

**SUMMER VILLAGE OF ARGENTIA BEACH  
REGULAR COUNCIL MEETING  
MONDAY, SEPTEMBER 16, 2019 at 10:00 AM  
Derrick Golf & Winter Club  
3500 – 119 Street NW, Edmonton, AB**

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**MINUTES**

Present:

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

**ADMINISTRATION:** Sylvia Roy, CAO

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

**A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS**

**Res. #19-132**

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

**CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

1. Organizational Council Meeting Minutes of July 29, 2019

**Res. #19-133**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Organizational Council Meeting Minutes of July 29, 2019, as presented.

**CARRIED**

2. Regular Council Meeting Minutes of July 29, 2019

**Res. #19-134**

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of July 29, 2019, as presented.

**CARRIED**

3. Meeting Minutes of August 28, 2019

**Res. #19-135**

Moved by Deputy Mayor Turchansky to approve the Argentia Beach Meeting Minutes of August 28, 2019, as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #244, A Bylaw of the Summer Village of Argentia Beach to Amend Bylaw #154, the Land Use Bylaw of the Summer Village of Argentia Beach

**Res. #19-136**

Moved by Councillor Stebner to have a recorded vote for the proceeding motion.

**CARRIED**

**Res. #19-137**

Moved by Councillor Stebner to defer further readings of Bylaw #244, A Bylaw of the Summer Village of Argentia Beach to Amend Bylaw #154, the Land Use Bylaw of the Summer Village of Argentia Beach, in order to further amend the Bylaw.

In Favor: Councillor Stebner  
Opposed: Mayor Oborowsky, Deputy Mayor Turchansky  
**DEFEATED**

**Res. #19-138**

Moved by Councillor Stebner to have a recorded vote for the proceeding motion.

CARRIED

**Res. #19-139**

Moved by Mayor Oborowsky to give Second Reading to Bylaw #244, A Bylaw of the Summer Village of Argentia Beach to Amend Bylaw #154, the Land Use Bylaw of the Summer Village of Argentia Beach.

In Favor: Mayor Oborowsky, Deputy Mayor Turchansky

Opposed: Councillor Stebner

CARRIED

**Res. #19-140**

Moved by Councillor Stebner to have a recorded vote for the proceeding motion.

CARRIED

**Res. #19-141**

Moved by Mayor Oborowsky to go to Third Reading to Bylaw #244, A Bylaw of the Summer Village of Argentia Beach to Amend Bylaw #154, the Land Use Bylaw of the Summer Village of Argentia Beach.

In Favor: Mayor Oborowsky

Opposed: Deputy Mayor Turchansky, Councillor Stebner

DEFEATED

**Res. #19-142**

Moved Deputy Mayor Turchansky to give Third Reading to Bylaw #244, A Bylaw of the Summer Village of Argentia Beach to Amend Bylaw #154, the Land Use Bylaw of the Summer Village of Argentia Beach, at the next Council Meeting.

CARRIED

**Res. #19-143**

Moved by Councillor Stebner to have a recorded vote for the proceeding motion.

CARRIED

**Res. #19-144**

Moved by Councillor Stebner to ask Municipal Planning Services to investigate Mr. Emile Beaudry's presentation from the public hearing for any potential revisions to Bylaw #244.

In Favor: Councillor Stebner

Opposed: Mayor Oborowsky, Deputy Mayor Turchansky

DEFEATED

2. Bylaw #245, Enforcement Officer Bylaw

**Res. #19-145**

Moved by Councillor Stebner to give First Reading to Bylaw #245, Enforcement Officer Bylaw, as presented.

CARRIED

**Res. #19-146**

Moved by Councillor Stebner to give Second Reading to Bylaw #245, Enforcement Officer Bylaw, as presented.

CARRIED

Res. #19-147

Moved by Deputy Mayor Turchansky to proceed to Third Reading to Bylaw #245, Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-148

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #245, Enforcement Officer Bylaw, as presented.

CARRIED

3. Bylaw #246, Procedural Bylaw

Res. #19-149

Moved by Councillor Stebner to give First Reading to Bylaw #246, Procedural Bylaw, as presented.

CARRIED

Res. #19-150

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #246, Procedural Bylaw, as presented.

CARRIED

Res. #19-151

Moved by Councillor Stebner to proceed to Third Reading to Bylaw #246, Procedural Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-152

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #246, Procedural Bylaw, as presented.

CARRIED

4. Bylaw #247, Assessment Review Boards Bylaw

Res. #19-153

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #247, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-154

Moved by Councillor Stebner to give Second Reading to Bylaw #247, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-155

Moved by Deputy Mayor Turchansky to proceed to Third Reading to Bylaw #247, Assessment Review Boards Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-156

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #247, Assessment Review Boards Bylaw, as presented.

CARRIED

5. Policy #29-2019, Video Surveillance Cameras

Res. #19-157

Moved by Councillor Stebner to approve Policy #29-2019, Video Surveillance Cameras, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-158

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Council Code of Conduct

Res. #19-159

Moved by Deputy Mayor Turchansky to approve the Council Code of Conduct review as information.

CARRIED

2. 2019 Municipal Accountability Program Review Date

Res. #19-160

Moved by Mayor Oborowsky to schedule the Municipal Accountability Program review for December 11, 10 am at the Derrick Club in Edmonton, AB.

CARRIED

3. Graves Wildlife Sanctuary Management Agreement

Res. #19-161

Moved by Deputy Mayor Turchansky that Administration invite Mr. Kelly James and Ms. Michelle Radostits as delegates to the next Argentia Beach Council Meeting scheduled for October 22, 2019 to discuss insurance needs and other items.

CARRIED

4. Municipal Development Plan Timeline

Res. #19-162

Moved by Deputy Mayor Turchansky to schedule the Argentia Beach Municipal Development Plan Public Hearing for the May 2020 long weekend, pending suitable venue.

CARRIED

5. IDP/ICF Report to Council

Res. #19-163

Moved by Councillor Stebner to accept the IDP/ ICF Report to Council as information.

CARRIED

6. Defibrillators

Res. #19-164

Moved by Deputy Mayor Turchansky to make mention in the next Argentia Beach newsletter that the Summer Village will provide a sign for homeowners who are willing to make their defibrillators available to the public.

CARRIED

7. ATCO Gas Franchise Renewal

Res. #19-165

Moved by Councillor Stebner to accept the ATCO Gas Franchise Renewal update as information.

CARRIED

8. Recreation/ Public Works Facilities

Res. #19-166

Moved by Councillor Stebner to accept the Recreation/ Public Works Facilities update as information.

CARRIED

9. Spillway/ Culverts

Res. #19-167

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach approach WSP Engineering for engineering advice for the spillway and culverts in the Summer Village.

CARRIED

10. Weeds

Res. #19-168

Moved by Mayor Oborowsky to accept the weed update as information.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #19-169

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

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. ASVA – Conference Registration
2. ASVA – Silent Auction Items

Res. #19-170

Moved by Deputy Mayor Turchansky to donate \$100 towards the ASVA Silent Auction.

CARRIED

3. ASVA – 2019 Conference Agenda

Res. #19-171

Moved by Councillor Stebner that Mayor Oborowsky and Deputy Mayor Turchansky be registered for the 2019 ASVA Conference.

CARRIED

4. MSI Funding / Federal Gas Tax Funding
5. Website Statistics

Res. #19-172

Moved by Councillor Stebner to accept the above 5 items as information.

CARRIED

I. CLOSED SESSION

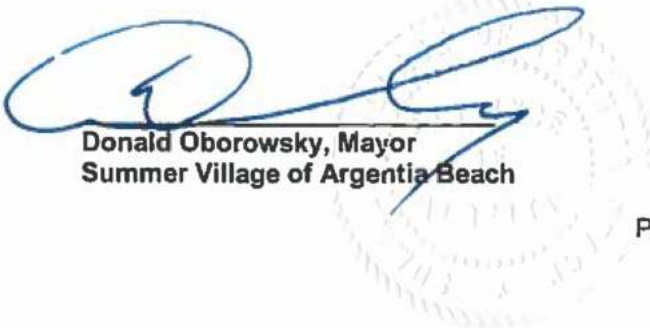
1. None

J. ADJOURNMENT

Res. #19-173

Moved by Councillor Stebner to adjourn the meeting at 12:32 pm.

CARRIED



Donald Oborowsky, Mayor  
Summer Village of Argentia Beach



Sylvia Roy, CAO  
Summer Village of Argentia Beach