

**SUMMER VILLAGE OF ARGENTIA BEACH
ORGANIZATIONAL MEETING
Wednesday, AUGUST 22, 2012 at 3:00 p.m.
Derrick Golf Club**

MINUTES

PRESENT:

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

CALL TO ORDER

The Organizational Council Meeting was called to Order by CAO Roy at 3:03 pm.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res.12-54

Moved by Councillor Don Lloyd that Councillor Ernie Elko be appointed as Mayor.

CARRIED

Res.12-55

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

CARRIED

Mayor Elko assumed the Chair at 3:04 p.m.

APPOINTMENTS

1. Auditor

Res.12-56

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

CARRIED

2. Assessor

Res.12-57

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

CARRIED

3. CRASC

Res.12-58

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

CARRIED

4. PLSVSA

Res.12-59

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

CARRIED

5. NEPLRSC

Res.12-60

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

CARRIED

6. JSC

Res.12-61

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

CARRIED

7. Protective Services

Res.12-62

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

CARRIED

8. Public Works

Res.12-63

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

CARRIED

9. APLM

Res.12-64

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

CARRIED

10. Sports Recreation & Wildlife Society

Res.12-65

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

CARRIED

11. SDAB

Res.12-66

Moved by Councillor Lloyd that the Subdivision and Development Appeal Board shall consist of three members of the public, from the following roster: Pete Langelle, John Slater, and Al Greenslade, Al Olson, Jerry Korchinski, Allan Watt.

CARRIED

SIGNING AUTHORITY

Res.12-67

Moved by Councillor Lloyd to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer, and Argentia Beach Council Members; Ernie Elko, Donald Lloyd, Denis Rowley.

CARRIED

AUTHORIZED CONTACTS

Res.12-68

Moved by Councillor Lloyd that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer; Gail Coleman Assistant Chief Financial Officer.

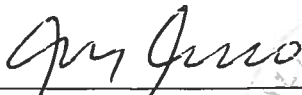
CARRIED


ADJOURNMENT

Res.12-69

Moved by Deputy Mayor Rowley to adjourn the meeting at 3:09 pm.

CARRIED


Ernie Elko, Mayor
Summer Village of Argentia Beach


Sylvia Roy, CAO
Summer Village of Argentia Beach