

**SUMMER VILLAGE OF ARGENTIA BEACH  
SPECIAL COUNCIL MEETING  
FRIDAY, OCTOBER 11, 2013 at 1:00 P.M.  
Summer Villages Office  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

**PRESENT:**

Donald Oborowsky, Mayor  
Lisa Turchansky, Deputy Mayor  
Ernie Elko, Councillor

**ADMINISTRATION:** Sylvia Roy, CAO

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Mayor Oborowsky called the meeting to order at 1:04 pm.

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

**Res. #13-102**

**Moved by Deputy Mayor Turchansky to adopt the agenda as presented.**

**CARRIED**

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

1. **2013 Road Rehabilitation and Drainage Project**

a) **Road Drainage**

Mayor Oborowsky indicated that the drainage on the north side of the road is not yet completed but needs to be finished. Rockhard Contracting has had issues with weather and the ditch is muddy, further delaying the project. From lots 65-100 there is not as much work to be done as other areas, but the work should be completed.

**Res. #13-103**

**Moved by Deputy Mayor Turchansky that the Summer Village of Argentia Beach complete the ditch drainage portion of the project in 2013.**

**CARRIED**

b) **Lot 45 Drainage/ Culvert**

Mayor Oborowsky indicated that the owner of lot #45 is willing to wait until after spring runoff to determine what cost-effective remedies to use to fix the end of the culvert area ie) more rip-rap, etc.

c) **Condition of Road from Lots 65-100**

Difference of opinion took place with respect to the condition of the clay material in the road from approximately lots 65-100; Mayor Oborowsky is of the opinion that it is saturated and it needs to be rolled off and scarified from 1-1.5 feet in order to dry. Councillor Elko advised that the material is solid as evidenced after they went into the road with a grader.

An on-site inspection will take place tomorrow morning at 8:30 am at approximately lot 80 in order to determine the condition of the road materials, including the clay.

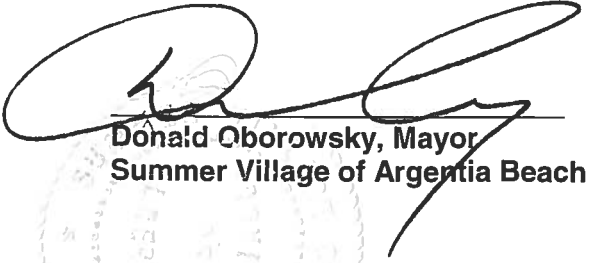
Mayor Oborowsky indicated that the paver is not prepared to warrant the asphalt as the temperature dips to below zero every night, and there is not the correct atmospheric temperature.

**C. ADJOURNMENT**

**Res. #13-104**

**Moved by Deputy Mayor Turchansky to adjourn the meeting at 1:29 pm.**

**CARRIED**



Donald Oborowsky, Mayor  
Summer Village of Argentia Beach



Sylvia Roy, CAO  
Summer Village of Argentia Beach