

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 28, 2023 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 (Regrets)
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 10:05 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2023-021

Moved by Mayor Oborowsky to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of January 31, 2023

Res. #2023-022

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of January 31, 2023, as presented.

CARRIED

C. DELEGATES

1. Mr. Carson Hvenegaard - Project Manager, Pigeon Lake Watershed Association

At 10:08 am Council welcomed Mr. Carson Hvenegaard, Project Manager for the Pigeon Lake Watershed Association.

Mr. Hvenegaard indicated that he has taken over the position from Catherine Peirce, who is now with the Battle River Watershed Alliance.

Mr. Hvenegaard referenced the PLWA annual report for 2022, which highlighted various initiatives including confined feeding operations and the road salt workshop.

Mr. Hvenegaard indicated that the PLWA is hiring summer students through the Canada Summer Jobs program; they are looking for individuals under 30 years of age to held with summer programs, newsletters, water sampling, Annual General Meeting and other duties.

The PLWA has pole banners suitable for installation outdoors; there are two banners earmarked for Argentia Beach.

Lastly, Mr. Hvenegaard referred to the municipal contribution funding letter that was provided to Argentia Beach Council.

Council thanked Mr. Hvenegaard and he departed at 10:20 am.

D. BYLAWS & POLICIES

1. Bylaw #264, The Procedural Bylaw

Res. #2023-023

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

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-024

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

CARRIED

2. Development Permit List

Res. #2023-025

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

CARRIED

3. Bylaw and Development Report

Res. #2023-026

Moved by Councillor Stebner to accept the Bylaw and Development Report as information.

CARRIED

F. BUSINESS

1. Pigeon Lake Watershed Association

- a.) Appeal for Municipal Financial Contribution

Res. #2023-027

Moved by Mayor Oborowsky that Argentia Beach Council consider a financial contribution to the Pigeon Lake Watershed Association during budget deliberations in March 2023.

CARRIED

- b.) 2022 Annual Report

Res. #2023-028

Moved by Councillor Stebner to accept the Pigeon Lake Watershed Association 2022 annual report as information.

CARRIED

2. 2023 Appointment of Assessment Review Board Officials

Res. #2023-029

Moved by Mayor Oborowsky that the following individuals be appointed for 2023 for Argentia Beach Assessment Review Boards:

Chairman -	Raymond Ralph
Certified Clerk -	Gerryl Amarin
Certified Panelists -	Darlene Chartrand Tina Groszko Stewart Hennig Richard Knowles Raymond Ralph

CARRIED

3. Joint Services Committee Update

Res. #2023-030

Moved by Councillor Stebner to accept the Joint Services Committee update as information.

CARRIED

4. Fees & Charges Bylaw Update

Council and Administration discussed updates to the existing Fees & Charges bylaw, such as standardizing administrative fees and charges.

Res. #2023-031

Moved by Mayor Oborowsky to approve the standardized administrative fees and charges, as presented.

CARRIED

5. Bylaw Enforcement

Res. #2023-032

Moved by Councillor Stebner to accept the bylaw enforcement update as information.

CARRIED

6. Proposed Pigeon Lake Golf Course Area Structure Plan

Council reviewed a proposed Area Structure Plan for the expansion of the Pigeon Lake Golf Club in Mulhurst Bay. The developers are planning to expand the existing golf course camping by adding approximately 155 recreational vehicle sites and rezoning three lots to allow for recreational vehicle parking.

Res. #2023-033

Moved by Mayor Oborowsky that Administration send a letter to the County of Wetaskiwin outlining Argentia Beach Council's specific objections to the proposed development, as discussed.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2023-034

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

CARRIED

H. CORRESPONDENCE

1. Solution 105 Consulting Ltd

Res. #2023-035

Moved by Mayor Oborowsky to accept the above item as information.

CARRIED

I. CLOSED SESSION

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

Res. #2023-036

Moved by Mayor Oborowsky to defer the Chief Administrative Officer Performance Review to the March 2023 Council meeting.

CARRIED

J. ADJOURNMENT

Res. #2023-037

Moved by Councillor Stebner to adjourn the meeting at 11:25 am.

CARRIED



**Donald Oborowsky, Mayor
Summer Village of Argentia Beach**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach**