

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, JUNE 17, 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 10:04 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #19-066

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 April 10, 2019

Res. #19-067

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of April 10, 2019, as presented.

CARRIED

C. CLOSED SESSION

1. Legal Advice re: Land Use Bylaw (FOIP S. 27 (1) (a))

Res. #19-068

Moved by Deputy Mayor Turchansky to go into closed session at 10:08 am.

CARRIED

Attendees in the closed session were Mayor Don Oborowsky; Deputy Mayor Lisa Turchansky; Councillor Randy Stebner; Jane Dauphinee and Allison Rosland, Municipal Planning Services; Jeneane Grundberg, Brownlee LLP and Sylvia Roy, CAO.

Ms. Jeneane Grundberg departed from council chambers at 11:26 am.

Res. #19-069

Moved by Councillor Stebner to come out of closed session at 12:04 am.

CARRIED

D. DELEGATIONS AND VISITORS

1. Ms. Jane Dauphinee and Ms. Allison Rosland, Municipal Planning Services

At 12:05 pm Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland from Municipal Planning Services who presented a draft Municipal Development Plan for Argentia Beach. Council thanked the delegation and they departed from Council Chambers at 2:00 pm.

E. BYLAWS & POLICIES

1. None

F. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

G. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Strategic Plan Review
2. Sprink Project – Rooftop Fire Prevention System

Res. #19-070

Moved by Deputy Mayor Turchansky to table items F.1, G.1. and G.2. to the next Argentia Beach Council Meeting.

CARRIED

3. Annual Information Meeting Draft Agenda

Res. #19-071

Moved by Deputy Mayor Turchansky to accept the annual information meeting draft agenda as information.

CARRIED

4. Public Works/ Recreation Facility

Res. #19-072

Moved by Mayor Oborowsky to proceed with the construction of the public works/ recreation facility based on the quote provided.

CARRIED

5. Pigeon Lake Watershed Association Leader's Session

Res. #19-073

Moved by Deputy Mayor Turchansky to accept Councillor Stebner's report as information.

CARRIED

6. Surveillance cameras
7. Grass Maintenance
8. Bylaw enforcement
9. Mulhurst Daze

H. FINANCIALS

1. Cheque Listing
2. Pigeon Lake Watershed Association Municipal Contribution

Res. #19-074

Moved by Mayor Oborowsky to table items F.6 – F.9 and items G.1. and G.2. to the next Argentia Beach Council Meeting.

CARRIED

I. CORRESPONDENCE & INFORMATION ITEMS

1. ASVA Conference Dates
2. Website Statistics
3. AUMA Calls for Change to 2019 Gas Tax Fund Allocation
4. Royal Canadian Legion – Military Service Recognition Book
5. ASVA Call for Resolutions

Res. #19-075

Moved by Mayor Oborowsky to table the above five items to the next Argentia Beach Council Meeting.

CARRIED

J. CLOSED SESSION

None.

K. ADJOURNMENT

Res. #19-076

Moved by Mayor Oborowsky to adjourn the meeting at 2:18 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

