



Summer Village of Ma-Me-O Beach  
**ORGANIZATIONAL COUNCIL MEETING**  
**Friday, August 12, 2016 at 10:00 am**  
Summer Villages Office Council Chambers  
Ma-Me-O Beach, Alberta

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**MINUTES**

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

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**CALL TO ORDER**

CAO Roy called the meeting to order at 10:01 a.m

**APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. #16-87**

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

**CARRIED**

**Res. #16-88**

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

**CARRIED**

Mayor Fleming assumed the Chair at 10:02 a.m.

**APPOINTMENTS**

1. Capital Region Assessment Services Commission

**Res. #16-89**

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

**CARRIED**

2. Assessor

**Res. #16-90**

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. #16-91**

Moved by Deputy Mayor Slater 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. #16-92**

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. #16-93**

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. #16-94**

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

**CARRIED**

7. Policing/ Emergency Services

**Res. #16-95**

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

**CARRIED**

8. First Nations Representative

**Res. #16-96**

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

**CARRIED**

9. Public Works

**Res. #16-97**

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

**CARRIED**

10. Southside Wastewater Committee

**Res. #16-98**

**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. #16-99**

**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 Regional Wastewater Committee.**

**CARRIED**

12. Family & Community Support Services

**Res. #16-100**

**Moved by Mayor Fleming that Deputy Mayor Slater be appointed as FCSS Representative.**

**CARRIED**

13. Recreation Board

**Res. #16-101**

**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. #16-102**

**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. #16-103**

**Moved by Mayor Fleming 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. #16-104**

**Moved by Councillor Langelle 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 and 4. David Edgar.**

**CARRIED**

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

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**Res. #16-105**

Moved by Mayor Fleming 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. #16-106**

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

CARRIED

**SIGNING AUTHORITY**

**Res. #16-107**

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. #16-108**

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. #16-109**

Moved by Mayor Fleming to adjourn the meeting at 10:08 a.m.

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

