



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, APRIL 15, 2016 at 4:00 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
 Gail Coleman, CFO

Deputy Mayor Slater called the meeting to order at 4:03 am.

A. ADOPTION OF AGENDA

Res. #16-27

Moved by Councillor Langelle to adopt the agenda as presented.

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. History Book Summer Student

Councillor Langelle indicated that he approached schools in Edmonton to see if he could find a student in a Journalism/ English program who might be interested in working on the Ma-Me-O Beach history book.

The work would entail gathering the information from residents, then compiling the information so that the book could be published.

Councillor Langelle found a program at MacEwan University where students can go for a work experience program of 160 hours as part of their course requirement. An agreement would need to be signed for the student to work with the Summer Village for 160 hours and the Summer Village could hire the student upon completion of their work experience to complete the project over the course of one or two summers.

Res. #16-28

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach apply to MacEwan University for a student as part of their student work placement program, to work on the Ma-Me-O Beach history book.

CARRIED

G. FINANCIAL

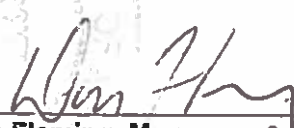
H. CORRESPONDENCE AND INFORMATION ITEMS

I. ADJOURNMENT

Res. #16-29

Moved by Deputy Mayor Slater to adjourn the meeting at 4:21 pm.

CARRIED



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



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