



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 8, 2017 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

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

Sylvia Roy, CAO
Gail Coleman, A/CAO

Mayor Fleming called the Meeting to Order 10:01 a.m.

A. ADOPTION OF AGENDA

Res. #17-143

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of July 21, 2017 Organizational Council Meeting

Res. #17-144

Moved by Mayor Fleming to adopt the Ma-Me-O Beach Organizational Council Meeting Minutes of July 21, 2017 as presented.

CARRIED

2. Minutes of July 21, 2017 Regular Council Meeting

Res. #17-145

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of July 21, 2017 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Tim Kain, Ma-Me-O Beach Resident

At 10:05 am Council welcomed Mr. Tim Kain, Ma-Me-O Beach resident, who had questions with respect to the wastewater system.

The list of certified installers was just received yesterday from MPE. The contractor will do the best they can to repair driveways to their original state. A mailout will be done early next week. Mr. Kain thanked Council and he departed at 10:22 am.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed the follow up sheet.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Council reviewed a wastewater update that will be mailed to residents and posted on the website.

2. EOEP – Elected Officials Education Program

Res. #17-146

Moved by Councillor Langelle that Mayor Fleming attend the Elected Officials Education Program training in Edmonton.

CARRIED

3. Shugarman Family Community Donation

The Shugarman Family has generously donated \$5,000 this year and \$5,000 for the next four years for a total of \$25,000 to the Summer Village of Ma-Me-O Beach. Council will generate ideas on how this money can best be spent.

4. Association of Summer Villages of Alberta

Res. #17-147

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach nominate Mr. Peter Pellatt as the Summer Village representative for the Alberta Urban Municipalities Association.

CARRIED

Res. #17-148

Moved by Deputy Mayor Slater that Councillor Langelle attend the Association of Summer Villages conference to be held in October.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #17-149

Moved by Deputy Mayor Slater to approve the cheque listing as presented.

CARRIED

2. Resident Email – Request for Tax Penalty to be Waived

Res. #17-150

Moved by Councillor Langelle to decline the resident's request to waive the tax penalty for roll number 40.480.

CARRIED

3. Signing Authority and Authorized Contact

Res. #17-151

Moved by Mayor Fleming that Mr. Jeff Riege be added as signing authority for the Summer Village of Ma-Me-O Beach and as an authorized contact for ATB.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Convention and Trade Show
2. Alberta Municipal Affairs – Municipal Sustainability Initiative
3. AltaGas Utilities – Total Revenue Derived from Delivery Tariff.

Res. #17-152

Moved by Councillor Langelle to approve the above three items as information.

CARRIED

I. IN CAMERA

Res. #17-153

Moved by Councillor Langelle to go In Camera at 11:56 am.

CARRIED

Res. #17-154

Moved by Mayor Fleming to come out of In Camera at 12:03 pm.

CARRIED

J. ADJOURNMENT

Res. #17-155

Moved by Deputy Mayor Slater to adjourn the meeting at 12:04 p.m.

CARRIED



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



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

