

**SUMMER VILLAGE OF ARGENTIA BEACH
ORGANIZATIONAL MEETING
WEDNESDAY, August 03, 2016 at 10:00 a.m.
DERRICK GOLF & WINTER CLUB
3500 119 Street NW, Edmonton, AB**

MINUTES

PRESENT:

Councillors: Lisa Turchansky, Donald Oborowsky, Ernie Elko
Sylvia Roy, CAO

CALL TO ORDER

The Organizational Council Meeting was called to Order by CAO Roy at 12:21 pm.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res.16-55

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

CARRIED

Res.16-56

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

CARRIED

Mayor Oborowsky assumed the Chair at 12:21 p.m.

APPOINTMENTS

1. Auditor

Res.16-57

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

CARRIED

2. Assessor

Res.16-58

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.16-59

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.16-60

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.16-61

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

CARRIED

6. Joint Services Committee

Res.16-62

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

CARRIED

7. Protective Services/Emergency Management

Res.16-63

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

CARRIED

8. Public Works

Res.16-64

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

CARRIED

9. Alliance of Pigeon Lake Municipalities

Res.16-65

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.16-66

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.16-67

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.16-68

Moved by Deputy Mayor Turchansky to appoint Sylvia Roy as the Development Officer for the Summer Village of Argentia Beach.

CARRIED

SIGNING AUTHORITY

Res.16-69

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

CARRIED

AUTHORIZED CONTACTS

Res.16-70

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

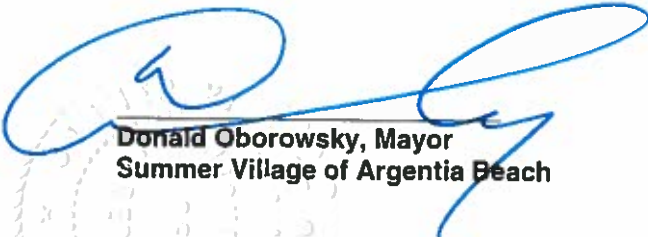
CARRIED

ADJOURNMENT


Res.16-71

Moved by Deputy Mayor Turchansky to adjourn the meeting at 12:26 pm.

CARRIED



Donald Oborowsky, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach