



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 10, 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 10:10 a.m.

A. ADOPTION OF AGENDA

Res. #18-124

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of June 15, 2018, Regular Council Meeting

Res. #18-125

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of June 15, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Alice Ayre, Ma-Me-O Beach Resident.

At 10:11 am, Council welcomed Ms. Alice Ayre, who spoke to Council regarding an off-leash dog park in the area. The delegation departed from Council Chambers at 10:18 am.

D. BYLAWS & POLICIES

1. Bylaw #364, Procedural Bylaw

Res. #18-126

Moved by Mayor Fleming to give First Reading to Bylaw #364, Procedural Bylaw, as presented.

CARRIED

Res. #18-127

Moved by Councillor Langelle to give Second Reading to Bylaw #364, Procedural Bylaw, as presented.

CARRIED

Res. #18-128

Moved by to Deputy Mayor Slater to proceed to Third Reading for Bylaw #364, Procedural Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-129

Moved by Mayor Fleming to give First Reading to Bylaw #364, Procedural Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-130

Moved by Deputy Mayor Slater to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-131

Moved by Mayor Fleming to accept the local wastewater collection project update as information.

CARRIED

2. Municipal Accountability Program Update

Res. #18-132

Moved by Deputy Mayor Slater to accept the Municipal Accountability Program update as information.

CARRIED

3. Intermunicipal Development Plan/ Intermunicipal Collaborative Framework Update

Res. #18-133

Moved by Councillor Langelle that Administration send a letter to Municipal Affairs requesting confirmation that Ma-Me-O Beach is exempt from adopting an IDP/ ICF.

CARRIED

4. Road Construction

Res. #18-134

Moved by Mayor Fleming to accept the road construction update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-135

Moved by Deputy Mayor Slater to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #18-136

Moved by Deputy Mayor Slater to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. Royal Canadian Legion Funding Request

Res. #18-137

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach grant the Royal Canadian Legion's funding request with an ad for \$285.

CARRIED

3. New Alberta SuperNet Operator Selected
4. Association of Summer Villages of Alberta Conference

Res. #18-138

Moved by Councillor Langelle that all three Council Members be registered for the ASVA Conference in Leduc, AB in October.

CARRIED

5. ASVA Silent Auction Items Request

Res. #18-139

Moved by Councillor Langelle to receive the above 5 items as information.

CARRIED

I. IN CAMERA

1. None.

J. ADJOURNMENT

Res. #18-140

Moved by Mayor Fleming to adjourn the meeting at 11:59 a.m.

CARRIED



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



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