

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 31, 2023 at 10:00 AM  
SUMMER VILLAGES OFFICE  
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 10:03 a.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2023-001**

Moved by Councillor Stebner to adopt the agenda as amended.

**CARRIED**

**B. APPROVAL OF MINUTES**

1. Regular Council Meeting Minutes of December 1, 2022

**Res. #2023-002**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of December 1, 2022, as presented.

**CARRIED**

2. Special Council Meeting Minutes of December 13, 2022

**Res. #2023-003**

Moved by Councillor Stebner to approve the Argentia Beach Special Council Meeting Minutes of December 13, 2022, as presented.

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #264, The Procedural Bylaw

**Res. #2023-004**

Moved by Councillor Stebner to give First Reading to Bylaw #264, The Procedural Bylaw, as presented.

**CARRIED**

**Res. #2023-005**

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #264, The Procedural Bylaw, as presented.

**CARRIED**

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2023-006**

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

**CARRIED**

2. Development Permit List

**Res. #2023-007**

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

**CARRIED**

3. 2022 Chief Administrative Officer Report

**Res. #2023-008**

Moved by Councillor Stebner to accept the 2022 Chief Administrative Officer Report as information.

**CARRIED**

**F. BUSINESS**

1. Alliance of Pigeon Lake Municipalities

Mayor Oborowsky reported on a recent meeting of the Alliance of Pigeon Lake Municipalities. The Pigeon Lake weir was discussed and Option 3 was chosen by 8 of the Pigeon Lake municipalities. Option 3 is to shift the operating plan to the Fall for removal of the stop log if lake level criteria are met.

**Res. #2023-009**

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

**CARRIED**

2. Missing Link – Fiber Project and Letters of Support

**Res. #2023-010**

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach decline Missing Link's request for a letter of support.

**CARRIED**

3. ASVA Briefing Note re: Local Government Fiscal Framework

Council reviewed a briefing note prepared by the Association of Summer Villages of Alberta for the new Minister of Municipal Affairs.

**Res. #2023-011**

Moved by Deputy Mayor Turchansky to accept the Association of Summer Villages of Alberta Briefing Note regarding Local Government Fiscal Framework as information.

**CARRIED**

4. Completion of 2019 Municipal Accountability Program Review

With the adoption of the new Argentia Beach Land Use Bylaw in December, the Summer Village of Argentia Beach completed the Municipal Accountability Program review to the satisfaction of the Minister of Municipal Affairs.

**Res. #2023-012**

Moved by Deputy Mayor Turchansky to accept the letter from Municipal Affairs regarding Completion of 2019 Municipal Accountability Program Review as information.

**CARRIED**

5. 2023 Annual Information Meeting

**Res. #2023-013**

Moved by Councillor Stebner that the 2023 Argentia Beach Annual Information Meeting be held on Saturday, July 29, 2023 at 10 am at the Mulhurst Bay Legion.

**CARRIED**

6. Discussion Items

Mayor Oborowsky indicated that the stop sign at the west gate was stolen and should be replaced with a different sign.

Council discussed a "Best-Kept Lot in Argentia" contest where resident's lots are judged for a good balance of trees, grass, etc.; clean and fixed up. This will be put in the next edition of the newsletter with recognition at the Annual Information Meeting.

**Res. #2023-014**

Moved by Mayor Oborowsky to approve the discussion items as information.

CARRIED

7. Spillways

Discussion took place regarding the brush trimming at spillways.

**Res. #2023-015**

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

CARRIED

**G. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2023-016**

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

CARRIED

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

**Res. #2023-017**

Moved by Deputy Mayor Turchansky to go into Closed Session at 11:08 am pursuant to FOIP S. 19(2).

CARRIED

Attendees in the Closed Session were all members of Council; CAO Roy departed from Council Chambers.

CAO Roy returned at 11:25 am.

**Res. #2023-018**

Moved by Deputy Mayor Turchansky to come out of Closed Session at 11:25 am.

CARRIED

**Res. #2023-019**

Moved by Deputy Mayor Turchansky that the completed Chief Administrative Officer Performance Review be shared with the Governance Chair of the Joint Services Committee.

CARRIED

**J. ADJOURNMENT**

**Res. #2023-020**

Moved by Mayor Oborowsky to adjourn the meeting at 11:27 am.

CARRIED

  
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Donald Oborowsky, Mayor  
Summer Village of Argentia Beach

  
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Sylvia Roy, Chief Administrative Officer  
Summer Village of Argentia Beach