



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 27, 2020 at 10:00 a.m.
Summer Villages Office Boardroom
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor

Pete Langelle, Councillor

Sylvia Roy, CAO

Gail Coleman, A/CAO

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

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

A. ADOPT/ AMEND AGENDA

Res. #2020-009

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of January 19, 2020 Regular Council Meeting

Res. #2020-010

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of January 19, 2020 as presented.

CARRIED

C. DELEGATES

None

D. BYLAWS & POLICIES

None

E. COUNCIL & CAO REPORTS

None

F. BUSINESS

1. 2020 Strategic Plan

Res. #2020-011

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach 2020 strategic plan as presented.

CARRIED

2. Watershed Regulations/ Land Use Bylaw Workshop

Res. #2020-012

Moved by Councillor Langelle that Deputy Mayor Slater attend the Watershed Regulation/ Land Use Bylaw workshop on behalf of Ma-Me-O Beach.

CARRIED

3. 2020 Assessment Review Board Appointed Representatives

Res. #2020-013

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint the following Assessment Review Board officials for 2020, as recommended by the Capital Region Assessment Services Commission:

ARB Chairman – Raymond Ralph.

Certified Clerk – Richard Barham.

Certified Panelists – Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Stewart Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

4. Next Council Meeting Dates

Res. #2020-014

Moved by Councillor Langelle that the next Ma-Me-O Beach Council Meetings be scheduled for March 27, 2020 and April 16, 2020 at 10 am.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-015

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

CARRIED

2. 2020 Joint Services Budget

Res. #2020-016

Moved by Councillor Langelle to approve the 2020 Joint Services budget as presented.

CARRIED

H. CORRESPONDENCE

1. County of Wetaskiwin – Police Costing Model
2. AUMA Spring 2020 Municipal Leaders' Caucus
3. Casual Legal: Accidents Happen – Mitigating and Managing Municipal Liability

Res. #2020-17

Moved by Mayor Fleming to accept the above 3 items as information.

CARRIED

I. CLOSED SESSION

1. Local Wastewater Collection System Contract (FOIP. S. 16(1)(c) (i), 24(1)
2. Planning & Development Agreement (FOIP. S. 16(1)(c) (i), 24(1)

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

Res. #2020-18

Moved by Deputy Mayor Slater to go into Closed Session at 10:56 am pursuant to FOIP S. 16(1)(c) (i), 24(1).

CARRIED

Res. #2020-19

Moved by Councillor Langelle to come out of Closed Session at 11:25 am.

CARRIED

Res. #2020-20

Moved by Mayor Fleming that Administration seek legal advice for the local wastewater project contract as required.

CARRIED

Res. #2020-021

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach terminate the planning services contract with West Central Planning Agency (WCPA) effective the end of February 2020, but while the terms of the agreement require that we provide twelve months' notice, the Summer Village request that WCPA consider a termination date of December 31, 2020.


CARRIED

J. ADJOURNMENT

Res. #2020-022

Moved by Mayor Fleming that the meeting be adjourned at 11:25 am.

CARRIED



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



Sylvia Roy, Chief Administrative Officer
Summer Village of Ma-Me-O Beach