

**SUMMER VILLAGE OF ARGENTIA BEACH  
SPECIAL COUNCIL MEETING  
THURSDAY, SEPTEMBER 15, 2016 at 4:00 P.M.  
Summer Villages Office  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

**COUNCIL:** Mayor Don Oborowsky  
Deputy Mayor Lisa Turchansky  
Councillor Ernie Elko

**ADMINISTRATION:** Sylvia Roy, CAO

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Mayor Oborowsky called the meeting to order at 4:00 p.m.

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

**Res. #16-72**

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

**CARRIED**

**B. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

None

**C. DELEGATIONS AND VISITORS**

None

**D. BYLAWS & POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

None

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

1. Civil Claim

At 4:07 pm a conference call was held with Argentia Beach Council and Administration and County of Wetaskiwin representatives Mr. Dave Dextraze, Director of Public Works and Mr. Rod Hawken, Assistant CAO. The call with the County of Wetaskiwin concluded at 4:23 pm.

**Res. #16-73**

Moved by Mayor Oborowsky to go In Camera at 4:24 pm.

**CARRIED**

**Res. #16-74**

Moved by Mayor Oborowsky to come out of In Camera at 4:29 pm.

**CARRIED**

Administration is to advise who Argentia Beach's insurer is and obtain information from WSP.

**G. FINANCIALS**

None

**H. CORRESPONDENCE & INFORMATION ITEMS**

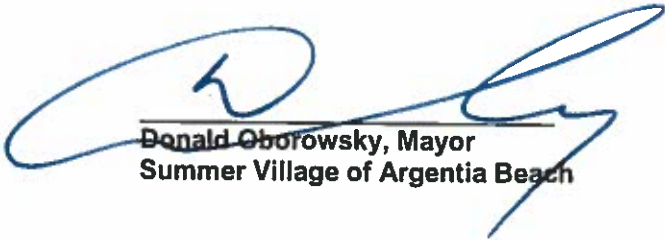
None

**I. ADJOURNMENT**

**Res. #16-75**

**Moved by Mayor Oborowsky to adjourn the meeting at 4:29 pm.**

**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

