



Summer Village of Ma-Me-O Beach  
**SPECIAL COUNCIL MEETING**  
**FRIDAY, JANUARY 20, 2017 at 3:00 PM**  
Summer Villages Office Council Chambers  
605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

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**MINUTES**

**Present:**

Don Fleming, Mayor  
John Slater, Deputy Mayor  
Peter Langelle, Councillor

Sylvia Roy, CAO

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Mayor Fleming called the meeting to order at 3:01 pm.

**A. ADOPTION OF AGENDA**

**Res. #17-17**

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. Joint Services Committee

**Res. #17-18**

Moved by Councillor Langelle to go In Camera at 3:01 pm.

**CARRIED**

**Res. #17-19**

Moved by Deputy Mayor Slater to come out of In Camera at 3:15 pm.

**CARRIED**

**Res. #17-20**

Moved by Mayor Fleming that it is resolved that the Joint Services Committee Executive Committee is given the authority to negotiate the severance of the Summer Village of Crystal Springs from the Joint Administration and Facilities Agreement.

**CARRIED**

**Res. #17-21**

Moved by Councillor Langelle to approve the negotiated proposal for the Summer Village of Crystal Springs as discussed.

**CARRIED**

**Res. #17-22**

Moved by Deputy Mayor Slater that it is resolved that the Summer Village of Ma-Me-O Beach agree to withdraw from the Joint Administration and Facilities agreement should negotiations with the Summer Village of Crystal Springs not be successful.

**CARRIED**

**G. FINANCIAL**

1. None.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. None

**I. ADJOURNMENT**

**Res. #17-23**

Moved by Councillor Langelles to adjourn the meeting at 3:19 pm.

**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