

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 28, 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; Jeff Riege, CFO, A/CAO

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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 10:01 a.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2023-038**

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

**CARRIED**

**B. APPROVAL OF MINUTES**

1. Regular Council Meeting Minutes of February 28, 2023

**Res. #2023-039**

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of February 28, 2023, as presented.

**CARRIED**

**C. DELEGATES**

1. Seniuk & Company, Auditors

At 10:08 am Council welcomed Zahid Maqsood of Seniuk & Company, who presented the 2022 Argentia Beach audited financial statements. Council thanked Mr. Maqsood and he departed at 10:30 am.

**D. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2023-040**

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

**CARRIED**

2. Development Permit List

**Res. #2023-041**

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

**CARRIED**

**E. BUSINESS**

1. Mulhurst Daze 2023 Request for Support

The Mulhurst Daze Committee is currently planning for the Mulhurst Daze celebration scheduled for Saturday, August 5, 2023. The Committee has asked the Summer Village for a contribution again this year.

**Res. #2023-042**

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach contribute \$750 towards the 2023 Mulhurst Daze celebration.

**CARRIED**

2. Request for Support – Legion Annual Military Service Recognition Book

**Res. #2023-043**

**Moved by Councillor Stebner to support the Royal Canadia Legion by purchasing a ¼ page advertisement in the Legion Annual Military Service Recognition Book for \$510.**

**CARRIED**

3. Joint Services Committee – Policing Update

Deputy Mayor Turchansky reported on a recent meeting with representatives of the Wetaskiwin RCMP. The RCMP reported that they have a full complement of officers. Visibility and speeding in the Summer Villages was discussed. The RCMP will be creating a Pigeon Lake Policing Plan and there will be another meeting of the JSC to review their plan.

**Res. #2023-044**

**Moved by Deputy Mayor Turchansky to accept the Joint Services Committee update as information.**

**CARRIED**

4. Alliance of Pigeon Lake Municipalities Update

The next meeting of the APLM is scheduled for June 6, 2023 at 6:30 pm; Councillor Stebner will join the meeting as an observer.

**Res. #2023-045**

**Moved by Deputy Mayor Turchansky that Councillor Stebner attend the June meeting of the Alliance of Pigeon Lake Municipalities as an observer.**

**CARRIED**

5. Garbage Tote Re-Positioning

Council discussed recruiting a local individual to reposition garbage totes after they're emptied so that they are not left on the roadway, and in the way of vehicles and snow removal.

**Res. #2023-046**

**Moved by Mayor Oborowsky to investigate year round service for garbage tote repositioning.**

**CARRIED**

6. Upcoming Argentia Beach Council Meetings

**Res. #2023-047**

**Moved by Mayor Oborowsky that the Argentia Beach April Council meeting be cancelled; the May Council meeting be held at the Derrick Club, and the June, July and August Council Meetings be held at the Summer Villages Office in Ma-Me-O Beach, AB.**

**CARRIED**

**F. FINANCIAL REPORTS**

1. Cheque Listing

**Res. #2023-048**

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

**CARRIED**

2. 2022 Audited Financial Statements

**Res. #2023-049**

**Moved by Mayor Oborowsky to transfer \$45,000 surplus to the road capital reserve.**

**CARRIED**

**Res. #2023-050**

**Moved by Mayor Oborowsky to approve the 2022 Argentia Beach audited financial statements, as presented.**

**CARRIED**

3. 2023 Joint Services Budget

Res. #2023-051

Moved by Councillor Stebner to approve the 2023 Joint Services Budget, as presented.

CARRIED

4. 2023 Argentia Beach Operating and Capital Budget

Res. #2023-052

Moved by Mayor Oborowsky to approve the 2023 Argentia Beach Operating budget, as presented.

CARRIED

Res. #2023-053

Moved by Mayor Oborowsky to approve the 2023 Argentia Beach Capital budget, as presented.

CARRIED

G. BYLAWS & POLICIES

1. Bylaw 265, 2023 Argentia Beach Tax Rate Bylaw

Res. #2023-054

Moved by Mayor Oborowsky to give First Reading to Bylaw #265, 2023 Argentia Beach Tax Rate Bylaw, as presented.

CARRIED

Res. #2023-055

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #265, 2023 Argentia Beach Tax Rate Bylaw, as presented.

CARRIED

Res. #2023-056

Moved by Councillor Stebner to proceed to Third Reading for Bylaw #265, 2023 Argentia Beach Tax Rate Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2023-057

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #265, 2023 Argentia Beach Tax Rate Bylaw, as presented.

CARRIED

H. CORRESPONDENCE

1. Letter from Minister Schulz - Budget 2023
2. Association of Summer Villages of Alberta Winter Newsletter
3. National Public Works Week

Res. #2023-058

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

CARRIED

I. CLOSED SESSION

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

Attendees in the Closed Session were all members of Council and CAO Roy.

Res. #2023-059

Moved by Mayor Oborowsky to go into Closed Session at for Chief Administrative Officer Performance Review pursuant to FOIP S. 19(2)) at 11:40 am.

CARRIED

Res. #2023-060

Moved by Deputy Mayor Turchansky to come out of Closed Session at 11:48 am.

CARRIED

**Res. #2023-061**

Moved by Councillor Stebner that the Chief Administrative Officer Performance Review be sent to the Chair of the Joint Services Committee for compilation.

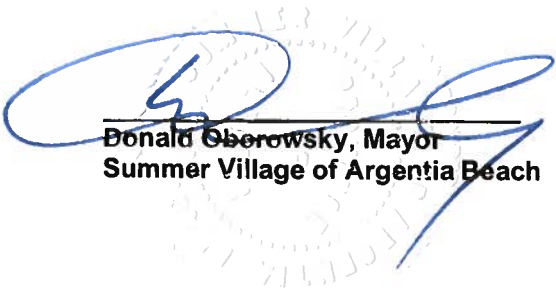
**CARRIED**

**J. ADJOURNMENT**

**Res. #2023-062**

Moved by Councillor Stebner to adjourn the meeting at 11:50 am.

**CARRIED**



Donald Oberowsky, Mayor  
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer  
Summer Village of Argentia Beach