



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, SEPTEMBER 21, 2018 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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MINUTES

Present:

Don Fleming, Mayor  
Pete Langelles, Councillor

Sylvia Roy, CAO

Regrets: John Slater, Deputy Mayor

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

**A. ADOPTION OF AGENDA**

Res. #18-141

Moved by Councillor Langelles to to adopt the agenda as amended.

CARRIED

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of August 10, 2018, Organizational Council Meeting

Res. #18-142

Moved by Councillor Langelles to adopt the Ma-Me-O Beach Organizational Council Meeting Minutes of August 10, 2018 as presented.

CARRIED

2. Minutes of August 10, 2018, Regular Council Meeting

Res. #18-143

Moved by Mayor Fleming to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of August 10, 2018 as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

**D. BYLAWS & POLICIES**

1. Bylaw #365, Enforcement Officer Bylaw

Res. #18-144

Moved by Councillor Langelles to give First Reading to Bylaw #365, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. #18-145

Moved by Mayor Fleming to give Second Reading to Bylaw #365, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

Res. #18-146

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #365, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #18-147

Moved by Councillor Langelles to give Third Reading to Bylaw #365, Bylaw Enforcement Officer Bylaw, as presented.

CARRIED

2. Policy #39-2018, Wastewater System Variance Policy

Res. #18-148

Moved by Councillor Langelle to approve Policy #39-2018, Wastewater System Variance Policy, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-149

Moved by Councillor Langelle to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Recess 10:25 am

Reconvene: 10:31 am

Res. #18-150

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

CARRIED

2. Policy #38-2018, Holding Tank Inspection Policy

Res. #18-151

Moved by Mayor Fleming to table Policy #38-2018, Holding Tank Inspection Policy, to the next Council Meeting.

CARRIED

3. Resident Email re: Ma-Me-O Beach Centennial 2023

Res. #18-152

Moved by Councillor Langelle that Council seek resident feedback for how to mark Ma-Me-O Beach's Centennial via the resident newsletter and the Annual Information Meeting.

CARRIED

4. Day Park

Res. #18-153

Moved by Councillor Langelle to proceed with day park renovations as presented by Administration.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-154

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

CARRIED

2. 2018-2019 Alberta Community Partnership Grant

Res. #18-155

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach support the Alberta Community Partnership 2018-2019 Intermunicipal Development Plan Project with the Summer Village of Norris Beach as the managing partner.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

**I. IN CAMERA**

1. Resident Email re: Fence Damage (FOIP S. 24 (1))
2. Family & Community Support Services (FOIP S. 24 (1))

**Res. #18-156**

Moved by Councillor Langelle to go In Camera at 10:59 am.

**CARRIED**

**Res. #18-157**

Moved by Councillor Langelle to come out of In Camera at 11:29 am.

**CARRIED**

1. Resident Email re: Fence Damage

**Res. #18-158**

Moved by Councillor Langelle that Administration seek legal advice regarding the fence damage.

**CARRIED**

2. Family & Community Support Services

**Res. #18-159**

Moved by Mayor Fleming that Administration advertise for a Family & Community Support Services Coordinator.

**CARRIED**

**Res. #18-160**

Moved by Councillor Langelle that Administration continue to pursue grants for Family & Community Support Services.

**CARRIED**

**Res. #18-161**

Moved by Mayor Fleming that Administration contact other municipalities to investigate the possibility of amalgamating Family & Community Support Services.

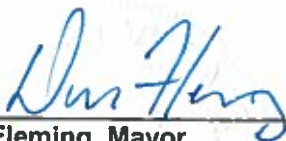
**CARRIED**

**J. ADJOURNMENT**

**Res. #18-162**

Moved by Mayor Fleming to adjourn the meeting at 11:31 a.m.

**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