



Summer Village of Ma-Me-O Beach
ORGANIZATIONAL COUNCIL MEETING
Friday, August 1, 2014 at 10:00 am
Summer Villages Office Council Chambers
Ma-Me-O Beach, Alberta

MINUTES

Present:
Councillors Don Fleming, Pete Langelle and John Slater
CAO Sylvia Roy

CALL TO ORDER

CAO Roy called the meeting to order at 10:06 a.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 14-75

Moved by Councillor Langelle that Councillor Fleming be appointed as Mayor.

CARRIED

Res. 14-76

Moved by Councillor Langelle that Councillor Slater be appointed as Deputy Mayor.

CARRIED

Mayor Fleming assumed the Chair at 10:07 a.m.

APPOINTMENTS

1. Capital Region Assessment Services Commission

Res. 14-77

Moved by Deputy Mayor Slater that Councillor Langelle be appointed as representative to the Capital Region Assessment Services Commission.

CARRIED

2. Assessor

Res. 14-78

Moved by Deputy Mayor Slater that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Ma-Me-O Beach.

CARRIED

3. Auditor

Res. 14-79

Moved by Councillor Langelle that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Ma-Me-O Beach.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Res. 14-80

Moved by Deputy Mayor Slater that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Alliance of Pigeon Lake Municipalities.

CARRIED

5. Pigeon Lake Summer Villages Strategic Alliance

Res. 14-81

Moved by Deputy Mayor Slater that Mayor Fleming be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Ma-Me-O Beach.

CARRIED

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6. Joint Services Committee

Res. 14-82

Moved by Deputy Mayor Slater that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Joint Services Committee.

CARRIED

7. Policing/ Emergency Services

Res. 14-83

Moved by Mayor Fleming that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Policing/ Emergency Services Committee.

CARRIED

8. First Nations Rep

Res. 14-84

Moved by Councillor Langelle that Mayor Fleming be appointed as 1st Nations Representative.

CARRIED

9. Public Works

Res. 14-85

Moved by Mayor Fleming that Councillor Langelle be appointed to the Public Works Committee.

CARRIED

10. Southside Wastewater Committee

Res. 14-86

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach on the Pigeon Lake Southside Wastewater Committee.

CARRIED

11. Regional Wastewater Committee

Res. 14-87

Moved by Mayor Fleming that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach on the Pigeon Lake Regional Wastewater Committee.

CARRIED

12. Family & Community Support Services

Res. 14-88

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as FCSS Representative.

CARRIED

13. Recreation Society

Res. 14-89

Moved by Deputy Mayor Slater that Councillor Langelle be appointed as Representative to the Ma-Me-O Beach Recreation Society.

CARRIED

14. Yellowhead Regional Library

Res. 14-90

Moved by Mayor Fleming that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach for the Yellowhead Regional Library.

CARRIED

15. Environment Chairman

Res. 14-91

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as Environment Chairman to oversee portfolios of wastewater (all local and regional), solid waste and sour gas.

CARRIED

16. Subdivision & Development Appeal Board

Res. 14-92

Moved by Mayor Fleming that Deputy Mayor Slater sit as the member of Council and the remainder of the members of the SDAB come from a roster consisting of 1. Al Greenslade, 2. Brian Keeler, 3. Bob Mieske, 4. David Edgar and 5. Roger MacEachern.

CARRIED

Additional or alternate members of the SDAB may be appointed by resolution of Council as may be required.

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Res. 14-93

Moved by Deputy Mayor Slater that Sylvia Roy be appointed the Clerk to the Subdivision & Development Appeal Board and Gail Coleman be appointed as the Alternate Clerk to the Board as required.

CARRIED

17. Development Officer

Res. 14-94

Moved by Mayor Fleming that Gail Coleman be appointed the Development Officer for the Summer Village of Ma-Me-O Beach.

CARRIED

18. Pigeon Lake Watershed Association

Res. 14-95

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as representative to the Pigeon Lake Watershed Association.

CARRIED

SIGNING AUTHORITY

Res. 14-96

Moved by Mayor Fleming to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer and Ma-Me-O Beach Council Members Don Fleming, John Slater and Peter Langelle.

CARRIED

AUTHORIZED CONTACTS

Res. 14-97

Moved by Deputy Mayor Slater that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Financial Officer; Therese Wiebe, Assistant Chief Financial Officer and Rose Mary Peel, Accounting Clerk.


CARRIED

ADJOURNMENT

Res. 14-98

Moved by Mayor Fleming to adjourn the meeting at 10:30 a.m.

CARRIED



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



Sylvia Roy, CAO
Summer Village of Ma-Me-O Beach

