

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
FRIDAY, MAY 22, 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 10:03 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-079

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of April 20, 2020

Res. #2020-080

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

CARRIED

C. DELEGATES

1. Mr. Jerry Korchinski, Councillor, Summer Village of Golden Days

At 10:06 am Council welcomed Mr. Jerry Korchinski, Councillor for the Summer Village of Golden Days. Councillor Korchinski presented a proposal to Argentia Beach Council to share in the Golden Days Option 1 Enhanced RCMP Member. Council thanked Councillor Korchinski and he departed at 10:19 am.

2. Mr. Jarrad Elliot, Select Engineering

At 10:22 am Council welcomed Mr. Jarrad Elliot of Select Engineering, who spoke to Council regarding the spillway/ culverts. Council thanked Mr. Elliot and he departed at 10:51 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-081

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

CARRIED

F. BUSINESS

1. Shoreline Clean Up Information

Res. #2020-082

Moved by Deputy Mayor Turchansky that Administration contact a contractor to determine their interest in cleaning resident's shorelines at the resident's expense.

CARRIED

2. Newsletter

Res. #2020-083

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach send a newsletter to residents.

CARRIED

3. Golden Days Enhanced Policing Presentation

Res. #2020-084

Moved by Councillor Stebner that the Summer Village of Argentia Beach offer to enter into a half-year contract for 2020 and full-year contract for 2021 with the Summer Village of Golden Days to share their Option 1 Enhanced Policing RCMP Member.

CARRIED

4. Argentia Beach Gate

Res. #2020-085

Moved by Mayor Oborowsky that the Summer Village of Argentia Beach complete upgrades to the Argentia Beach gate.

CARRIED

5. Grass Maintenance

Res. #2020-086

Moved by Mayor Oborowsky to enter into a 2 year contract with Grass Barber to provide grass maintenance services for the Summer Village of Argentia Beach.

CARRIED

6. Annual Information Meeting

Res. #2020-087

Moved by Councillor Stebner to cancel the 2020 Annual Information Meeting due to COVID-19 restrictions, and mail out information to residents in its place.

CARRIED

7. Regional Emergency Management Update

Res. #2020-088

Moved by Mayor Oborowsky to approve the increased expense for the Director of Emergency Management to address COVID-19 response.

CARRIED

8. Spillway/ Culverts

Res. #2020-089

Moved by Mayor Oborowsky to have Select Engineering perform site surveys at the spillway/ culverts and at 2 other locations and provide preliminary draft design proposals.

CARRIED

9. Road Crack Sealing

Res. #2020-090

Moved by Councillor Stebner to obtain an estimate for road crack sealing.

CARRIED

10. Roadway Use

Res. #2020-091

Moved by Mayor Oborowsky that residents be advised to remove rocks and other items from the road right-of-way.

CARRIED

11. Boat Mooring Disturbance Standard for Recreational Docks

Res. #2020-092

Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach send a response to Alberta Environment & Parks regarding the Boat Mooring Disturbance Standard for Recreational Docks.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-093

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

CARRIED

2. Financial Report

Res. #2020-094

Moved by Councillor Stebner to approve the Financial Report as information.

CARRIED

H. CORRESPONDENCE

1. AUMA Resolution Submissions

Res. #2020-095

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

CARRIED

I. CLOSED SESSION

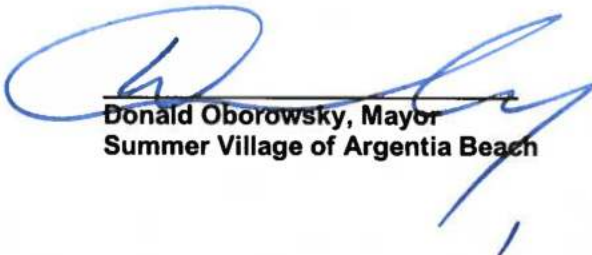
1. None.

J. ADJOURNMENT

Res. #2020-096

Moved by Mayor Oborowsky to adjourn the meeting at 12:24 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach