

**SUMMER VILLAGE OF ARGENTIA BEACH  
SPECIAL COUNCIL MEETING  
THURSDAY, SEPTEMBER 29, 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 4:02 p.m.

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

**Res. #16-76**

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

A short paragraph is to be drafted for the Dispute Note on the civil claim.

**G. FINANCIALS**

None

**H. CORRESPONDENCE & INFORMATION ITEMS**

None

**I. ADJOURNMENT**

**Res. #16-77**

Moved by Mayor Oborowsky to adjourn the meeting at 4:12 pm.

**CARRIED**

  
Donald Oborowsky, Mayor  
Summer Village of Argentia Beach

  
Sylvia Roy, CAO  
Summer Village of Argentia Beach