

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 22, 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
Jeff Riege, A/CAO, CFO

Mayor Oborowsky called the meeting to order at 10:04 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #19-174

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 September 16, 2019

Res. #19-175

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of September 16, 2019, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Kelly James – Graves Wildlife Sanctuary

2. Ms. Michelle Radostits – Argentia Beach Recreation Society

Both delegations were unable to attend.

D. BYLAWS & POLICIES

1. Bylaw #248, A Bylaw to Amend Argentia Beach Land Use Bylaw #154

Res. #19-176

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #248, A Bylaw to Amend Argentia Beach Land Use Bylaw #154, as presented.

CARRIED

2. Bylaw #249, ATCO Natural Gas Franchise Renewal

Res. #19-177

Moved by Councillor Stebner to give First Reading to Bylaw #249, ATCO Natural Gas Franchise Renewal, as presented. for a period of 10 years.

CARRIED

Res. #19-178

Moved by Councillor Stebner to retain the Natural Gas Franchise Fee at 0%, and enter into the agreement for a period of 10 years.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-179

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Graves Wildlife Sanctuary

Res. #19-180

Moved by Deputy Mayor Turchansky to defer Graves Wildlife Sanctuary to a future Council meeting.

CARRIED

2. Argentia Beach Recreation Society

Res. #19-181

Moved by Mayor Oborowsky to defer further Argentia Beach Recreation Society to a future Council meeting.

CARRIED

3. Capital Region Assessment Services Commission 2019 Annual General Meeting

Res. #19-182

Moved by Deputy Mayor Turchansky to accept the Capital Region Assessment Services Commission 2019 Annual General Meeting notice as information.

CARRIED

4. Snow Removal

Res. #19-183

Moved by Deputy Mayor Turchansky to enter into an agreement with Prairie Erectors for snow removal for the 2019/ 2020 season.

CARRIED

5. Grass Maintenance

Res. #19-184

Moved by Deputy Mayor Turchansky to go to tender for grass maintenance for the 2020 season.

CARRIED

6. Spillway

Res. #19-185

Moved by Mayor Oborowsky to approve the spillway update as information.

CARRIED

7. Weeds and Tree Debris

Res. #19-186

Moved by Deputy Mayor Turchansky to accept weeds and tree debris update as information.

CARRIED

8. Association of Summer Villages of Alberta Conference

Res. #19-187

Moved by Mayor Oborowsky to accept the Association of Summer Villages of Alberta Conference update as information.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #19-188

Moved by Deputy Mayor Turchansky to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #19-189

Moved by Deputy Mayor Turchansky to accept the financial report as information.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Alberta Municipal Affairs re: 2018 Municipal Indicators
2. County of Wetaskiwin re: Police Funding Model
3. Mountain Pine Beetle Information Sheet and Workshop
4. Pigeon Lake Regional Chamber of Commerce – Chamber Christmas Party
5. Alberta Urban Municipalities Association Convention Report
6. Farm Safety Centre

Res. #19-190

Moved by Councillor Stebner to approve the above 6 items as information.

CARRIED

I. CLOSED SESSION

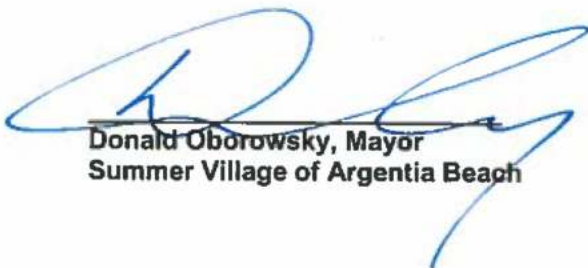
1. None

J. ADJOURNMENT

Res. #19-191

Moved by Mayor Oborowsky to adjourn the meeting at 11:48 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach