

**SUMMER VILLAGE OF ARGENTIA BEACH
ORGANIZATIONAL MEETING
MONDAY, July 29, 2019 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, CAO

CALL TO ORDER

The Organizational Council Meeting was called to Order by CAO Roy at 10:01 am.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res.19-097

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

CARRIED

Res.19-098

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

CARRIED

Mayor Oborowsky assumed the Chair at 10:03 a.m.

APPOINTMENTS

1. Auditor

Res.19-099

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

CARRIED

2. Assessor

Res.19-100

Moved by Deputy Mayor Turchansky 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.19-101

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.19-102

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.19-103

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.19-104

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

CARRIED

7. Regional Emergency Management Agency

Res.19-105

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

CARRIED

8. Public Works

Res.19-106

Moved by Mayor Oborowsky that Councillor Stebner be appointed as Argentia Beach Public Works Chairman.

CARRIED

9. Alliance of Pigeon Lake Municipalities

Res.19-107

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.19-108

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.19-109

Moved by Deputy Mayor Turchansky 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 Langelles, Judy McCardia, Al Greenslade, Phil Pawlyk and Bob Mieske.

CARRIED

Res.19-110

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

CARRIED

Res.19-111

Moved by Deputy Mayor Turchansky that Paula Lamoureux be appointed as Secretary to the Argentia Beach Subdivision and Development Appeal Board.

CARRIED

12. Development Officer

Res.19-112

Moved by Councillor Stebner to appoint Sylvia Roy as the Development Officer for the Summer Village of Argentia Beach.

CARRIED

SIGNING AUTHORITY

Res.19-113

Moved by Mayor Oborowsky 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

AUTHORIZED CONTACTS

Res.19-114

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; Gail Coleman, Assistant Chief Administrative Officer and Rose Mary Peel, Accounting Clerk.

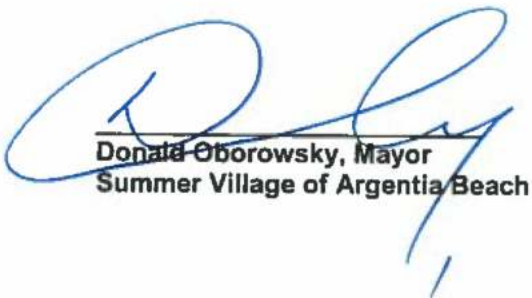
CARRIED

ADJOURNMENT

Res.19-115

Moved by Councillor Stebner to adjourn the meeting at 1:34 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach