

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, MARCH 9, 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, A/CAO

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

A. ADOPTION OF AGENDA AND ADDITIONS/ DELETIONS

Res. #2020-038

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

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETING

1. Regular Council Meeting Minutes of February 24, 2020

Res. #2020-039

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of February 24, 2020, as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Jane Dauphinee & Ms. Allison Rosland, Municipal Planning Services

Discussion revolved around the Argentia Beach Municipal Development Plan. Administration will look at booking the Municipal Development Plan Public Hearing at the end of June 2020.

D. BYLAWS & POLICIES

1. Bylaw #251, Dog Bylaw

Res. #2020-040

Moved by Councillor Stebner to give Second Reading to Bylaw #251, Dog Bylaw, as presented.

CARRIED

Res. #2020-041

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

CARRIED

2. Bylaw #252, Intermunicipal Collaboration Framework (ICF) Bylaw

Res. #2020-042

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #252, Intermunicipal Collaboration Framework (ICF) Bylaw, as presented.

CARRIED

Res. #2020-043

Moved by Councillor Stebner to give Second Reading to Bylaw #252, Intermunicipal Collaboration Framework (ICF) Bylaw, as presented.

CARRIED

Res. #2020-044

Moved by Councillor Stebner to proceed to Third Reading for Bylaw #252, Intermunicipal Collaboration Framework (ICF) Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-045

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #252, Intermunicipal Collaboration Framework (ICF) Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #2020-046

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

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

Res. #2020-047

Moved by Councillor Stebner to accept the Municipal Development Plan What We Heard Report as Information.

CARRIED

2. Municipal Accountability Program (MAP) Review

Res. #2020-048

Moved by Mayor Oborowsky that the Chief Administrative Officer is a designated officer, authorized to sign agreements that have one signature if the agreement has been approved as part of the current year's budget.

CARRIED

Res. #2020-049

Moved by Councillor Stebner that the ATB is designated as the Summer Village of Argentia Beach's financial institution.

CARRIED

3. Watercraft Inspection Station Support

Res. #2020-050

Moved by Mayor Oborowsky that the Alliance of Pigeon Lake Municipalities representatives have a meeting with the provincial MLA in charge of the watercraft inspection portfolio.

CARRIED

G. FINANCIALS

1. 2020 Joint Services Budget

Res. #2020-051

Moved by Deputy Mayor Turchansky to approve the 2020 Joint Services Budget as presented.

CARRIED

2. Argentia Beach 2020 Budget

Res. #2020-052

Moved by Deputy Mayor Turchansky to approve the 2020 Argentia Beach budget, as amended.

CARRIED

H. CORRESPONDENCE & INFORMATION ITEMS

1. 9th Annual Pigeon Lake Leaders Session

Res. #2020-053

Moved by Councillor Stebner to approve the above item as information.

CARRIED

I. CLOSED SESSION

Participants in the Closed Session were Mayor Oborowsky; Deputy Mayor Turchansky; Councillor Stebner; Sylvia Roy, CAO and Jeff Riege, A/CAO, CFO.

1. Chief Administrative Officer Agreement (FOIP S. 23 (1)(a), 24(1))
2. Joint Administration & Facilities Agreement (FOIP S. 23 (1)(a), 24(1))

Res. #2020-054

Moved by Deputy Mayor Turchansky to move to Closed Session as per (FOIP S. 23 (1)(a), 24(1)) at 12:10 pm.

CARRIED

Res. #2020-055

Moved by Deputy Mayor Turchansky to move out of Closed Session at 12:11 pm.

CARRIED

Res. #2020-056

Moved by Councillor Stebner to amend the Chief Administrative Officer Agreement and Joint Administration & Facilities Agreement as presented.


CARRIED

J. ADJOURNMENT

Res. #2020-057

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

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach