

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, JUNE 27, 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
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 10:02 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2023-081

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of May 30, 2023

Res. #2023-082

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of May 30, 2023, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-083

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

CARRIED

2. Development Permit List

Res. #2023-084

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

CARRIED

F. BUSINESS

1. 2023 Argentia Beach Annual Information Meeting

Council reviewed a draft agenda for the 2023 Argentia Beach Annual Information Meeting, scheduled for Saturday, July 29, 2023 at 10:00 am at the Mulhurst Bay Legion.

Res. #2023-085

Moved by Councillor Stebner to accept the 2023 Argentia Beach Annual Information Meeting update as information.

CARRIED

2. Electronic Message Sign

Council discussed the alternatives and options for an electronic message sign.

Res. #2023-086

Moved by Deputy Mayor Turchansky to accept the Electronic Message Sign update as information.

CARRIED

3. Argentia Beach Gate

Council discussed the Argentia Beach gate.

Res. #2023-087

Moved by Deputy Mayor Turchansky to accept the Argentia Beach Gate update as information.

CARRIED

4. Land Use Bylaw / Development Fees & Charges

Council reviewed a schedule of potential Land Use Bylaw / Development Fees & Charges, which will form a part of a new Fees & Charges Bylaw.

Res. #2023-088

Moved by Mayor Oborowsky to accept Land Use Bylaw / Development Fees & Charges update as information.

CARRIED

5. Manholes

Council discussed the manholes in Argentia Beach Road.

Administration contacted the County of Wetaskiwin regarding the manholes; County staff will examine them and determine if the manholes need to be lowered, etc.

Res. #2023-089

Moved by Mayor Oborowsky to accept the Manholes update as information.

CARRIED

6. Old Recreation Shed

The old recreation shed will be moved within three weeks' time.

Res. #2023-090

Moved by Deputy Mayor Turchansky to accept the old recreation shed update as information.

CARRIED

7. Boat Dock Alignment

Some residents' boat docks appear to be installed over the property lines.

Res. #2023-091

Moved by Deputy Mayor Turchansky to accept the boat dock alignment update as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2023-092

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

CARRIED

H. CORRESPONDENCE

1. Letter from Minister of Municipal Affairs

Res. #2023-093

Moved by Deputy Mayor Turchansky to accept the above item as information.

CARRIED

I. CLOSED SESSION

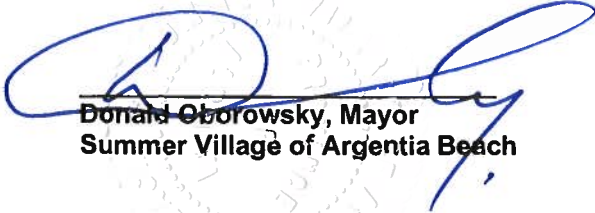
1. None

J. ADJOURNMENT

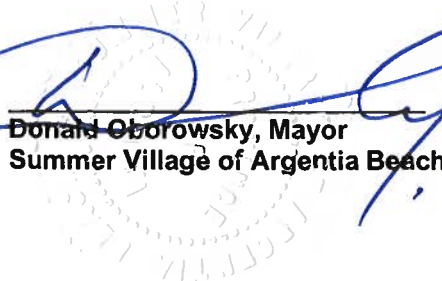
Res. #2023-094

Moved by Councillor Stebner to adjourn the meeting at 10:46 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach