



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
SATURDAY May 17th, 2014 at 10:00 AM
 Summer Villages Office Council Chambers
 605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

Don Fleming, Mayor
 John Slater, Deputy Mayor
 Peter Langelle, Councillor

Gail Coleman, ACAO

Mayor Fleming called the meeting to order at 10:06 am.

A. ADOPTION OF AGENDA

Res. #14-53

Moved by Mayor Fleming to adopt the agenda as presented.

CARRIED

B. FINANCIAL

Res. #14-54

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach Revised Budget be approved as presented.

CARRIED

C. BYLAWS

1. Bylaw #346, 2014 Tax Rate Bylaw

Res. #14-55

Moved by Deputy Mayor Slater to give First Reading to Bylaw #346, the 2014 Tax Rate Bylaw, as presented.

CARRIED

Res. #14-56

Moved by Councillor Langelle to give Second Reading to Bylaw #346, the 2014 Tax Rate Bylaw, as presented.

CARRIED

Res. #14-57

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #346, the 2014 Tax Rate Bylaw, as presented.

CARRIED

Res. #14-58

Moved by Mayor Fleming to give Third Reading to Bylaw #346, the 2014 Tax Rate Bylaw, as presented.

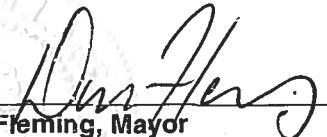
CARRIED

C. ADJOURNMENT

Res. #14-59

Moved by Deputy Mayor Slater to adjourn the meeting at 10:45 am.

CARRIED


 Don Fleming, Mayor
 Summer Village of Ma-Me-O Beach


 Gail Coleman, ACAO
 Summer Village of Ma-Me-O Beach