

**SUMMER VILLAGE OF ARGENTIA BEACH
SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 20, 2022 at 10:00 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

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 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2022-119

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

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. Resident Email Re: Wastewater

Council reviewed an email from an Argentia Beach resident and formed appropriate responses to same.

Res. #2022-120

Moved Deputy Mayor Turchansky that Administration respond to the Argentia Beach resident's questions regarding wastewater.

CARRIED

2. Pigeon Lake Watershed Association Event

Res. #2022-121

Moved by Deputy Mayor Turchansky to accept the Pigeon Lake Watershed Association Event update as information.

CARRIED

3. Shadow Mural on Spillway Fence

Res. #2022-122

Moved by Deputy Mayor Turchansky to approve the painting of a mural on the Argentia Beach spillway fence in a theme suitable to Argentia Beach.

CARRIED

4. Bylaw Enforcement

Council discussed items that require attention from Bylaw Enforcement.

Res. #2022-123

Moved Mayor Oborowsky that Administration contact Bylaw Enforcement to address issues as discussed.

CARRIED

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

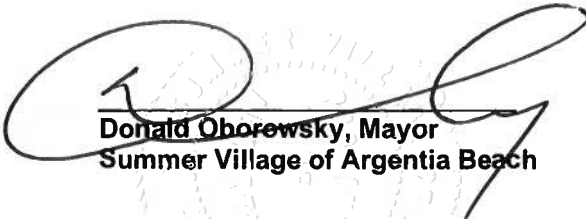
1. None

J. ADJOURNMENT

Res. #2022-124

Moved by Mayor Oborowsky to adjourn the meeting at 11:00 am.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach