

**SUMMER VILLAGE OF ARGENTIA BEACH
ORGANIZATIONAL MEETING
TUESDAY, July 25th, 2023 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 10:03 a.m.

B. OATH OF OFFICE

All Councillors signed the Oath of Office.

C. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. #2023-095

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

CARRIED

Res. #2023-096

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

CARRIED

Mayor Oborowsky assumed the Chair at 10:06 a.m.

D. APPOINTMENTS

1. Auditor

Res. #2023-097

Moved by Deputy Mayor Turchansky that Seniak and Company of Edmonton, be appointed as Auditor for the Summer Village of Argentia Beach.

CARRIED

2. Assessor

Res. #2023-098

Moved by Councillor Stebner 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. #2023-099

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. #2023-100

Moved by Deputy Mayor Turchansky 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. #2023-101

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. #2023-102

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 Committee

Res. #2023-103

Moved by Deputy Mayor Turchansky that Councillor Stebner represent the Summer Village of Argentia Beach for the Regional Emergency Management Committee.

CARRIED

8. Public Works

Res. #2023-104

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

CARRIED

9. Alliance of Pigeon Lake Municipalities

Res. #2023-105

Moved by Councillor Stebner 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. #2023-106

Moved by Mayor Oborowsky 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. #2023-107

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, John Slater, Bob Mieske, Gary Mielke, Stephen Jarvis, Ken Lewis, James Gillespie and Arthur Boytinck.

CARRIED

Res. #2023-108

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

CARRIED

Res. #2023-109

Moved by Mayor Oborowsky that Sylvia Roy be appointed as Secretary to the Argentia Beach Subdivision and Development Appeal Board.

CARRIED

12. Intermunicipal Development Plan Committee

Res. #2023-110

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

CARRIED

13. Intermunicipal Collaboration Framework Committee

Res. #2023-111

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

CARRIED

14. Subdivision Authority

Res. #2023-112

Moved by Councillor Stebner that Municipal Planning Services be appointed as the Subdivision for the Summer Village of Argentia Beach.

CARRIED

E. SIGNING AUTHORITY

Res. #2023-113

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

CARRIED

F. AUTHORIZED CONTACTS

Res. #2023-114

Moved by Mayor Oborowsky that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial 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. #2023-115

Moved by Deputy Mayor Turchansky that Argentia Beach Council meetings be scheduled at 10:00 am on the following dates and locations:

August 28, 2023, at the Summer Villages Office
September 25, 2023, at the Derrick Golf and Winter Club
October 23, 2023, at the Derrick Golf and Winter Club
November 20, 2023, at the Derrick Golf and Winter Club
December there will be no meeting.
January 22, 2023, at the Derrick Golf and Winter Club
February 27, 2024, at the Derrick Golf and Winter Club
March 25, 2024, at the Derrick Golf and Winter Club
April 22, 2024, at the Derrick Golf and Winter Club
May 21, 2024, at the Summer Villages Office
June 24, 2024, at the Summer Villages Office
July 29, 2024, at the Summer Villages Office

August 26, 2024, at the Summer Villages Office

All meetings at the Derrick Golf and Winter Club are pending upon availability of the facility.

CARRIED

I. ADJOURNMENT


Res. #2023-116

Moved by Mayor Oborowsky to adjourn the meeting at 10:23 a.m.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Argentia Beach