

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, JULY 25, 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 10:23 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2023-117

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of June 27, 2023

Res. #2023-118

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of June 27, 2023, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #266, Fees & Charges Bylaw

Res. #2023-119

Moved by Mayor Oborowsky to give First Reading to Bylaw #266, Fees & Charges Bylaw, as amended.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-120

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

CARRIED

2. Development Permit List

Res. #2023-121

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

CARRIED

F. BUSINESS

1. Roads

Administration advised that they have contacted the County of Wetaskiwin's Northeast Pigeon Lake Regional Services Commission (NEPL) regarding lowering the manhole covers.

Res. #2023-122

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

CARRIED

2. Signs

Administration advised that the LED speed signs have arrived; a message sign is being researched and the new Argentia Beach entrance sign is ready.

Res. #2023-123

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

CARRIED

3. Sailboat Trailers / Argentia Beach Recreation Centre

Mayor Oborowsky suggested that the sailboat trailers form a part of the License of Occupation for the Recreation Centre.

Res. #2023-124

Moved by Deputy Mayor Turchansky to accept Sailboat Trailers / Argentia Beach Recreation Centre update as information.

CARRIED

4. 2023 Argentia Beach Annual Information Meeting

Council reviewed a draft agenda for the Annual Information Meeting. Argentia Beach history books will be available.

Res. #2023-125

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

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2023-126

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

CARRIED

2. Financial Report

Res. #2023-127

Moved by Councillor Stebner to approve the Financial Report as presented.

CARRIED

H. CORRESPONDENCE

1. Association of Summer Villages of Alberta 2023 Conference

Res. #2023-128

Moved by Deputy Mayor Turchansky that Mayor Oborowsky attend the 2023 ASVA Conference.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2023-129

Moved by Deputy Mayor Turchansky to adjourn the meeting at 11:52 am.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach