

**SUMMER VILLAGE OF ARGENTIA BEACH
SPECIAL COUNCIL MEETING
WEDNESDAY, JUNE 29, 2011 at 11:30 AM
SUMMER VILLAGES OFFICE COUNCILCHAMBERS**

MINUTES

PRESENT:

Denis Rowley, Mayor; Don Lloyd, Deputy Mayor; Ernie Elko, Councillor
Administration: Sylvia Roy, CAO

Mayor Rowley called the meeting to order at 11:30 am.

Agenda

Res. 11-39

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

CARRIED

Council Business:

Pigeon Lake Summer Village Strategic Alliance - Water Import/ Diversion Project

Councillor Elko provided a summary of the presentations that took place at the PLSVSA Meeting of June 20, 2011. Mr. Al Olson presented a report based on Aqualta Consulting's Water Compatibility Assessment Final Report and there was a report from Mr. Don Davidson considering the pros and cons of water importation.

The representatives present discussed the next steps to take for this project now that reports have been reviewed; it was determined that the formation of a consortium and application to the provincial government for water transfer from the North Saskatchewan River to Pigeon Lake should take place upon resolutions from the majority of municipal Councils. The basis for this decision was that there was no harm in applying for the license, and the response from the government would determine what, if any, future action should be taken.

Res. #11-40

Moved by Deputy Mayor Lloyd that the Summer Village of Argentia Beach agrees to form a Consortium with other Pigeon Lake municipalities for the purpose of applying for a water transfer license to take water from the North Saskatchewan River into Pigeon Lake and to gather supporting information, meet with provincial officials and to prepare an application for formal approval by a majority of the municipalities before it is to be submitted.

CARRIED

Adjournment:

Res. 11-41

Moved by Mayor Rowley that the meeting be adjourned at 11:50 am.

CARRIED



Denis Rowley, Mayor
Summer Village of Argentia Beach



Sylvia Roy, CAO
Summer Village of Argentia Beach

