



Summer Village of Ma-Me-O Beach
ORGANIZATIONAL COUNCIL MEETING
Friday, August 10, 2018 at 10:00 am
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:
Councillors Don Fleming, John Slater and Pete Langlelle
CAO Sylvia Roy

CALL TO ORDER

CAO Roy called the meeting to order at 10:05 a.m

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. #18-101

Moved by Councillor Langlelle that Councillor Fleming be appointed as Mayor.

CARRIED

Res. #18-102

Moved by Councillor Langlelle that Councillor Slater be appointed as Deputy Mayor.

CARRIED

Mayor Fleming assumed the Chair at 10:05 a.m.

APPOINTMENTS

1. Capital Region Assessment Services Commission

Res. #18-103

Moved by Mayor Fleming that Councillor Langlelle be appointed as representative to the Capital Region Assessment Services Commission.

CARRIED

2. Assessor

Res. #18-104

Moved by Councillor Langlelle that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Ma-Me-O Beach.

CARRIED

3. Auditor

Res. #18-105

Moved by Deputy Mayor Slater that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Ma-Me-O Beach.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Res. #18-106

Moved by Mayor Fleming that Councillor Langlelle represent the Summer Village of Ma-Me-O Beach on the Alliance of Pigeon Lake Municipalities.

CARRIED

5. Pigeon Lake Summer Villages Strategic Alliance

Res. #18-107

Moved by Councillor Langlelle that Mayor Fleming be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Ma-Me-O Beach.

CARRIED

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6. Joint Services Committee

Res. #18-108

Moved by Mayor Fleming that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Joint Services Committee.

CARRIED

7. Policing/ Regional Emergency Management Agency

Res. #18-109

Moved by Deputy Mayor Slater that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Policing/ Regional Emergency Management Agency.

CARRIED

8. First Nations Representative

Res. #18-110

Moved by Deputy Mayor Slater that Mayor Fleming be appointed as 1st Nations Representative.

CARRIED

9. Public Works

Res. #18-111

Moved by Deputy Mayor Slater that Councillor Langelle be appointed to the Public Works Committee.

CARRIED

10. Southside Wastewater Committee

Res. #18-112

Moved by Mayor Fleming that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach on the Pigeon Lake Southside Wastewater Committee.

CARRIED

11. South Pigeon Lake Regional Wastewater Commission

Res. #18-113

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

CARRIED

12. Family & Community Support Services

Res. #18-114

Moved by Mayor Fleming that Deputy Mayor Slater be appointed as FCSS Representative.

CARRIED

13. Recreation Board

Res. #18-115

Moved by Deputy Mayor Slater that Councillor Langelle be appointed as Representative to the Ma-Me-O Beach Recreation Board.

CARRIED

14. Yellowhead Regional Library

Res. #18-116

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach for the Yellowhead Regional Library.

CARRIED

15. Environment Chairman

Res. #18-117

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as Environment Chairman to oversee portfolios of wastewater (all local and regional), solid waste and sour gas.

CARRIED

16. Subdivision & Development Appeal Board

Res. #18-118

Moved by Mayor Fleming that Deputy Mayor Slater sit as the member of Council and the remainder of the members of the SDAB come from a roster consisting of 1. Al Greenslade, 2. Brian Keeler, 3. Bob Mieske, and 4. Judy McCardia.

CARRIED

Res. #18-119

Moved by Mayor Fleming that Sylvia Roy be appointed the Clerk to the Subdivision & Development Appeal Board and Gail Coleman be appointed as the Alternate Clerk to the Board as required.

CARRIED

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Res. #18-120

Moved by Councillor Langelle that remuneration for Subdivision & Development Appeal Board Members be \$125 per hearing.

CARRIED

SIGNING AUTHORITY

Res. #18-121

Moved by Councillor Langelle to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer and Ma-Me-O Beach Council Members Don Fleming, John Slater and Peter Langelle.

CARRIED

AUTHORIZED CONTACTS

Res. #18-122

Moved by Councillor Langelle that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Financial Officer; Jeff Riege, Chief Financial Officer and Rose Mary Peel, Accounting Clerk.

CARRIED

ADJOURNMENT

Res. #18-123

Moved by Mayor Fleming to adjourn the meeting at 10:09 a.m.

CARRIED



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



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