

**SUMMER VILLAGE OF ARGENTIA BEACH
ORGANIZATIONAL MEETING
WEDNESDAY, AUGUST 12, 2009 @ 3:00 P.M
DERRICK CLUB, EDMONTON, AB**

MINUTES

PRESENT:

Councillors: Ernie Elko, Denis Rowley, Donald Lloyd
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 3:20 p.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 09-57

Moved by Councillor Rowley that Councillor Elko be appointed as Mayor. **CARRIED**

Res. 09-58

Moved by Councillor Lloyd that Councillor Rowley be appointed as Deputy Mayor. **CARRIED**

Mayor Elko assumed the Chair at 3:22 p.m.

APPOINTMENTS

Res. 09-59

Moved by Mayor Elko that J. A. Pawluik of Edmonton, be appointed as Auditor for the Summer Village of Argentia Beach. **CARRIED**

Res. 09-60

Moved by Deputy Mayor Rowley that Grant Clark of KCL Consulting. Ltd be appointed as Assessor for the Summer Village of Argentia Beach. **CARRIED**

Res. 09-61

Moved by Mayor Elko that Councillor Lloyd be appointed as representative on the Board of the Capital Region Assessment Services Commission (CRASC). **CARRIED**

Res. 09-62

Moved by Deputy Mayor Rowley that Mayor Elko be appointed as representative to The Northeast Pigeon Lake Regional Sewer Commission. **CARRIED**

Res. 09-63

Moved by Deputy Mayor Rowley that Councillor Lloyd represent the Summer Village of Argentia Beach on the Association of Pigeon Lake Municipalities. **CARRIED**

Res. 09-64

Moved by Mayor Elko that Deputy Mayor Rowley represent the Summer Village of Argentia Beach on the Joint Services Committee. **CARRIED**

Res. 09-65

Moved by Deputy Mayor Rowley that Councillor Lloyd be appointed as Public Works Chairman. **CARRIED**

Res. 09-66

Moved by Mayor Elko that Deputy Mayor Rowley represent the Summer Village on the Pigeon Lake Peace Officer Services & Fire Society Committees. **CARRIED**

Res. 09-67

Moved by Mayor Elko that Councillor Lloyd be appointed as Council's representative to the Argentia Beach Sports Recreation & Wildlife Society. **CARRIED**

Res. 09-68

Moved by Mayor Elko that the Subdivision and Development Appeal Board shall consist of three members of the public as chosen from the following roster: Brian Keeler, David Bunnin, Dave Starko, Pete Langelle, Bruce Fowlie, & Jack McMahon. **CARRIED**

Assessment Review Board: All members of Council sit on this Board.

Res. 09-69

Moved by Mayor Elko to approve the signing authority for Sylvia Roy, CAO; Bev Schneider, CFO; Mayor Elko, Deputy Mayor Rowley and Councillor Lloyd. Cheques must have signatures from one member of Council and one member of Administration. **CARRIED**

Adjournment

Res. 09-70

Moved by Mayor Elko to adjourn the meeting at 3:45 p.m. **CARRIED**

Signed Original on File

Ernie Elko, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach