

**SUMMER VILLAGE OF ARGENTIA BEACH
REGULAR COUNCIL MEETING
THURSDAY, JULY 16, 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

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 10:17 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-118

Moved by Councillor Stebner to adopt the agenda as amended.

CARRIED

B. APPROVAL OF MINUTES

1. Regular Council Meeting Minutes of May 22, 2020

Res. #2020-119

Moved by Councillor Stebner to approve the Argentia Beach Regular Council Meeting Minutes of May 22, 2020, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-120

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

CARRIED

F. BUSINESS

1. West Central Planning Agency Dissolution

Res. #2020-121

Moved by Councillor Stebner to accept the letter advising of the dissolution of the West Central Planning Agency as information.

CARRIED

2. Municipal Planning Services

Res. #2020-122

Moved by Councillor Stebner that the Summer Village of Argentia Beach enter into the agreement with Municipal Planning Services of Edmonton, AB for planning services for Argentia Beach.

CARRIED

3. Spillway/ Culvert Project

Res. #2020-123

Moved by Councillor Stebner to accept the spillway/ culvert project as information.

CARRIED

4. Enhanced Policing

Res. #2020-124

Moved by Councillor Stebner that Mayor Oborowsky and Administration meet with a representative of Golden Days Council to discuss policing.

CARRIED

5. Sign Board

Res. #2020-125

Moved by Deputy Mayor Turchansky that a schematic for a "municipal information board" for a collection of municipal signs be examined at the next Argentia Beach Council meeting.

CARRIED

6. Pet Sign

Res. #2020-126

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

CARRIED

7. Next Council Meeting Date

Res. #2020-127

Moved by Deputy Mayor Turchansky to schedule the next Argentia Beach Council Meeting on September 15, 2020 at 3:00 pm with the Derrick Club as the preferred location.

CARRIED

8. Bylaw

Res. #2020-128

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

CARRIED

9. Argentia Beach Public Works/ Recreation Centre

Res. #2020-129

Moved by Deputy Mayor Turchansky to name the public works facility/ recreation society facility "the Argentia Beach Recreation Centre".

CARRIED

10. Argentia Beach Recreation Society

Res. #2020-130

Moved by Deputy Mayor Turchansky that Administration coordinate the attendance of the Argentia Beach Recreation Society representatives to meet with Council at the next Argentia Beach Council Meeting.

CARRIED

11. Naming of Road

Res. #2020-131

Moved by Councillor Stebner that Administration examine the current name of Argentia Beach's road and the efforts required to officially name it Argentia Beach Drive.

CARRIED

12. Argentia Beach Gate

Res. #2020-132

Moved by Deputy Mayor Turchansky to put improvements to Argentia Beach gate on hold pending further review by Council.

CARRIED

13. Surveillance Cameras

Res. #2020-133

Moved by Councillor Stebner to accept the surveillance camera update as information.

CARRIED

G. FINANCIAL REPORTS

1. Cheque Listing

Res. #2020-134

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

CARRIED

2. Property Tax Payment Update

Res. #2020-135

Moved by Deputy Mayor Turchansky to defer the application of the Argentia Beach July 1st, 2020 tax penalty to September 1st, 2020.

CARRIED

H. CORRESPONDENCE

1. MSI Funding Letter
2. Gas Tax Funding Letter
3. AUMA Summer 2020 Caucus

Res. #2020-136

Moved by Deputy Mayor Turchansky to approve the above 3 items as information.

CARRIED

I. CLOSED SESSION

1. None.

J. ADJOURNMENT

Res. #2020-137

Moved by Councillor Stebner to adjourn the meeting at 11:52 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach