



Summer Village of Ma-Me-O Beach
ORGANIZATIONAL COUNCIL MEETING
Thursday, July 25, 2019 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 Langelle
CAO Sylvia Roy

CALL TO ORDER

CAO Roy called the meeting to order at 10:07 a.m

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. #19-121

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

CARRIED

Res. #19-122

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

CARRIED

Mayor Fleming assumed the Chair at 10:08 a.m.

APPOINTMENTS

1. Capital Region Assessment Services Commission

Res. #19-123

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

CARRIED

2. Assessor

Res. #19-124

Moved by Councillor Langelle 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. #19-125

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. #19-126

Moved by Mayor Fleming that Councillor Langelle 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. #19-127

Moved by Councillor Langelle 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

**Summer Village of Ma-Me-O Beach
Organizational Meeting Minutes – July 25, 2019**

6. Joint Services Committee
Res. #19-128
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. #19-129
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. #19-130
Moved by Deputy Mayor Slater that Mayor Fleming be appointed as 1st Nations Representative. **CARRIED**

9. Public Works
Res. #19-131
Moved by Deputy Mayor Slater that Councillor Langelle be appointed to the Public Works Committee. **CARRIED**

10. Southside Wastewater Committee
Res. #19-132
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. #19-133
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. #19-134
Moved by Mayor Fleming that Deputy Mayor Slater be appointed as FCSS Representative. **CARRIED**

13. Recreation Board
Res. #19-135
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. #19-136
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. #19-137
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. Development Officers
Res. #19-138
Moved by Deputy Mayor Slater that Paula Lamoureux and Judy McCardia be appointed as Development Officers for the Summer Village of Ma-Me-O Beach. **CARRIED**

17. Subdivision & Development Appeal Board
Res. #19-139
Moved by Mayor Fleming that Deputy Mayor Slater sit as the member of Council for the Subdivision & Development Appeal Board and that Councillor Langelle act as the Alternate member. **CARRIED**

Summer Village of Ma-Me-O Beach
Organizational Meeting Minutes – July 25, 2019

Res. #19-140

Moved by Mayor Fleming that the public members of the Subdivision & Development Appeal Board come from a roster consisting of Arnold Moerth, David Edgar, Brian Keeler, Al Greenslade, Bob Mieske and Phil Pawlyk.

CARRIED

Res. #19-141

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

Res. #19-142

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

CARRIED

SIGNING AUTHORITY

Res. #19-143

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. #19-144

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. #19-145

Moved by Mayor Fleming to adjourn the meeting at 10:14 a.m.

CARRIED



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



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

