

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 23, 2012 at 3:00 P.M.
Derrick Golf & Winter Club – Edmonton, AB**

MINUTES

PRESENT:

Ernie Elko, Mayor

Denis Rowley, Deputy Mayor

Donald Lloyd, Councillor

ADMINISTRATION: Sylvia Roy, CAO

Mayor Elko called the meeting to order at 3:00 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. 12-35

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of April 26, 2012

Res. 12-36

Moved by Deputy Mayor Rowley to approve the Regular Council Meeting Minutes of April 26, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. 3:00 pm Mr. Blair Neufeld, Argentia Beach Resident

At 3:04 pm Council called upon Mr. Blair Neufeld (#61) to make his presentation on the Argentia Beach road. Mr. Neufeld expressed concern regarding the height of the road and that it is raised more than half a metre. Mayor Elko responded that the grade is not correct and the road will be rectified to alleviate concerns with respect to access of private properties. Mr. Jamie Simon (#62) indicated that there is a swale near his garage and the drainage from the road may affect his property. Mr. Elko indicated that a 9:1 slope would work for Mr. Neufeld while a 3:1 slope would work for Mr. Simon. Discussion occurred with respect to the ditch drainage. Council indicated that they acknowledge that the height of the road may indeed be raised more than half a metre; the consultant will be contacted to measure the increase of the height of the road to determine the exact height, then remedies will be applied accordingly. Council and the delegation both acknowledged that they understood each other points of view and communication will be maintained with the delegation as progress continues. Council thanked the delegation and they departed from Council Chambers at 3:26 pm.

2. 3:30 pm Mr. John Pawluik, Auditor

At 3:30 pm Council called upon Mr. John Pawluik to present the 2011 audited financial statements for the Summer Village of Argentia Beach. Mr. Pawluik reviewed the income statement and balance sheet, and stated that the financial statements are fairly presented. Council thanked Mr. Pawluik and he departed from Council Chambers at 3:48 pm.

D. BYLAWS & POLICIES

1. Bylaw #223, Tax Rate Bylaw

Res. # 12-37

Moved by Councillor Lloyd to give First Reading to Bylaw #223, the Tax Rate Bylaw, as presented.

CARRIED

Res. # 12-38

Moved by Councillor Lloyd to give Second Reading to Bylaw #223, the Tax Rate Bylaw, as presented.

CARRIED

Res. # 12-39

Moved by Mayor Elko to proceed to Third Reading of Bylaw #223, the Tax Rate Bylaw, as presented.

CARRIED

Res. # 12-40

Moved by Mayor Elko to give Third Reading to Bylaw #223, the Tax Rate Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed the follow up sheet and revisions were made.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Nothing to report.

2. Road Drainage/Rehabilitation Project

Aside from the discussion during the delegation, further discussion occurred with respect to ditch drainage and efforts to remedy the situation.

3. Pigeon Lake Summer Village Strategic Alliance (P.L.S.V.S.A.)

Nothing to report.

4. Regional Emergency Management Project Update

Administration advised that meetings with the three Pigeon Lake CAO's and the emergency management consultant are ongoing; risk assessments for the Summer Villages were completed.

5. Annual Information Meeting – July 7, 2012

A draft version of the AIM agenda was reviewed and suggestions provided.

6. Association of Pigeon Lake Municipalities

Council reviewed the minutes of the meeting held on April 24, 2012 in which some committee members revived their request that the Pigeon Lake Summer Village Strategic Alliance committee be disbanded, as mentioned in the APLM minutes of February 21, 2012. Council takes offence to a committee with no municipal authority determining the fate of other committees outside of their control/ mandate. As such, Council directed Administration to advise the APLM of such.

Res. 12-41

Moved by Deputy Mayor Rowley that Administration write a letter to the Chair of the Association of Pigeon Lake Municipalities, reminding them of their lack of authority to control other committees, that committee members do not have the authority of and make decisions without their respective Council and advise them to focus on their mandate.

CARRIED

7. Watermere Local ASP Public Hearing

Administration advised that the Public Hearing for the Watermere Local Area Structure Plan has been scheduled for June 7 at 7:00 pm at the Leduc County Office. Mayor Elko will investigate potential individuals to make a presentation in opposition of the proposed development.

Municipal Weed Inspector Appointment

Res. 12-42

Moved by Councillor Lloyd that the Summer Village of Argentia Beach appoint Barb Gerolomy as the municipal weed inspector for 2012.

CARRIED

8. Argentia Beach 50th Anniversary Book

Council discussed the suggestion of providing the anniversary book committee with a small budget in order to conduct mail-outs to residents. A small amount of funds to conduct mail-outs will be provided every year for the next 5 years. Residents will also be asked for their email addresses to make it easier to contact them for anniversary book information.

9. Pigeon Lake Protective Services

Res. 12-43

Moved by Deputy Mayor Rowley that the Summer Village of Argentia Beach provide notice to Silver Beach Council and Administration, advising them that the Summer Village will be terminating PLPS services effective December 31st, 2012.

CARRIED

10. Lot 22U Fence

Council discussed the fence encroachment at a Utility Lot (Lot 22U) and the request from the owner of Lot 45 to reconsider Council's decision to have the fence remain in its current location. The resident suggested alternatives such as donating the fence to the Summer Village or entering into an encroachment agreement or license of occupation. Council directed Administration to investigate the amount of revenue received from existing licenses of occupation.

G. FINANCIALS

1. Cheque Listing

Res. 12-44

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

CARRIED

1. Audited Financial Statements

Res. 12-45

Moved by Mayor Elko to approve the 2011 audited financial statements as presented.

CARRIED

H. INFORMATION ITEMS

1. PLPS Report for April 2012
2. PLWA April Progress Report
3. AUMA June Mayor's Caucus
4. Don may attend
5. Weed Control Act
6. Federation of Canadian Municipalities (FCM)
7. YRL Annual Report
8. AltaGas President

Res. 12-46

Moved by Deputy Mayor Rowley to accept the above 8 items as information.


CARRIED

I. ADJOURNMENT

Res. 12-47

Moved by Councillor Lloyd to adjourn the meeting at 5:45 p.m.

CARRIED



Ernie Elko, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

