

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 1, 2022 at 10:00 AM
SUMMER VILLAGES OFFICE
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 10:20 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2022-195

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of October 26, 2022

Res. #2022-196

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of October 26, 2022, as presented.

CARRIED

2. Regular Council Meeting Minutes of November 3, 2022

Res. #2022-197

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of November 3, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #263, Argentia Beach Land Use Bylaw

Ms. Jane Dauphinee of Municipal Planning Services was present for this portion of the Council meeting.

Res. #2022-198

Moved by Mayor Oborowsky to direct Municipal Planning Services to revise the amending motion to Bylaw #263, Argentia Beach Land Use Bylaw, and bring it back to a future Council meeting.

CARRIED

Ms. Dauphinee departed from the Council Meeting.

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-199

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

CARRIED

2. Development Permit List

Res. #2022-200

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

CARRIED

F. BUSINESS

1. Argentia Beach Land Use Bylaw Post-Public Hearing Planners Report

Council reviewed the Argentia Beach Land Use Bylaw Post-Public Hearing Planners Report as created by Municipal Planning Services; it was posted on the Argentia Beach website. Administration also emailed those public members in attendance at the Public Hearing to advise them of the website posting.

Res. #2022-201

Moved by Councillor Stebner to accept the Argentia Beach Land Use Bylaw Post-Public Hearing Planners Report as information.

CARRIED

2. County of Wetaskiwin Draft Municipal Development Plan

Council reviewed an email from the County of Wetaskiwin indicating that the County is in the process of developing a new Municipal Development Plan (MDP) that will guide land use in the County for the next 10 to 20 years.

Argentia Beach Council provided feedback to Administration on stormwater management and wastewater management and this feedback will be provided to the County of Wetaskiwin.

Res. #2022-202

Moved by Councillor Stebner that the Summer Village of Argentia Beach send a letter to the County of Wetaskiwin regarding their draft Municipal Development Plan.

CARRIED

3. Northeast Pigeon Lake Regional Wastewater Services Commission Update

Mayor Oborowsky reported on a Northeast Pigeon Lake Regional Wastewater Services Commission meeting last week; third reading was given on the Bylaw for secondary suite hookups.

Commission members also discussed stormwater entering the sewage system from residents who have hooked up eaves, weeping tile and other stormwater collection systems and drain them into the sewage system.

Res. #2022-203

Moved by Deputy Mayor Turchansky to accept Mayor Oborowsky's report on the Northeast Pigeon Lake Regional Wastewater Services Commission as information.

CARRIED

4. Alliance of Pigeon Lake Municipalities Update

a.) Pigeon Lake Weir

Mayor Oborowsky reported on the recent meeting of the Alliance of Pigeon Lake Municipalities where stop logs at the Pigeon Lake weir were discussed.

Res. #2022-204

Moved by Councillor Stebner that Mayor Oborowsky bring Argentia Beach Council's position of no removal of stop logs at the Pigeon Lake weir.

CARRIED

b.) Missing Link Internet

Res. #2022-205

Moved by Deputy Mayor Turchansky to defer to Missing Link Internet until after the January 11, 2022, Alliance of Pigeon Lake Municipalities meeting.

CARRIED

5. Capital Region Assessment Services Commission Update

Res. #2022-206

Moved by Councillor Stebner that the Summer Village of Argentia Beach approve the Summer Village of Sunset Point becoming a member of the Capital Region Assessment Services Commission commencing in 2023.

CARRIED

6. Pigeon Lake Golf Club Area Structure Plan

Council reviewed material from Robert Riddett regarding a proposed Pigeon Lake Golf Club Area Structure Plan which would see expansion of the RV lots at the golf course.

Argentia Beach Council provided feedback to Administration on stormwater management and wastewater management and this feedback will be provided to the County of Wetaskiwin.

Res. #2022-207

Moved by Deputy Mayor Turchansky Summer Village of Argentia Beach send a letter to Robert Riddett regarding the draft Pigeon Lake Golf Club Area Structure Plan.

CARRIED

7. Entrance Sign

Council reviewed a mock up of the entrance signs for Argentia Beach.

Res. #2022-208

Moved by Councillor Stebner to accept the Entrance Sign update as information.

CARRIED

8. Argentia Beach Special Council Meeting

Res. #2022-209

Moved by Councillor Stebner to hold an Argentia Beach Special Council Meeting on December 13, 2022 at 10 am at the Summer Villages Office.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2022-210

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

CARRIED

H. CORRESPONDENCE

1. Emerging Trends in Municipal Law Seminar
2. New Minister of Municipal Affairs

Res. #2022-211

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

CARRIED

I. CLOSED SESSION

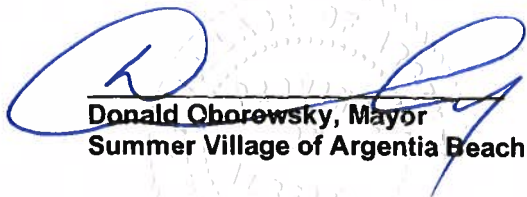
1. None

J. ADJOURNMENT

Res. #2022-212

Moved by Councillor Stebner to adjourn the meeting at 12:21 pm.

CARRIED


Donald Chobrowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach