

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 24, 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

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

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #2020-019

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 January 20, 2020

Res. #2020-020

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of January 20, 2020, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #249, Natural Gas Distribution System Franchise Agreement

Res. #2020-021

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #249, Natural Gas Distribution System Franchise Agreement, as presented.

CARRIED

Res. #2020-022

Moved by Councillor Stebner to give Third Reading to Bylaw #249, Natural Gas Distribution System Franchise Agreement, as presented.

CARRIED

2. Bylaw #251, Dog Bylaw

Res. #2020-023

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #251, Dog Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #2020-024

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Watershed Regulation/ Land Use Bylaw Workshop

Res. #2020-025

Moved by Deputy Mayor Turchansky that she will attend the Watershed Regulation/ Land Use Bylaw Workshop on behalf of Argentia Beach.

CARRIED

2. Assessment Review Board Appointments

Res. #2020-026

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach appoint the following Assessment Review Board (ARB) Officials for 2020:

ARB Chairman – Raymond Ralph.

Certified Clerk – Richard Barham.

Certified Panelists –
Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Stewart Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

3. Municipal Accountability Program (MAP) Review

Res. #2020-027

Moved by Councillor Stebner that the Argentia Beach Municipal Accountability Program Review Report be received as information.

CARRIED

Res. #2020-028

Moved by Deputy Mayor Turchansky that the Municipal Office for the Summer Village of Argentia Beach be identified as the Summer Villages Office at 605-2nd Avenue, Box 100, Ma-Me-O Beach, Alberta, T0C 1X0.

4. Municipal Development Plan (MDP) What We Heard Report

Res. #2020-029

Moved by Councillor Stebner that the Argentia Beach Municipal Development Plan (MDP) What We Heard Report be received as information.

CARRIED

5. Rescind Resolution #19-162 for Municipal Development Plan (MDP) Public Hearing Date

Res. #2020-030

Moved by Councillor Stebner to rescind Resolution #19-162, pertaining to the scheduling of the Municipal Development Plan (MDP) Public Hearing Date.

CARRIED

6. North Pigeon Lake Intermunicipal Development Plan (IDP) – Deadline Extension

Res. #2020-031

Moved by Councillor Stebner that the Council of the Summer Village of Argentia Beach, having successfully worked towards greater intermunicipal collaboration and having made progress on the preparation of an Intermunicipal Development Plan, direct Administration to request an extension be granted by the Minister of Municipal Affairs, to September 30, 2020, for the completion of an Intermunicipal Development Plan with the County of Wetaskiwin and the

Summer Villages of Golden Days and Silver Beach. The extension is being requested to enable the County and Summer Villages to complete the public engagement component of the project over the summer months when seasonal Summer Village and County residents have returned to their communities to ensure transparency and fairness in the engagement process.

CARRIED

G. FINANCIALS

1. Cheque Listing

Res. #2020-032

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

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. AUMA Spring Municipal Leader's Caucus
2. County of Wetaskiwin – Policing Costing Model
3. Casual Legal – Accidents Happen
4. Sample Dog Bylaws

Res. #2020-033

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

CARRIED

I. CLOSED SESSION

1. Planning Services Contract (FOIP. S. 16(1) (c) (i), 24 (1)

Res. #2020-034

Moved by Deputy Mayor Turchansky to move to Closed Session as per (FOIP. S. 16(1) (c) (i), 24 (1) at 10:55 am.

CARRIED

Res. #2020-035

Moved by Deputy Mayor Turchansky to move out of Closed Session at 11:08 am.

CARRIED

Res. #2020-036

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach terminate the planning services contract with West Central Planning Agency (WCPA) effective the end of February 2020, but while the terms of the agreement require that we provide twelve months' notice, the Summer Village request that WCPA consider a termination date of December 31, 2020.

CARRIED

Res. #2020-036

Moved by Councillor Stebner that the Summer Village of Argentia Beach enter into a planning services contract with Municipal Planning Services of Edmonton, AB at the earliest possible date.

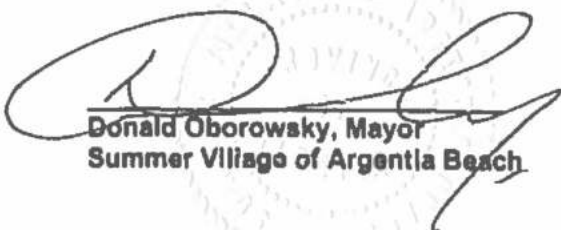
CARRIED

J. ADJOURNMENT

Res. #2020-037

Moved by Deputy Mayor Turchansky to adjourn the meeting at 11:10 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach