

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 11, 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. #19-197

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 November 30, 2019

Res. #19-198

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of November 30, 2019, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Catherine Peirce, Pigeon Lake Watershed Association

At 10:06 am Council welcomed Ms. Catherine Peirce of the Pigeon Lake Watershed Association, who discussed the land use bylaw watershed regulations guide which will be circulated in the New Year. Council thanked Ms. Peirce and she departed at 10:18 am.

2. Mr. Kevin Miller, Alberta Municipal Affairs

At 10:19 am Council welcomed Mr. Kevin Miller, Municipal Accountability Advisor with Alberta Municipal Affairs who is conducting a Municipal Accountability Program (MAP) review. Alberta Municipal Affairs is conducting reviews across Alberta for all municipalities of population of 5,000 and less to ensure legislative compliance. Council thanked Mr. Miller and he concluded his presentation at 10:25 am.

3. Ms. Jane Dauphinee, Municipal Planning Services

At 10:26 am Council welcomed Ms. Jane Dauphinee of Municipal Planning Services who presented a summarized report from the Public Hearing of Bylaw #248 held on November 30, 2019. Council thanked Ms. Dauphinee and she concluded her presentation at 10:51 am.

D. BYLAWS & POLICIES

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

Res. #19-199

Moved by Councillor Stebner to rescind the First Reading of Bylaw #248 that was given on October 22, 2019.

CARRIED

Res. #19-200

Moved by Deputy Mayor Turchansky to accept the report on the Public Hearing held on November 30, 2019 for Bylaw #248, prepared by Municipal Planning Services (MPS), as information.

CARRIED

Res. #19-201

Moved by Deputy Mayor Turchansky to revise Bylaw #248 as outlined in the Public Hearing report to reflect the input received at the Public Hearing.

CARRIED

Res. #19-202

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

CARRIED

Res. #19-203

Moved by Councillor Stebner to give Second Reading of Bylaw #248, A Bylaw to Amend Argentia Beach Land Use Bylaw #154, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Chief Administrative Officer Report January 1- November 1, 2019

Res. #19-204

Moved by Deputy Mayor Turchansky to accept the Chief Administrative Officer report January 1- November 1, 2019 as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Next Council Meeting Date

Res. #19-205

Moved by Deputy Mayor Turchansky that the next Argentia Beach Council Meeting be scheduled for January 20, 2010 at 10 am at the Derrick Club in Edmonton, AB.

CARRIED

1. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Terms of Reference

Res. #19-206

Moved by Deputy Mayor Turchansky that Mayor Oborowsky be appointed as the primary Argentia Beach representative and that Councillor Stebner be appointed as the alternate representative.

CARRIED

G. FINANCIALS

1. 2020 Budget Resolution

Res. #19-207

Moved by Councillor Stebner that Argentia Beach use the 2019 budget for 2020 until such time as the 2020 budget be approved by Council.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Brownlee Law Seminar
2. Battle River Watershed Alliance Municipal Update

Res. #19-208

Moved by Deputy Mayor Turchansky to approve the above 2 items as information.

CARRIED

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Res. #19-209

Moved by Deputy Mayor Turchansky to go into Closed Session at 11:13 am for Chief Administrative Officer Performance Review pursuant to FOIP S. 19(2).

CARRIED

Res. #19-210

Moved by Deputy Mayor Turchansky to come out of Closed Session at 11:43 am.

CARRIED

Res. #19-211

Moved by Deputy Mayor Turchansky to forward a copy of the completed Chief Administrative Officer Performance Review to the Chair of the Joint Services Committee.

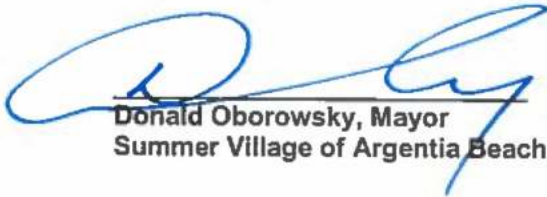
CARRIED

J. ADJOURNMENT

Res. #19-212

Moved by Deputy Mayor Turchansky 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