



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, MAY 3, 2019 at 11:00 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 Langelie, Councillor

Sylvia Roy, CAO
Jeff Riege, CFO
Gail Coleman, A/CAO

Mayor Fleming called the Meeting to Order 11:00 a.m.

A. ADOPTION OF AGENDA

Res. #19-066

Moved by Councillor Langelie to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. None

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. None

G. FINANCIAL

1. None

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

1. Local Wastewater Contract (FOIP S. 16(1); 24(1); 25(1))

Res. #19-067

Moved by Deputy Mayor Slater to go into Closed Session at 11:02 am.

CARRIED

Attendees in the Closed Session were Graeme Langford, wastewater project manager; Chris George, MPE; Ma-Me-O Beach Council, Gail Coleman, A/CAO; Sylvia Roy, CAO and Jeff Riege, CFO.

Res. #19-068

Moved by Councillor Langelie to come out of Closed Session at 11:35 am.

CARRIED

Res. #19-069

Moved by Councillor Langelle that MPE be directed to contact PME regarding their performance and request that a plan for remediation of deficiencies be provided by May 7, 2019.

CARRIED

Res. #19-070

Moved by Deputy Mayor Slater that Administration obtain legal counsel for wastewater project matters as required.

CARRIED

J. ADJOURNMENT

Res. #19-071

Moved by Mayor Fleming that the meeting be adjourned at 11:38 a.m.

CARRIED



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



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