



Summer Village of Ma-Me-O Beach  
**SPECIAL COUNCIL MEETING**  
**FRIDAY, MARCH 20, 2015 at 11:00 AM**  
 Summer Villages Office Council Chambers  
 605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

**MINUTES**

**Present:**

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

Sylvia Roy, CAO  
 Gail Coleman, CFO

Mayor Fleming called the meeting to order at 11:06 am.

**A. ADOPTION OF AGENDA**

**Res. #15-17**

Moved by Deputy Mayor Slater to adopt the agenda as presented.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

**C. DELEGATIONS AND VISITORS**

**D. BYLAWS AND POLICIES**

**E. REPORTS FROM STAFF/RESOLUTIONS**

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

1. 2015 Building Canada Grant Program
  - a) Regional/Local Wastewater Project, Phase 1

**Res. # 15-18**

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach submit the funding application as lead municipality through the 2015 Building Canada Small Communities Fund Program for the south side Pigeon Lake local Wastewater system Phase 1 based on costs estimates provided by MPE.

**CARRIED**

- b) Road Reconstruction

**Res. # 15-19**

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach participates in the funding application by the Summer Village of Norris Beach as lead municipality through the 2015 Building Canada Small Communities Fund Program for road reconstruction for the Summer Villages of Norris Beach, Crystal Springs, Grandview, Poplar Bay and Ma-Me-O Beach.

**CARRIED**

**G. APPROVAL OF FINANCIAL REPORTS**

**H. INFORMATION ITEMS**

**I. ADJOURNMENT**

**Res. #15-20**

Moved by Mayor Fleming to adjourn the meeting at 11:40 am.

**CARRIED**

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

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