



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, SEPTEMBER 11, 2015 at 3:30 PM
 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

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 3:36 pm.

A. ADOPTION OF AGENDA

Res. #15-111

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Project

Deputy Mayor Slater stated the importance of applying for the necessary permits for wastewater construction in the Highway 13A right-of-way and trigger the consultation process.

Secondly, he stated the importance of doing geotechnical exploration along pipeline alignments. It will be prudent to know what the soil conditions are at this time of year and how high the water table is. This will result in more secure prices by contractors.

Third, the final design drawings and specifications are required. Deputy Mayor Slater advised that the engineering consultants provided their professional advice that that there is no need for an RFP process, and that the Summer Village can proceed with continuing their work with MPE for the design drawings.

Administration advised that they are trying to schedule a meeting with the wastewater project engineer to create a Gantt chart.

Res. #15-112

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach engage MPE to undertake the necessary permit applications and consultations for Highway 13A and to perform geotechnical explorations along the pipeline alignment, at a cost not to exceed \$100,000.

CARRIED

G. FINANCIAL

H. CORRESPONDENCE AND INFORMATION ITEMS

I. ADJOURNMENT

Res. #15-113

Moved by Councillor Langelle to adjourn the meeting at 4:01 pm.

CARRIED


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


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