



**Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, APRIL 16, 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
Jeff Riege, A/CAO, CFO
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. #2020-045

Moved by Mayor Fleming to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of March 27, 2020 Regular Council Meeting

Res. #2020-046

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of March 27, 2020 as presented.

CARRIED

C. DELEGATES

1. Mr. Zahid Maqsood, Seniuk & Company

At 10:05 am Council welcomed Mr. Zahid Maqsood of Seniuk & Company who presented the 2019 audited financial statements. Council thanked Mr. Maqsood and he departed the meeting at 10:35 am.

2. Ms. Jane Dauphinee & Ms. Allison Rosland, Municipal Planning Services

At 10:39 am Council welcomed Ms. Jane Dauphinee & Ms. Allison Rosland of Municipal Planning Services who discussed the Municipal Development Plan "What We Heard Report." Council thanked the delegation and they departed at 11:11 am.

D. BYLAWS & POLICIES

1. Bylaw #372, 2020 Rates of Taxation

Res. #2020-047

Moved by Mayor Fleming to give First Reading to Bylaw #372, 2020 Rates of Taxation, as presented.

CARRIED

Res. #2020-048

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #372, 2020 Rates of Taxation, as presented.

CARRIED

Res. #2020-049

Moved by Councillor Langelle to proceed to Third Reading for Bylaw #372, 2020 Rates of Taxation, as presented.

CARRIED UNANIMOUSLY

Res. #2020-050

Moved by Councillor Langelle to give Third Reading to Bylaw #372, 2020 Rates of Taxation, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-051

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

CARRIED

F. BUSINESS

1. Municipal Development Plan – What We Heard Report

Res. #2020-052

Moved by Deputy Mayor Slater to accept the Municipal Development Plan – What We Heard Report as presented for information.

CARRIED

2. Ice Huts & Boat Mooring/ Dock Placement

Res. #2020-053

Moved by Councillor Langelle to accept the Association of Summer Villages of Alberta update on ice huts & boat mooring/ dock placement as information.

CARRIED

3. Playground Closure

Res. #2020-054

Moved by Mayor Fleming to endorse the closure of the Ma-Me-O Beach playground due to COVID-19.

CARRIED

4. Weed Inspector Appointment

Res. #2020-055

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint Don Davidson as weed inspector for 2020.

CARRIED

5. Recreation Committee

Res. #2020-056

Moved by Deputy Mayor Slater to accept Councillor Langelle's recreation committee update as information.

CARRIED

6. South Side Summer Village Wastewater Committee

Res. #2020-057

Moved by Mayor Fleming to accept Deputy Mayor Slater's South Side Summer Village Wastewater Committee update as information.

CARRIED

7. Regional Emergency Management Agency Update

Res. #2020-058

Moved by Deputy Mayor Slater to accept Councillor Langelle's Regional Emergency Management Agency update as information.

CARRIED

8. Next Council Meeting Date

Res. #2020-059

Moved by Mayor Fleming to schedule the next Ma-Me-O Beach Council Meeting on May 15, 2020 at 10 am at the Summer Villages Office.

CARRIED

9. Electronic Signature

Res. #2020-060

Moved by Mayor Fleming to authorize Ma-Me-O Beach Administration to use the Mayor's electronic signature for Summer Village business as required.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-061

Moved by Councillor Langelles to accept the cheque listing as information.

CARRIED

2. 2019 Financial Statements

Res. #2020-062

Moved by Mayor Fleming to approve the 2019 Ma-Me-O Beach Financial Statements as amended.

CARRIED

Res. #2020-063

Moved by Deputy Mayor Slater to transfer surplus to capital reserves as presented.

CARRIED

H. CORRESPONDENCE

1. Website Statistics

Res. #2020-064

Moved by Deputy Mayor Slater to approve the above item as information.

CARRIED

I. CLOSED SESSION

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

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

Res. #2020-065

Moved by Mayor Fleming to go into Closed Session at 11:58 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a))

CARRIED

Res. #2020-066

Moved by Councillor Langelles to come out of Closed Session at 12:33 pm.

CARRIED

Res. #2020-067

Moved by Deputy Mayor Slater to authorize Mr. Graham Langford to acquire proposals from qualified engineers and make a recommendation to Council regarding the hiring of a consultant to provide additional information about the wastewater system.

CARRIED

J. ADJOURNMENT

Res. #2020-068

Moved by Mayor Fleming that the meeting be adjourned at 12:38 pm.

CARRIED



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



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