

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
MONDAY, APRIL 20, 2020 at 10:00 AM
Summer Villages Office
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

COUNCIL: Mayor Don Oborowsky
Deputy Mayor Lisa Turchansky
Councillor Randy Stebner

ADMINISTRATION: Sylvia Roy, CAO
Jeff Riege, CFO, A/CAO

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

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

A. ADOPT/ AMEND AGENDA

Res. #2020-058

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

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of March 9, 2020

Res. #2020-059

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of March 9, 2020, as presented.

CARRIED

2. Special Council Meeting Minutes of April 3, 2020

Res. #2020-060

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of April 3, 2020, as presented.

CARRIED

C. DELEGATES

1. Mr. Mike Seniuk, Seniuk & Company, Auditors

At 10:05 am Council welcomed Mr. Mike Seniuk of Seniuk & Company, who presented the 2019 Argentia Beach audited financial statements. Council thanked Mr. Seniuk and he departed from the meeting at 10:35 am.

D. BYLAWS & POLICIES

1. Bylaw #253, 2020 Rates of Taxation

Res. #2020-061

Moved by Councillor Stebner to give First Reading to Bylaw #253, 2020 Rates of Taxation, as presented.

CARRIED

Res. #2020-062

Moved by Deputy Mayor Turchansky to give Second Reading to Bylaw #253, 2020 Rates of Taxation, as presented.

CARRIED

Res. #2020-063

Moved by Councillor Stebner to proceed to Third Reading for Bylaw #253, 2020 Rates of Taxation, as presented.

CARRIED UNANIMOUSLY

Res. #2020-064

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #253, 2020 Rates of Taxation, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-065

Moved by Councillor Stebner to accept the follow up sheet as information.

CARRIED

F. BUSINESS

1. Grass Maintenance Tender

Res. #2020-066

Moved by Deputy Mayor Turchansky to approve the grass maintenance tender as information.

CARRIED

2. Weed Inspector Appointment

Res. #2020-067

Moved by Mayor Oborowsky that Randy and Ann Stebner be appointed 2020 Argentia Beach weed inspectors.

CARRIED

3. Municipal Development Plan Update

Res. #2020-068

Moved by Councillor Stebner that the Summer Village of Argentia Beach send a newsletter regarding the MDP along with the tax notice, and delay the MDP adoption process/ public hearing for the time being due to COVID-19.

CARRIED

4. Next Council Meeting Date

Res. #2020-069

Moved by Deputy Mayor Turchansky that the next Argentia Beach Council Meeting be scheduled for May 22, 10 am at the Summer Villages Office.

CARRIED

Res. #2020-070

Moved by Deputy Mayor Turchansky that the June Argentia Beach Council Meeting be scheduled for June 17, 10 am at the Summer Villages Office.

CARRIED

5. Bylaws

Res. #2020-071

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

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-072

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

CARRIED

2. 2019 Financial Statements

Res. #2020-073

Moved by Councillor Stebner to approve the 2019 Argentia Beach Audited Financial Statements as amended.

CARRIED

Res. #2020-074

Moved by Deputy Mayor Turchansky transfer 2019 surplus to operating and capital reserves.

CARRIED

3. Pigeon Lake Watershed Association Funding Request

Res. #2020-075

Moved by Mayor Oborowsky to release the \$6500 budgeted for the Pigeon Lake Watershed Association.

CARRIED

Res. #2020-076

Moved by Deputy Mayor Turchansky to release the \$5000 for the Argentia Beach Recreation Society.

CARRIED

H. CORRESPONDENCE

1. Ice Huts & Boat Mooring/Dock Placement

Res. #2020-077

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

CARRIED

I. CLOSED SESSION


1. None.


J. ADJOURNMENT

Res. #2020-078

Moved by Mayor Oborowsky to adjourn the meeting at 11:29 am.

CARRIED


Donald Oborowsky, Mayor
Summer Village of Argentia Beach


Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach