



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, JANUARY 6, 2017 at 2:30 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
 Gail Coleman, CFO

Mayor Fleming called the meeting to order at 2:35 pm.

A. ADOPTION OF AGENDA

Res. #16-165

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. None

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. MPE Wastewater Tender

Res. #16-166

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach proceed with re-tendering of the wastewater system lines along Highway 13A as recommended by MPE.

CARRIED

G. FINANCIAL

1. None.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

1. None.

J. ADJOURNMENT

Res. #16-167

Moved by Councillor Langelle to adjourn the meeting at 2:43 pm.

CARRIED



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



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