



Summer Village of Ma-Me-O Beach
ORGANIZATIONAL COUNCIL MEETING
Friday, August 21, 2015 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 1:06 p.m.

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 15-75

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

CARRIED

Res. 15-76

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

CARRIED

Mayor Fleming assumed the Chair at 1:07 p.m.

APPOINTMENTS

1. Capital Region Assessment Services Commission

Res. 15-77

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

CARRIED

2. Assessor

Res. 15-78

Moved by Mayor Fleming 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. 15-79

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. 15-80

Moved by Mayor Fleming 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. 15-81

Moved by Councillor Langelle 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. 15-82

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. 15-83

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 Representative

Res. 15-84

Moved by Deputy Mayor Slater that Mayor Fleming be appointed as 1st Nations Representative. **CARRIED**

9. Public Works

Res. 15-85

Moved by Deputy Mayor Slater that Councillor Langelle be appointed to the Public Works Committee. **CARRIED**

10. Southside Wastewater Committee

Res. 15-86

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. 15-87

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. 15-88

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

13. Recreation Board

Res. 15-89

Moved by Mayor Fleming that Councillor Langelle be appointed as Representative to the Ma-Me-O Beach Recreation Board. **CARRIED**

14. Yellowhead Regional Library

Res. 15-90

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. 15-91

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. 15-92

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. 15-93

Moved by Councillor Langelle 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. 15-94

Moved by Deputy Mayor Slater that Paula Lamoureux be appointed the Development Officer for the Summer Village of Ma-Me-O Beach.

CARRIED

18. Pigeon Lake Watershed Association

Res. 15-95

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

CARRIED

SIGNING AUTHORITY

Res. 15-96

Moved by Councillor Langelle 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. 15-97

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 and Rose Mary Peel, Accounting Clerk.

CARRIED

ADJOURNMENT

Res. 15-98

Moved by Mayor Fleming to adjourn the meeting at 1:12 p.m.

CARRIED



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



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

