

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, MAY 30, 2023 at 10:00 AM
DERRICK GOLF & WINTER CLUB
3500 – 119 Steet NW, Edmonton, 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 10:05 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2023-063

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of March 28, 2023

Res. #2023-064

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

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-065

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

CARRIED

2. Development Permit List

Res. #2023-066

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

CARRIED

F. BUSINESS

1. Government of Alberta - 2022/ 23 RCMP Police Funding Model

Council reviewed a letter from Alberta Public Safety and Emergency Services regarding the Government of Alberta's legislation for collecting a municipality's policing cost share under the Police Funding Model (PFM) Regulation.

As per PFM Regulation, each municipality will contribute a portion of frontline policing costs based on a 20% recovery for the 2022/23 fiscal year.

A portion of the costs of frontline policing is allotted back to each municipality based on a number of factors: population, equalized assessment, crime severity, shadow population, and detachment location.

Res. #2023-067

Moved by Mayor Oborowsky to accept the 2022/ 23 RCMP Police Funding Model update as information.

CARRIED

2. Northeast Pigeon Lake Regional Wastewater Commission Update

Mayor Oborowsky reported that the Northeast Pigeon Lake Regional Wastewater Commission (NEPL) is proposing that a certified inspector inspect all properties in the Summer Village for bylaw compliance with respect to storm water and weeping tiles, which are prohibited from being hooked up into the wastewater system.

Res. #2023-068

Moved by Deputy Mayor Turchansky that the Northeast Pigeon Lake Regional Wastewater Services Commission spearhead a project to inspect all properties within the NEPL system for Bylaw compliance in respect to storm water and weeping tiles.

CARRIED

3. Superior Safety Codes Agreement

Res. #2023-069

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach enter into the agreement with Superior Safety Codes, as presented.

CARRIED

4. Regional Emergency Management Committee Update

Councillor Stebner reported on a recent meeting where hazard assessments were discussed; the committee will be participating in a tabletop exercise this fall.

Res. #2023-070

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

CARRIED

5. Pigeon Lake Water Level

Council discussed sending a letter to the Alliance of Pigeon Lake Municipalities expressing concern regarding shallow water levels and displeasure with the accepted standard for the stop log at the Pigeon Lake weir.

Res. #2023-071

Moved by Councillor Stebner that the Summer Village of Argentia Beach send a letter to the Alliance of Pigeon Lake Municipalities regarding Pigeon Lake water levels.

CARRIED

6. Argentia Beach Gate

Council discussed the north and south sides of the gate and that individuals are driving ATV's through this area.

Res. #2023-072

Moved by Councillor Stebner to accept the Argentia Beach gate update as information.

CARRIED

7. Electronic Message Sign

Council discussed purchasing a new electronic message sign as the current message sign is dated.

Res. #2023-073

Moved by Deputy Mayor Turchansky that Administration bring information regarding electronic message signs to the June 2023 Council meeting.

CARRIED

8. Electronic Speed Signs

Council discussed the electronic speed signs.

Res. #2023-074

Moved by Deputy Mayor Turchansky to accept the electronic speed signs as information.

CARRIED

9. Pigeon Lake Watershed Association - Love the Lake Trivia

Res. #2023-075

Moved by Councillor Stebner to accept the Pigeon Lake Watershed Association - Love the Lake Trivia as information.

CARRIED

10. Fire Ban Sign

Res. #2023-076

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

CARRIED

11. Newsletter

Council discussed items to be inserted into the upcoming newsletter.

Res. #2023-077

Moved by Deputy Mayor Turchansky to accept the Newsletter update as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2023-078

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

CARRIED

H. CORRESPONDENCE

1. Invasive Species

2. 2023 Association of Summer Villages of Alberta Conference

Res. #2023-079

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

CARRIED

I. CLOSED SESSION

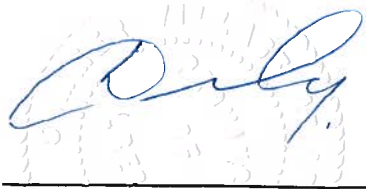
1. None

J. ADJOURNMENT

Res. #2023-080

Moved by Councillor Stebner to adjourn the meeting at 11:14 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach