



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 9, 2018 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

Mayor Fleming called the Meeting to Order 10:00 a.m.

A. ADOPTION OF AGENDA

Res. #18-059

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of April 12, 2018, Regular Council Meeting

Res. #18-060

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of April 12, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. Bylaw #361, Municipal Wastewater Utility Bylaw

Res. #18-061

Moved by Councillor Langelle to give First Reading to Bylaw #361, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

Res. #18-062

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #361, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

Res. #18-063

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #361, Municipal Wastewater Utility Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-064

Moved by Mayor Fleming to give Third Reading to Bylaw #361, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

2. Bylaw #362, The Wastewater Bylaw 2018

Res. #18-065

Moved by Councillor Langelle to give First Reading to Bylaw #362, The Wastewater Bylaw 2018, as amended.

CARRIED

Res. #18-066

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #362, The Wastewater Bylaw 2018, as amended.

CARRIED

Res. #18-067

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #362, The Wastewater Bylaw 2018, as amended.

CARRIED UNANIMOUSLY

Res. #18-068

Moved by Mayor Fleming to give Third Reading to Bylaw #362, The Wastewater Bylaw 2018, as amended.

CARRIED

3. Policy #01-2002, Council Member Honorariums and Meeting Fees

Res. #18-069

Moved by Councillor Langelle to approve the amendment to Policy #01-2002, Council Member Honorariums and Meeting Fees as presented, effective May 9, 2018.

CARRIED

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

Res. #18-070

Moved by Mayor Fleming that Ma-Me-O Beach Administration is authorized to effect a change order for the local wastewater collection project to have the electrical panel at 1013A 1st Avenue moved to another location.

CARRIED

Res. #18-071

Moved by Deputy Mayor Slater to mail out a wastewater update to residents along with the tax notices.

CARRIED

2. South Pigeon Lake Regional Wastewater Commission

Res. #18-072

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as the Ma-Me-O Beach representative on the South Pigeon Lake Regional Wastewater Commission.

CARRIED

3. Senior's Week Declaration

Res. #18-073

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach declare the week of June 3-9, 2018 as Senior's Week.

CARRIED

4. Weed Inspector

Res. #18-074

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint Mr. Don Davidson as weed inspector for 2018.

CARRIED

5. Ma-Me-O Market

Res. #18-075

Moved by Deputy Mayor Slater that Administration advertise that the management of the farmer's market is available and that there is also an opportunity for breakfast sales.

CARRIED

6. Community Hall Vandalism

Res. #18-076

Moved by Councillor Langelle that Administration is authorized to have repairs performed to the Community Hall windows caused by vandalism.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-077

Moved by Mayor Fleming to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #18-078

Moved by Councillor Langelle to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None.

I. IN CAMERA


1. None.

J. ADJOURNMENT

Res. #18-079

Moved by Mayor Fleming to adjourn the meeting at 11:44 a.m.

CARRIED



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



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