



**Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
MONDAY, MAY 25, 2020 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

**MINUTES**

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor - Regrets

Pete Langlelle, Councillor

Sylvia Roy, CAO

Gail Coleman, A/CAO

Jeff Riege, CFO/ 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 at 10:00 a.m.**

**A. ADOPT / AMEND AGENDA**

**Res. #2020-096**

**Moved by Deputy Mayor Slater to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. None

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. None

**F. BUSINESS**

1. 1<sup>st</sup> Avenue/ Alley Culvert

**Res. #2020-097**

**Moved by Deputy Mayor Slater that Administration pursue the installation of the culvert at 1<sup>st</sup> Avenue/ Alley and repairs to the lift station near 2<sup>nd</sup> Street.**

**CARRIED**

2. Beach & Park Signage/ Washrooms

**Res. #2020-098**

**Moved by Councillor Langlelle to approve the beach & park signage/ washrooms update as presented.**

**CARRIED**

3. Community Hall

**Res. #2020-099**

**Moved by Mayor Fleming to approve the community hall update as presented.**

**CARRIED**

4. Next Council Meeting Date

**Res. #2020-100**

**Moved by Mayor Fleming to hold the next Ma-Me-O Beach Council Meeting on June 16, 2020 at 10 am at the Summer Villages Office.**

**CARRIED**

5. 2020 Annual Information Meeting

**Res. #2020-101**

Moved by Councillor Langelle to cancel the 2020 Ma-Me-O Beach Annual Information Meeting due to COVID-19 restrictions. The cancellation will be posted on the website and a mail out will be done in its place where residents can submit questions which will then be answered.

CARRIED

**G. FINANCIAL REPORTS**

1. None

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. Grass Maintenance Contract (FOIP S. 16(1); 24(1); 25(1))
2. Local Wastewater Project (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
3. Council Member Finances (FOIP S. 24(1))

**Res. #2020-102**

Moved by Deputy Mayor Slater to go into Closed Session at 10:40 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a).

CARRIED

Attendees in the Closed Session were; Mayor Fleming, Councilor Langelle, Gail Coleman, A/CAO; Jeff Riege, CFO, A/CAO; Sylvia Roy, CAO.

**Res. #2020-103**

Moved by Councillor Langelle to come out of Closed Session at 11:07 am.

CARRIED

**Res. #2020-104**

Moved by Councillor Langelle to enter into a 2 year contract with Grass Barber for grass maintenance for the Summer Village of Ma-Me-O Beach.

CARRIED

**Res. #2020-105**

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

CARRIED

**Res. #2020-106**

Moved by Deputy Mayor Slater that Council Members may claim internet expenses on their Council Honorarium expense forms.

CARRIED

**J. ADJOURNMENT**

**Res. #2020-107**

Moved by Mayor Fleming that the meeting be adjourned at 11:08 a.m.

CARRIED

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

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