

**SUMMER VILLAGE OF ARGENTIA BEACH  
SPECIAL COUNCIL MEETING  
MONDAY, SEPTEMBER 16, 2013 at 1:30 P.M.  
Summer Villages Office  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

---

---

**MINUTES**

**PRESENT:**

Donald Oborowsky, Mayor

Lisa Turchansky, Deputy Mayor

Ernie Elko, Councillor

**ADMINISTRATION:** Sylvia Roy, CAO; Terri Wiebe, A/CAO

---

---

Mayor Oborowsky called the meeting to order at 1:34 pm.

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

**Res. #13-87**

**Moved by Mayor Oborowsky to adopt the agenda as presented.**

**CARRIED**

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

1. 2013 Road Rehabilitation/ Drainage Project

Council is currently awaiting on pricing figures from GENIVAR, which were not received by the start of this Special Council Meeting. Decisions need to be made with respect to timing and materials for the road rehabilitation/ drainage project.

Council is in favor of proceeding with ditch grading as discussed during the road tour that occurred on September 9, 2013 with Argentia Beach Council and Administration, GENIVAR, and Rockhard Contractors and is also in agreement with stabilizing/ reshaping the road in order to be ready for paving. Council discussed the presence of the Utility Lot near lot #24 and the potential to install a culvert at this location; Councillor Elko advised that at last year's prices, the cost to build a channel there is approximately \$40,000. Discussion occurred regarding the pros/cons of installing a culvert near lot #24 versus proper grading and using the existing working culvert near lot #11.

Brief discussion occurred regarding removing potentially excess material from one area and moving it to a low area; this will be discussed with GENIVAR.

Deputy Mayor Turchansky advised that any decision on proposed new culverts should be predicated on the examination of the recommendations and costing information yet to be received by GENIVAR. Council agreed that GENIVAR should be asked to contact the contractor to prepare low areas and ditches and ready the road for paving.

**Res. #13-88**

**Moved by Mayor Oborowsky that the Summer Village of Argentia Beach proceed with the road rehabilitation/ drainage project for the purposes of fixing the ditches and stabilizing/ reshaping the road to prepare the road for paving. Advice will be sought from GENIVAR prior to making any decision on any potential culvert installation near lot #24.**




**CARRIED**

**C. ADJOURNMENT**

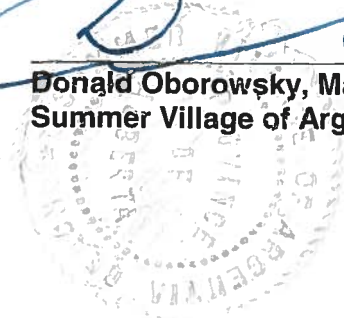
**Res. #13-89**

**Moved by Councillor Elko to adjourn the meeting at 2:52 pm.**

**CARRIED**



**Donald Oborowsky, Mayor  
Summer Village of Argentia Beach**



**Sylvia Roy, CAO  
Summer Village of Argentia Beach**