

**SUMMER VILLAGE OF ARGENTIA BEACH  
SPECIAL COUNCIL MEETING  
MONDAY, MAY 7, 2018 at 2:00 PM  
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 Randy Stebner

**ADMINISTRATION:** Sylvia Roy, CAO

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Mayor Oborowsky called the meeting to order at 2:00 p.m.

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

**Res. #18-052**

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

**CARRIED**

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

1. None.

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #238, Rates of Taxation for 2018

**Res. #18-053**

Moved by Deputy Mayor Turchansky to give First Reading to Bylaw #238, Rates of Taxation for 2018, as presented.

**CARRIED**

**Res. #18-054**

Moved by Councillor Stebner to give Second Reading to Bylaw #238, Rates of Taxation for 2018, as presented.

**CARRIED**

**Res. #18-055**

Moved by Mayor Oborowsky to proceed to Third Reading for Bylaw #238, Rates of Taxation for 2018, as presented.

**CARRIED UNANIMOUSLY**

**Res. #18-056**

Moved by Deputy Mayor Turchansky to give Third Reading to Bylaw #238, Rates of Taxation for 2018, as presented.

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. None

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

1. Argentia Beach Road/ Ditch Bridges

**Res. #18-057**

Moved by Councillor Stebner to receive the Argentia Beach road update as information.

**G. FINANCIALS**

1. 2018 Argentia Beach Budget (Revised)

**Res. #18-058**

Moved by Deputy Mayor Turchansky to approve the 2018 Argentia Beach revised budget as presented.

**CARRIED**

**H. CORRESPONDENCE & INFORMATION ITEMS**

1. None

**I. ADJOURNMENT**

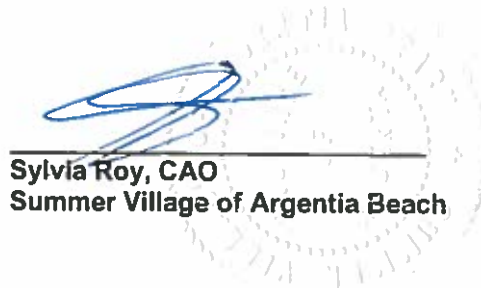
**Res. #18-059**

Moved by Councillor Stebner to adjourn the meeting at 2:15 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