



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, JULY 25, 2019 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 10:15 a.m.

A. ADOPTION OF AGENDA

Res. #19-146

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of June 21, 2019, Regular Council Meeting

Res. #19-147

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of June 21, 2019 as presented.

CARRIED

2. Minutes of July 4, 2019 Special Council Meeting

Res. #19-148

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of July 4, 2019 as presented.

CARRIED

3. Minutes of July 19, 2019 Special Council Meeting

Res. #19-149

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of July 19, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-150

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

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #19-151

Moved by Councillor Langelle that Administration draft a letter to the residents of Roll #40100 in response to the resident's queries.

CARRIED

CLOSED SESSION

1. Local Wastewater Project Contract (FOIP S. 16(1); 24(1); 25(1)); 27(1)(a)

Res. #19-152

Moved by Deputy Mayor Slater to go into Closed Session at 11:18 am.

CARRIED

Attendees in the Closed Session were Mayor Fleming, Deputy Mayor Slater, Councillor Langelle, Gail Coleman, A/CAO and Sylvia Roy, CAO.

Res. #19-153

Moved by Deputy Mayor Slater to come out of Closed Session at 11:21 am.

CARRIED

Res. #19-154

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

CARRIED

2. Annual Information Meeting

Res. #19-155

Moved by Mayor Fleming to accept the Annual Information Meeting draft agenda as information.

CARRIED

3. Wifi Update

Res. #19-156

Moved by Councillor Langelle to terminate Ma-Me-O Beach public wifi service effective October 1, 2019.

CARRIED

4. Ma-Me-O Beach Community Hall Update

Res. #19-157

Moved by Mayor Fleming to accept the Ma-Me-O Beach Community Hall update as information.

CARRIED

5. PLPS Building Roof

Res. #19-158

Moved by Deputy Mayor Slater to accept the PLPS Building Roof update as information.

CARRIED

6. Day Park/ Tourism

Res. #19-159

Moved by Deputy Mayor Slater to accept the Day Park update as information.

CARRIED

Res. #19-160

Moved by Mayor Fleming that Administration extend an invitation to the Minister of Economic Development, Trade and Tourism to discuss Ma-Me-O Beach matters.

CARRIED

7. 2019 Roadway Improvements

Res. #19-161

Moved by Mayor Fleming to accept the 2019 Roadway Improvements update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-162

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

CARRIED

2. Financial Report to June 30, 2019

Res. #19-163

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AHS - Municipalities and Cannabis Regulation
2. 2019 AUMA Convention & AMSC Trade Show

Res. #19-164

Moved by Mayor Fleming that all three Ma-Me-O Beach Council members be registered for the 2019 AUMA Convention.

CARRIED

3. Royal Canadian Legion Funding Request

Res. #19-165

Moved by Councillor Langelle to support the Royal Canadian Legion with a business card sized ad.

CARRIED

4. Inter-Municipal Texas Golf Tournament

Res. #19-166

Moved by Deputy Mayor Slater that the above 5 items be received as information.

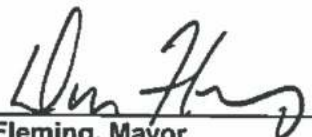
CARRIED

I. ADJOURNMENT

Res. #19-167

Moved by Mayor Fleming that the meeting be adjourned at 1:10 p.m.

CARRIED



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



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

