

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 10, 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. #19-042

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of March 18, 2019

Res. #19-043

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of March 18, 2019, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Mike Seniuk, Seniuk & Company, Auditors

At 10:04 am Council welcomed Mr. Mike Seniuk of Seniuk and Company who presented the 2018 audited financial statements. Council thanked Mr. Seniuk and he departed at 10:41 am.

D. BYLAWS & POLICIES

1. Bylaw #243, Rates of Taxation for 2019

Res. #19-044

Moved by Mayor Oborowsky to give First Reading to Bylaw #243, Rates of Taxation for 2019, as presented.

CARRIED

Res. #19-045

Moved by Councillor Stebner to give Second Reading to Bylaw #243, Rates of Taxation for 2019, as presented.

CARRIED

Res. #19-046

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Bylaw #243, Rates of Taxation for 2019, as presented.

CARRIED UNANIMOUSLY

Res. #19-047

Moved by Mayor Oborowsky to give Third Reading to Bylaw #243, Rates of Taxation for 2019, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-048

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Alliance of Pigeon Lake Municipalities

Res. #19-049

Moved by Mayor Oborowsky to support the Crystal Springs grant application as it is written.

CARRIED

2. Strategic Plan Review

Res. #19-050

Moved by Councillor Stebner to review the Argentia Beach strategic plan at the next council meeting.

CARRIED

3. Weed Inspector

Res. #19-051

Moved by Deputy Mayor Turchansky that Randy Stebner volunteer to act as weed inspector for the Summer Village of Argentia Beach for 2019.

CARRIED

4. 2019 Spring Newsletter

Res. #19-052

Moved by Deputy Mayor Turchansky to accept the 2019 spring newsletter update as information.

CARRIED

5. Recreation/ Public Works Facility

Res. #19-053

Moved by Deputy Mayor Turchansky to submit a development permit for the proposed Recreation/ Public Works facility in Argentia Beach.

CARRIED

6. Animal Control

Res. #19-054

Moved by Deputy Mayor Turchansky to put a reminder in the newsletter that pet owners need to pick up after their pets and keep them on a leash.

CARRIED

7. Bridges

Res. #19-055

Moved by Deputy Mayor Turchansky that Mayor Oborowsky submit a bill for the cost of the bridges.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #19-056

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

CARRIED

2. 2018 Audited Financial Statements

Res. #19-057

Moved by Councillor Stebner to approve the 2018 audited financial statements as presented.

CARRIED

Res. #19-058

Moved by Mayor Oborowsky to transfer surplus funds into reserves.

CARRIED

3. Argentia Beach 2019 Budget

Res. #19-059

Moved by Councillor Stebner to approve the 2019 operating budget as presented.

CARRIED

Res. #19-060

Moved by Deputy Mayor Turchansky to approve the 2019 capital budget as amended.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. March 2019 Bylaw Enforcement Report
2. County of Wetaskiwin – Grandview ACP Grant
3. County of Wetaskiwin – Crystal Springs ACP Grant
4. ASVA Spring 2019 Newsletter

Res. #19-061

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

CARRIED

Recess 1201

Reconvene 1223

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19 (2))
2. Legal Advice re: Land Use Bylaw (FOIP S. 27 (1) (a))

Res. #19-062

Moved by Deputy Mayor Turchansky to move into Closed Session at 12:24 pm.

CARRIED

Sylvia Roy and Jeff Riege departed the meeting at 12:24 pm.

Sylvia Roy and Jeff Riege returned to the meeting at 12:31 pm.

Res. #19-063

Moved by Mayor Oborowsky to move out of Closed Session at 12:55 pm.

CARRIED

Res. #19-064

Moved by Councillor Stebner that Administration seek further legal advice regarding the Land Use Bylaw.

CARRIED

J. ADJOURNMENT

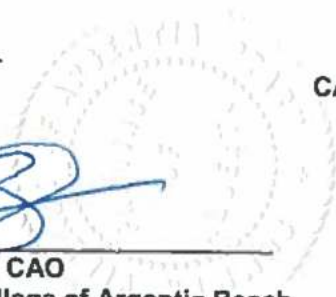

Res. #19-065

Moved by Mayor Oborowsky to adjourn the meeting at 12:58 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach