

**SUMMER VILLAGE OF ARGENTIA BEACH
ORGANIZATIONAL MEETING
WEDNESDAY, AUGUST 11, 2010 AT 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 3:10 p.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 10-91

Moved by Councillor Lloyd that Councillor Rowley be appointed as Mayor.

CARRIED

Res. 10-92

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

CARRIED

Mayor Rowley assumed the Chair at 3:12 p.m.

APPOINTMENTS

Res. 10-93

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

CARRIED

Res. 10-94

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

CARRIED

Res. 10-95

Moved by Deputy Mayor Lloyd that Mayor Rowley be appointed as representative to this Capital Region Assessment Services Commission.

CARRIED

Res. 10-96

Moved by Mayor Rowley that Councillor Elko be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Argentia Beach.

CARRIED

Res. 10-97

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

CARRIED

Res. 10-98

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

CARRIED

Res. 10-99

Moved by Mayor Rowley that Deputy Mayor Lloyd represent the Summer Village of Argentia Beach on the Pigeon Lake Peace Officer Services & Fire Society Committees.

CARRIED

Res. 10-100

Moved by Deputy Mayor Lloyd that Councillor Elko be appointed as Public Works Chairman.

CARRIED

Res. 10-101

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

CARRIED

Res. 10-102

Moved by Mayor Rowley that Deputy Mayor Lloyd be appointed as Council's representative to the Argentia Beach Sports Recreation & Wildlife Society.

CARRIED

Res. 10-103

Moved by Deputy Mayor Lloyd that the Subdivision and Development Appeal Board shall consist of three members of the public, from the following roster: Brain Keeler, David Bunnin, Pete Langelie, Bruce Fowlie, and Jack McMahon.

CARRIED

Res. 10-104

Moved by Mayor Rowley to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer, Marian Barcham, Assistant Chief Administrative Officer, and Argentia Beach Council Members; Ernie Elko, Donald Lloyd, Denis Rowley.

CARRIED

Res. 10-105

Moved by Mayor Rowley that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer, Marian Barcham, Assistant Chief Administrative Officer; Gail Coleman Assistant Chief Financial Officer.

CARRIED

Adjournment

Res. 10-106

Moved by Mayor Rowley to adjourn the meeting at 3:23 pm

CARRIED

Signed Original on File

Denis Rowley, Mayor
Summer Village of Argentia Beach

Sylvia Roy, CAO
Summer Village of Argentia Beach