

**SUMMER VILLAGE OF ARGENTIA BEACH  
SPECIAL COUNCIL MEETING  
FRIDAY, SEPTEMBER 12, 2014 at 7:45 A.M.  
Summer Villages Office  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Don Oborowsky, Mayor

Lisa Turchansky, Deputy Mayor

Ernie Elko, Councillor

**ADMINISTRATION:** Sylvia Roy, CAO; Terri Wiebe, A/CAO

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Mayor Oborowsky called the meeting to order at 7:50 am.

**A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS**

**Res. #14-71**

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

**CARRIED**

**B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Road Drainage/Rehabilitation Project

Council discussed the opportunity to bring in 100% loads if the Summer Village paves the small stretch of road preceding the Summer Village entrance and fixes one patch on the County road; the County would pay 1/3 of the paving at a cost of up to \$28,000.

The spillway also needs to be repaired; Council raised the question of whether this could be done as part of a debenture. However, Administration advised that another Ministerial Order would be required to go over the current debt limit.

**Res. #14-72**

**Moved by Councillor Elko that the Summer Village of Argentia Beach cancel the current paving project and proceed with retendering the project next year.**

**DEFEATED**

**Res. #14-73**

**Moved by Mayor Oborowsky that the Summer Village of Argentia Beach pave the road with a 3 inch hot mix lift, and pave as much as possible with the money allotted.**

**CARRIED**

**Res. #14-74**

**Moved by Mayor Oborowsky that the Summer Village of Argentia Beach approve the paving of the County portion of the road leading into the Summer Village of Argentia Beach on the basis of the County contributing 1/3 of the cost, up to \$28,000. The County road portion will be treated with a total of 8 inches of gravel, geotech fabric and a 3 inch lift of pavement.**

**CARRIED**

Deputy Mayor Turchansky spoke of the importance of supporting Council decisions and a cohesive Council.

Councillor Elko indicated that costs are coming from two different firms to fix the spillway; the project needs to get the water from the culverts into the lake without flooding / eroding the banks.

Administration is to forward information to Council with respect to how much money can be applied towards paving, to determine how much of the road will be paved in 2014.

**C. ADJOURNMENT**

**Res. #14-75**

**Moved by Mayor Oborowsky to adjourn the meeting at 8:13 am.**

**CARRIED**



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



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**Sylvia Roy, CAO**  
**Summer Village of Argentia Beach**

