

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, JULY 2, 2019 at 9:00 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 9:07 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #19-077

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of June 17, 2019

Res. #19-078

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Regular Council Meeting Minutes of June 17, 2019, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-079

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Strategic Plan Review

Res. #19-080

Moved by Deputy Mayor Turchansky to accept the strategic plan review update as information.

CARRIED

2. Sprink Project – Rooftop Fire Prevention System

Res. #19-081

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach provide a letter of support for the Sprink Project.

CARRIED

3. Surveillance Cameras

Res. #19-082

Moved by Councillor Stebner to contact Trigger Technical Services and request that they proceed with the video surveillance system project as per the quote provided.

CARRIED

4. Grass Maintenance

Res. #19-083

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

CARRIED

5. Bylaw Enforcement

Res. #19-084

Moved by Deputy Mayor Turchansky that Councillor Stebner discuss bylaw enforcement at the upcoming Annual Information Meeting.

CARRIED

6. Mulhurst Daze

Res. #19-085

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach support Mulhurst Daze with a monetary donation when a request is received.

CARRIED

7. Municipal Development Plan Open House Date

Res. #19-086

Moved by Councillor Stebner to schedule the Municipal Development Plan Open House on Saturday, August 10, 2019 at 1:30 pm at the Mulhurst Legion.

CARRIED

8. Annual Information Meeting Draft Agenda

Res. #19-087

Moved by Deputy Mayor Turchansky to accept the Annual Information Meeting draft agenda as information.

CARRIED

9. Missing Link Internet

Res. #19-088

Moved by Deputy Mayor Turchansky to accept the Missing Link internet update as information.

CARRIED

10. Trans Canada Trail

Res. #19-089

Moved by Deputy Mayor Turchansky to accept the Trans Canada Trail update as information.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #19-090

Moved by Councillor Stebner to accept the cheque listing as information.

CARRIED

2. Pigeon Lake Watershed Association Municipal Contribution

Res. #19-091

Moved by Councillor Stebner to accept the Pigeon Lake Watershed Association update as information.

CARRIED

H. 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

Res. #19-092

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach support the Royal Canadian Legion with a business card size ad in the Military Service Recognition Book.

CARRIED

5. ASVA Call for Resolutions
6. ASVA New Executive Director Announcement
7. Liquor Consumption in Municipal Parks

Res. #19-093

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

CARRIED

I. CLOSED SESSION

Land Use Bylaw Amendment (FOIP S. 27 (1)(a))

Res. #19-094

Moved by Councillor Stebner to go into Closed Session at 10:16 am.

CARRIED

Attendees in the Closed Session were Mayor Oborowsky; Deputy Mayor Turchansky; Councillor Stebner, Jane Dauphinee, Municipal Planning Services and Sylvia Roy, CAO.

Res. #19-095

Moved by to Deputy Mayor Turchansky to come out of closed session at 10:52 am.

CARRIED


J. ADJOURNMENT

Res. #19-096

Moved by Mayor Oborowsky to adjourn the meeting at 10:56 am.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, CAO
Summer Village of Argentia Beach

