



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
TUESDAY, JUNE 16, 2020 at 10:00 a.m.  
Pigeon Lake Public Library Boardroom  
603-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

Don Fleming, Mayor  
John Slater, Deputy Mayor  
Pete Langelle, Councillor

Sylvia Roy, CAO  
Jeff Riege, A/CAO, CFO  
Gail Coleman, A/CAO

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*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. #2020-108**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of May 15, 2020 Regular Council Meeting

**Res. #2020-109**

**Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of May 15, 2020 as presented.**

**CARRIED**

2. Minutes of May 25, 2020 Special Council Meeting

**Res. #2020-110**

**Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of May 25, 2020 as presented.**

**CARRIED**

3. Minutes of June 2, 2020 Special Council Meeting

**Res. #2020-111**

**Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of June 2, 2020 as presented.**

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2020-112**

**Moved by Deputy Mayor Slater to approve the follow up sheet as information.**

**CARRIED**

**F. BUSINESS**

1. Local Wastewater Project Update

**Res. #2020-113**

Moved by Councillor Langelle to accept the local wastewater project update as information.

**CARRIED**

2. Alberta One Call

**Res. #2020-114**

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into an agreement with Alberta One Call for the location of the underground infrastructure.

**CARRIED**

3. Annual Information Mail Out

**Res. #2020-115**

Moved by Deputy Mayor Slater to accept the annual information mail out as information.

**CARRIED**

4. Email re: Boat Hoists and Beach Cleaning

**Res. #2020-116**

Moved by Councillor Langelle to accept the email regarding boat hoists and beach cleaning as information.

**CARRIED**

5. Resident Email re: Trailer Use

**Res. #2020-117**

Moved by Mayor Fleming that Administration pursue payment of the penalties related to recreational vehicle use contrary to the Ma-Me-O Beach Land Use Bylaw.

**CARRIED**

6. Cat Bylaw

**Res. #2020-118**

Moved by Mayor Fleming that Administration investigate the potential for a cat bylaw for the Summer Village of Ma-Me-O Beach.

**CARRIED**

7. Next Council Meeting Date

**Res. #2020-119**

Moved by Councillor Langelle that the next Council Meeting be scheduled for July 14, 10 am at the Summer Villages Office.

**CARRIED**

8. Playground Reopening

**Res. #2020-120**

Moved by Councillor Langelle to reopen the Ma-Me-O Beach playground with appropriate signage concerning COVID-19.

**CARRIED**

9. Tractor/ Equipment

**Res. #2020-121**

Moved by Councillor Langelle that Administration pursue the purchase of a new tractor.

**CARRIED**

10. Parks Update

**Res. #2020-122**

Moved by Mayor Fleming to accept the parks update as information.

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2020-123**

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

**CARRIED**

**H. CORRESPONDENCE**

1. MSI Funding Letter

**Res. #2020-124**

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 Langelle, CAO Sylvia Roy, A/CAO CFO Jeff Riege and A/CAO Gail Coleman.

**Res. #2020-125**

Moved by Councillor Langelle to go into Closed Session at 11:12 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

**CARRIED**

**Res. #2020-126**

Moved by Deputy Mayor Slater to come out of Closed Session at 12:03 pm.

**CARRIED**

**Res. #2020-127**

Moved by Mayor Fleming to accept the proposal from WSP for Ma-Me-O Beach heat trace on-site investigation and design of remedial measures.

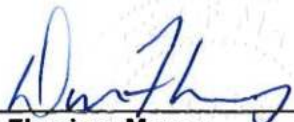
**CARRIED**

**J. ADJOURNMENT**

**Res. #2020-128**

Moved by Mayor Fleming that the meeting be adjourned at 12:04 pm.

**CARRIED**

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

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