

**SUMMER VILLAGE OF ARGENTIA BEACH
SPECIAL COUNCIL MEETING
THURSDAY, SEPTEMBER 9, 2021 at 8:30 AM
Summer Villages Office Boardroom
605 – 2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

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

ADMINISTRATION: Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer

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

Mayor Oborowsky called the meeting to order at 8:33 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-146

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

CARRIED

B. APPROVAL OF MINUTES

1. None

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. None

F. BUSINESS

1. Spillway / Culvert Project

Res. #2021-147

Moved by Mayor Oborowsky to accept the new design for the spillway/ culvert project by switching from precast to steel culverts due to the delay in receiving precast culverts.

CARRIED

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

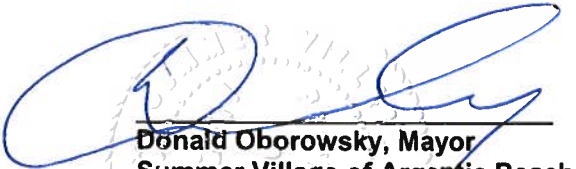
1. None

J. ADJOURNMENT

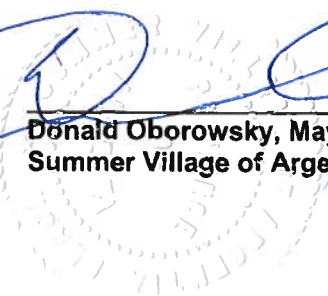
Res. #2021-148

Moved by Councillor Stebner to adjourn the meeting at 8:52 am.

CARRIED



**Donald Oberowsky, Mayor
Summer Village of Argentia Beach**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach**