

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, JANUARY 20, 2020 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, CFO

Mayor Oborowsky called the meeting to order at 10:01 a.m.

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #2020-001

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 December 11, 2019

Res. #2020-002

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of December 11, 2019, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Michelle Radostits, Argentia Beach Recreation Society

Ms. Radostits sent her regrets that she was unable to attend.

2. Mr. Kelly James, Graves Wildlife Sanctuary

At 10:09 am Council welcomed Mr. Kelly James, for the Graves Wildlife Sanctuary. Any concerns regarding the trails and /or Graves Wildlife Sanctuary are to be forwarded to Mr. James. The Summer Village and the Sanctuary will continue to find ways to work collaboratively. Council thanked Mr. James and he departed at 10:52 am.

D. BYLAWS & POLICIES

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

Res. #2020-003

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

CARRIED

2. Bylaw #250, Designated Officer Assessor Bylaw

Res. #2020-004

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #250, Designated Officer Assessor Bylaw, as presented.

CARRIED

Res. #2020-005

Moved by Councillor Stebner to give Second Reading to Bylaw #250, Designated Officer Assessor Bylaw, as presented.

CARRIED

Res. #2020-006

Moved by Deputy Mayor Turchansky to proceed to Third Reading for Bylaw #250, Designated Officer Assessor Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-007

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #250, Designated Officer Assessor Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #2020-008

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Dog Bylaw Amendment Request

Res. #2020-009

Moved by Deputy Mayor Turchansky that Administration research animal control bylaws and draft a dog bylaw for the next Council Meeting.

CARRIED

2. Local Authority Emergency Management Regulation

Res. #2020-010

Moved by Deputy Mayor Turchansky to accept the Local Authority Emergency Management Regulation update as information.

CARRIED

3. Next Council Meeting Dates

Res. #2020-011

Moved by Deputy Mayor Turchansky that the next Argentia Beach Council Meeting dates be scheduled for February 24, 2020, March 9, 2020, April 20, 2020 and June 9, 2020, at the Derrick Club in Edmonton, AB if a meeting room is available.

CARRIED

4. Argentia Beach Recreation Society

Res. #2020-012

Moved by Deputy Mayor Turchansky that the Argentia Beach recreation society representatives be invited to attend a future Council Meeting to discuss finances and insurance.

CARRIED

5. Grass Maintenance

Res. #2020-013

Moved by Councillor Stebner to accept the grass maintenance update as information.

CARRIED

6. Argentia Beach Bylaws

Res. #2020-014

Moved by Deputy Mayor Turchansky that Administration request that owners of Roll #1077 provide a permit from Alberta Environment for their lakeshore development.

CARRIED

7. RCMP Enhanced Policing / Provincial Policing Funding Model

Res. #2020-015

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

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #2020-016

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

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. Brownlee Law Seminar
2. Municipal Sustainability Initiative Funding
3. Assessment Year Modifier (AYM) Tables
4. Cannabis Information for Municipalities

Res. #2020-017

Moved by Deputy Mayor Turchansky to approve the above 4 items as information.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2020-018

Moved by Deputy Mayor Turchansky to adjourn the meeting at 12:08 pm.

CARRIED



**Donald Oborowsky, Mayor
Summer Village of Argentia Beach**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach**