



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

MINUTES

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor - Regrets

Pete Langelles, 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. #2020-108

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. None

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. Local Wastewater Project (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
2. Property Negotiations (FOIP S. 24(1); 25(1)(c))

Res. #2020-102

Moved by Deputy Mayor Slater to go into Closed Session at 10:01 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

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

Res. #2020-103

Moved by Councillor Langelles to come out of Closed Session at 11:20 am.

CARRIED

Res. #2020-105

Moved by Mayor Fleming to authorize the Terms of Appointment for Christopher O'Connor as presented.

CARRIED

Res. #2020-106

Moved by Deputy Mayor Slater that Council receive the property negotiations agenda item as information.

CARRIED

J. ADJOURNMENT

Res. #2020-107

Moved by Mayor Fleming that the meeting be adjourned at 11:24 a.m.

CARRIED



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



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