

**SUMMER VILLAGE OF ARGENTIA BEACH  
ORGANIZATIONAL MEETING  
FRIDAY, AUGUST 15, 2014 at 3:00 p.m.  
Mulhurst Bay Legion, Mulhurst Bay, AB**

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**MINUTES**

**PRESENT:**

Councillors: Ernie Elko, Lisa Turchansky, Donald Oborowsky  
Sylvia Roy, CAO; Terri Wiebe, A/CAO

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**CALL TO ORDER**

The Organizational Council Meeting was called to Order by CAO Roy at 3:07 pm.

**APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res.14-47**

Moved by Councillor Elko that the following vote be recorded.

**CARRIED**

**Res.14-48**

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

For: Councillor Turchansky, Councillor Oborowsky

Against: Councillor Elko

**CARRIED**

**Res.14-49**

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

**CARRIED**

Mayor Oborowsky assumed the Chair at 3:12 p.m.

**APPOINTMENTS**

1. Auditor

**Res.14-**

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

**CARRIED**

2. Assessor

**Res.14-50**

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.14-51**

Moved by Deputy Mayor Turchansky that Mayor Oborowsky be appointed as the Argentia Beach representative to the Capital Region Assessment Services Commission.

**CARRIED**

4. Pigeon Lake Summer Village Strategic Alliance

**Res.14-52**

Moved by Deputy Mayor Turchansky that Councillor Elko 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.14-53**

Moved by Deputy Mayor Turchansky that Mayor Oborowsky be appointed as the Argentia Beach representative to the Northeast Pigeon Lake Regional Wastewater Commission.

CARRIED

6. Joint Services Committee

**Res.14-54**

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

CARRIED

7. Protective Services/Emergency Management

**Res.14-55**

Moved by Councillor Elko that Deputy Mayor Turchansky represent the Summer Village of Argentia Beach for Protective Services/ Emergency Management.

CARRIED

8. Public Works

**Res.14-56**

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

CARRIED

9. Alliance of Pigeon Lake Municipalities

**Res.14-57**

Moved by Deputy Mayor Turchansky that Councillor Elko represent the Summer Village of Argentia Beach on the Alliance of Pigeon Lake Municipalities.

CARRIED

10. Sports, Recreation, Parks & Wildlife Society

**Res.14-58**

Moved by Councillor Elko 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.14-59**

Moved by Deputy Mayor Turchansky that the Subdivision and Development Appeal Board shall consist of three members of the public, from the following roster: Pete Langelle, John Slater, Al Greenslade, Al Olson, Jerry Korchinski and Allan Watt.

CARRIED

12. Development Officer

**Res.14-60**

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

CARRIED

**SIGNING AUTHORITY**

**Res.14-61**

Moved by Deputy Mayor Turchansky to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer, and Argentia Beach Council Members; Ernie Elko, Donald Oborowsky, Lisa Turchansky.

CARRIED

**AUTHORIZED CONTACTS**

**Res.14-62**

Moved by Deputy Mayor Turchansky that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer and Rose Mary Peel, Accounting Clerk.


**CARRIED**

**ADJOURNMENT**


**Res.14-63**

Moved by Deputy Mayor Turchansky to adjourn the meeting at 3:17 pm.

**CARRIED**



Donald Oborowsky, Mayor  
Summer Village of Argentia Beach



Sylvia Roy, CAO  
Summer Village of Argentia Beach