

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, JANUARY 21, 2019 at 10:00 AM
Derrick Golf & Winter Club
3500 – 119 Street NW, Edmonton, AB**

MINUTES

Present:

COUNCIL: Mayor Don Oborowsky
Deputy Mayor Lisa Turchansky
Councillor Randy Stebner

ADMINISTRATION: Sylvia Roy, CAO

Mayor Oborowsky called the meeting to order at 10:00 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #19-001

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of November 27, 2018

Res. #19-002

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of November 27, 2018, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mrs. Shelagh Slater

At 10:00 am Council welcomed Mrs. Shelagh Slater of the Pigeon Lake Public Library/ Lakedell Area Community Library Society. The delegation provided an overview of library services and requested an annual grant of \$15/property/year. Council thanked the delegation and they departed at 10:21 am.

D. BYLAWS & POLICIES

1. Bylaw #240, Municipal Properties Bylaw

Res. #19-003

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #240, Municipal Properties Bylaw, as presented.

CARRIED

Res. #19-004

Moved by Councillor Stebner to give Third Reading to Bylaw #240, Municipal Properties Bylaw, as presented.

CARRIED

2. Bylaw #242, Bylaw to Amend Land Use Bylaw #154

Res. #19-005

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #242, Bylaw to Amend Land Use Bylaw #154, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-006

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

CARRIED

2. Chief Administrative Officer Report January – December 2018

Res. #19-007

Moved by Mayor Oborowsky to accept the Chief Administrative Officer Report January – December 2018 as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Res. #19-008

Moved by Deputy Mayor Turchansky to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

2. Grandview Letter re: Alliance of Pigeon Lake Municipalities Resolutions

Res. #19-009

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach does not support the Grandview grant application as presented as it wasn't endorsed by the Alliance of Pigeon Lake Municipalities.

CARRIED

3. Video Surveillance Cameras

a) Video Camera Information

Res. #19-010

Moved by Councillor Stebner that Administration contact the video camera supplier to come to the next Argentia Beach Council meeting.

CARRIED

b) Draft Summer Village Policy

Res. #19-011

Moved by Councillor Stebner that Administration bring the video surveillance policy in a policy format for Council at the next Council Meeting.

CARRIED

4. County of Wetaskiwin Mulhurst Transfer Station Agreements

Res. #19-012

Moved by Deputy Mayor Turchansky to accept the County of Wetaskiwin Mulhurst Transfer Station Agreement as information.

CARRIED

5. Crime Stoppers

Res. #19-013

Moved by Deputy Mayor Turchansky to respectfully decline the request to fund the crimestoppers request.

CARRIED

Councillor Stebner abstained from voting due to pecuniary interest.

6. Recreation/ Public Works Facility

Res. #19-014

Moved by Councillor Stebner to accept the recreation/ public works facility update as information.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #19-015

Moved by Councillor Stebner that the cheque listing be received as information.

CARRIED

2. New CRA Rules for Municipal Government Elected Officials Honorariums

Res. #19-016

Moved by Deputy Mayor Turchansky to accept the CRA Rules for Municipal Government Elected Officials Honorariums as information.

CARRIED

3. Pigeon Lake Regional Chamber of Commerce 2019 Membership

Res. #19-017

Moved by Deputy Mayor Turchansky to renew the Pigeon Lake Regional Chamber of Commerce 2019 Membership in the amount of \$126.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. 2018 Association of Summer Villages of Alberta Report
2. County of Wetaskiwin – 2018 Ice/ Water Rescue Report
3. Website Statistics
4. Agriculture for Life

Res. #19-018

Moved by Mayor Oborowsky that the above four items be received as information.

CARRIED

I. CLOSED SESSION

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

Res. #19-019

Moved by Councillor Stebner to move into Closed Session at 12:26 pm.

CARRIED

Res. #19-020

Moved by Deputy Mayor Turchansky to move out of Closed Session at 12:59 pm.

CARRIED

Res. #19-021

Moved by Deputy Mayor Turchansky that a copy of the Chief Administrative Officer Performance Review be sent to the Joint Services Committee Chairman for compilation.

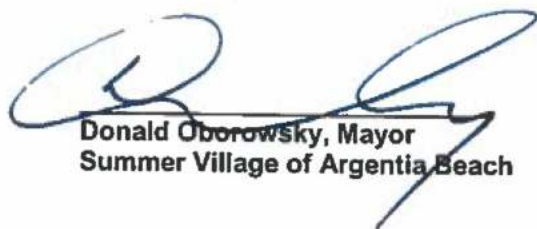
CARRIED


J. ADJOURNMENT

Res. #19-022

Moved by Mayor Oborowsky to adjourn the meeting at 1:02 pm.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, CAO
Summer Village of Argentia Beach