

**SUMMER VILLAGE OF ARGENTIA BEACH
SPECIAL COUNCIL MEETING
FRIDAY, AUGUST 8, 2014 at 2:00 P.M.
Summer Villages Office
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Don Oborowsky, Mayor
Lisa Turchansky, Deputy Mayor
Ernie Elko, Councillor

ADMINISTRATION: Sylvia Roy, CAO

Mayor Oborowsky called the meeting to order at 2:01 pm.

A. ADOPTION OF AGENDA AND ADDITIONS/DELETIONS

Res. #14-45

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

CARRIED

B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Road Drainage/Rehabilitation Project

Mayor Oborowsky indicated that there may be a "gap" between the existing paved driveways and the new paved road; these gaps will be paved as part of the road project.

Discussion occurred regarding the project pricing; the estimates received from WSP in 2013 were for 2014. Administration will set up a meeting with Council, WSP, Rockhard Contractors and Administration.

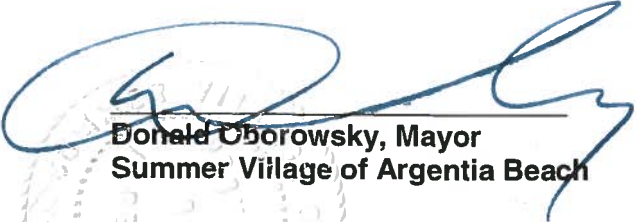
Pictures will be taken of the Golden Days road to record its condition before the road project begins.

C. ADJOURNMENT

Res. #14-46

Moved by Mayor Oborowsky to adjourn the meeting at 2:19 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach