer Village of Argentia Beach