

**SUMMER VILLAGE OF ARGENTIA BEACH
ORGANIZATIONAL MEETING
FRIDAY, AUGUST 13, 2021 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Councillors: Lisa Turchansky, Donald Oborowsky, Randy Stebner
Sylvia Roy, Chief Administrative Officer

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

A. CALL TO ORDER

The Organizational Council Meeting was called to Order by Chief Administrative Officer Sylvia Roy at 10:09 a.m.

B. OATH OF OFFICE

All Councillors signed the Oath of Office.

C. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res.2021-107

Moved by Councillor Turchansky that Mayor Oborowsky be appointed as Mayor.

CARRIED

Res.2021-108

Moved by Mayor Oborowsky that Councillor Turchansky be appointed as Deputy Mayor.

CARRIED

Mayor Oborowsky assumed the Chair at 10:11 a.m.

D. APPOINTMENTS

1. Auditor

Res. 2021-109

Moved by Councillor Stebner that Seniuk and Company of Edmonton, be appointed as Auditor for the Summer Village of Argentia Beach.

CARRIED

2. Assessor

Res. 2021-110

Moved by Mayor Oborowsky that Grant Clark of KCL Consulting Ltd. be appointed as Assessor for the Summer Village of Argentia Beach.

CARRIED

3. Capital Region Assessment Services Commission

Res. 2021-111

Moved by Deputy Mayor Turchansky that Councillor Stebner be appointed as the Argentia Beach representative to the Capital Region Assessment Services Commission.

CARRIED

4. Pigeon Lake Summer Village Strategic Alliance

Res. 2021-112

Moved by Councillor Stebner that Mayor Oborowsky be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Argentia Beach.

CARRIED

5. Northeast Pigeon Lake Regional Wastewater Commission

Res. 2021-113

Moved by Councillor Stebner that Mayor Oborowsky be appointed as the Argentia Beach representative to the Northeast Pigeon Lake Regional Wastewater Commission.

CARRIED

6. Joint Services Committee

Res. 2021-114

Moved by Mayor Oborowsky that Deputy Mayor Turchansky represent the Summer Village of Argentia Beach on the Joint Services Committee.

CARRIED

7. Regional Emergency Management Agency

Res. 2021-115

Moved by Mayor Oborowsky that Councillor Stebner represent the Summer Village of Argentia Beach for the Regional Emergency Management Agency.

CARRIED

8. Public Works

Res. 2021-116

Moved by Deputy Mayor Turchansky that Mayor Oborowsky be appointed as Argentia Beach Public Works Chairman.

CARRIED

9. Alliance of Pigeon Lake Municipalities

Res. 2021-117

Moved by Deputy Mayor Turchansky that Mayor Oborowsky represent the Summer Village of Argentia Beach on the Alliance of Pigeon Lake Municipalities.

CARRIED

10. Sports, Recreation, Parks & Wildlife Society

Res. 2021-118

Moved by Councillor Stebner that Deputy Mayor Turchansky be appointed as Council's representative to the Argentia Beach Sports, Recreation, Parks & Wildlife Society.

CARRIED

11. Subdivision & Development Appeal Board

Res. 2021-119

Moved by Mayor Oborowsky that the Argentia Beach Subdivision and Development Appeal Board shall consist of three members of the public, from the following roster: Arnold Moerth, David Edgar, Brian Keeler, John Slater, Pete Langelle, Phil Pawlyk and Bob Mieske.

CARRIED

Res. 2021-120

Moved by Mayor Oborowsky that Argentia Beach Subdivision and Development Appeal Board members receive remuneration in the amount of \$125/ hearing.

CARRIED

Res. 2021-121

Moved by Councillor Stebner that Sylvia Roy be appointed as Secretary to the Argentia Beach Subdivision and Development Appeal Board, and Judy McCardia be appointed as the alternate.

CARRIED

12. Development Officer

Res. 2021-122

Moved by Mayor Oborowsky to appoint Judy McCardia as the Development Officer for the Summer Village of Argentia Beach.

CARRIED

13. Intermunicipal Development Plan Committee

Res. 2021-123

Moved by Deputy Mayor Turchansky that Mayor Oborowsky be appointed as Council's representative on the Intermunicipal Development Plan committee.

CARRIED

14. Intermunicipal Collaboration Framework Committee

Res. 2021-124

Moved by Deputy Mayor Turchansky that Mayor Oborowsky be appointed as Council's representative on the Intermunicipal Collaboration Framework committee.

CARRIED

15. Subdivision Authority

Res. 2021-125

Moved by Deputy Mayor Turchansky that Municipal Planning Services be appointed as the Subdivision for the Summer Village of Argentia Beach.

CARRIED

E. SIGNING AUTHORITY

Res. 2021-126

Moved by Councillor Stebner to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer; Gail Coleman, Assistant Chief Administrative Officer, and Argentia Beach Council Members; Randy Stebner, Donald Oborowsky, Lisa Turchansky.

CARRIED

F. AUTHORIZED CONTACTS

Res. 2021-127

Moved by Councillor Stebner that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer; Gail Coleman, Assistant Chief Administrative Officer and Rose Mary Peel, Accounting Clerk.

CARRIED

G. BYLAW #235, CODE OF CONDUCT FOR COUNCIL MEMBERS

Council reviewed Bylaw #235, Code of Conduct for Council Members, and signed the pledge.

H. COUNCIL MEETING DETAILS

Res. 2021-128

Moved by Mayor Oborowsky that Argentia Beach Council meetings be scheduled on the last Tuesday of each month at 10:00 am. The next Argentia Beach Council Meeting will take place September 28, 2021 at 10:00 a.m. at the Derrick Club in Edmonton, AB.

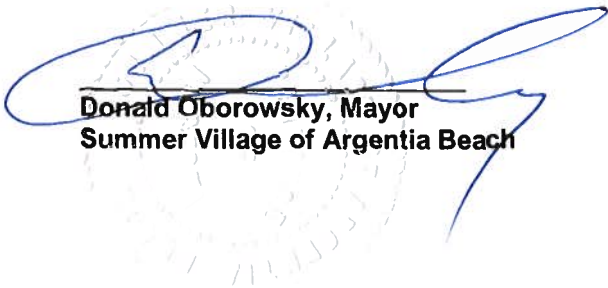
CARRIED

I. ADJOURNMENT

Res. 2021-129

Moved by Councillor Stebner to adjourn the meeting at 10:37 a.m.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach