



Summer Village of Ma-Me-O Beach  
**ORGANIZATIONAL COUNCIL MEETING**  
**Tuesday, August 11, 2020 at 10:00 am**  
Pigeon Lake Public Library Boardroom  
603-2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

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## **MINUTES**

Present:

Councillors Don Fleming, John Slater and Pete Langelle  
CAO Sylvia Roy

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

### **CALL TO ORDER**

CAO Roy called the meeting to order at 10:00 a.m

### **APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

#### **Res. #2020-142**

**Moved by Councillor Slater that Councillor Fleming be appointed as Mayor.**

**CARRIED**

#### **Res. #2020-143**

**Moved by Councillor Langelle that Councillor Slater be appointed as Deputy Mayor.**

**CARRIED**

Mayor Fleming assumed the Chair at 10:02 a.m.

### **APPOINTMENTS**

1. Capital Region Assessment Services Commission

#### **Res. #2020-144**

**Moved by Mayor Fleming that Councillor Langelle be appointed as representative to the Capital Region Assessment Services Commission.**

**CARRIED**

2. Assessor

#### **Res. #2020-145**

**Moved by Councillor Langelle that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Ma-Me-O Beach.**

**CARRIED**

3. Auditor

#### **Res. #2020-146**

**Moved by Deputy Mayor Slater that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Ma-Me-O Beach.**

**CARRIED**

4. Alliance of Pigeon Lake Municipalities

#### **Res. #2020-147**

**Moved by Mayor Fleming that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Alliance of Pigeon Lake Municipalities.**

**CARRIED**

5. Pigeon Lake Summer Villages Strategic Alliance

#### **Res. #2020-148**

**Moved by Councillor Langelle that Mayor Fleming be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Ma-Me-O Beach.**

**CARRIED**

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6. Joint Services Committee

**Res. #2020-149**

**Moved by Mayor Fleming that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Joint Services Committee.** **CARRIED**

7. Policing/ Regional Emergency Management Agency

**Res. #2020-150**

**Moved by Deputy Mayor Slater that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Policing/ Regional Emergency Management Agency.**

**CARRIED**

8. First Nations Representative

**Res. #2020-151**

**Moved by Deputy Mayor Slater that Mayor Fleming be appointed as 1st Nations Representative.**

**CARRIED**

9. Public Works

**Res. #2020-152**

**Moved by Deputy Mayor Slater that Councillor Langelle be appointed to the Public Works Committee.**

**CARRIED**

10. Southside Wastewater Committee

**Res. #2020-153**

**Moved by Mayor Fleming that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach on the Pigeon Lake Southside Wastewater Committee.**

**CARRIED**

11. South Pigeon Lake Regional Wastewater Commission

**Res. #2020-154**

**Moved by Councillor Langelle that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach on the South Pigeon Lake Regional Wastewater Commission.**

**CARRIED**

12. Family & Community Support Services

**Res. #2020-155**

**Moved by Mayor Fleming that Deputy Mayor Slater be appointed as FCSS Representative.**

**CARRIED**

13. Recreation Board

**Res. #2020-156**

**Moved by Deputy Mayor Slater that Councillor Langelle be appointed as Representative to the Ma-Me-O Beach Recreation Board.**

**CARRIED**

14. Yellowhead Regional Library

**Res. #2020-157**

**Moved by Councillor Langelle that Deputy Mayor Slater be appointed as representative for the Summer Village of Ma-Me-O Beach for the Yellowhead Regional Library.**

**CARRIED**

15. Environment Chairman

**Res. #2020-158**

**Moved by Councillor Langelle that Deputy Mayor Slater be appointed as Environment Chairman to oversee portfolios of wastewater (all local and regional), solid waste and sour gas.**

**CARRIED**

16. Development Officer

**Res. #2020-159**

**Moved by Deputy Mayor Slater that Judy McCardia be appointed as Development Officer for the Summer Village of Ma-Me-O Beach.**

**CARRIED**

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17. Subdivision & Development Appeal Board

**Res. #2020-160**

Moved by Mayor Fleming that Deputy Mayor Slater sit as the member of Council for the Subdivision & Development Appeal Board and that Councillor Langelle act as the Alternate member.

**CARRIED**

**Res. #2020-161**

Moved by Mayor Fleming that the public members of the Subdivision & Development Appeal Board come from a roster consisting of Arnold Moerth, David Edgar, Brian Keeler, Al Greenslade, Bob Mieske and Phil Pawlyk.

**CARRIED**

**Res. #2020-162**

Moved by Mayor Fleming that Sylvia Roy be appointed the Clerk to the Subdivision & Development Appeal Board and Gail Coleman be appointed as the Alternate Clerk to the Board as required.

**CARRIED**

**Res. #2020-163**

Moved by Mayor Fleming that remuneration for Subdivision & Development Appeal Board Members be \$125 per hearing.

**CARRIED**

18. Subdivision Authority

**Res. #2020-164**

Moved by Mayor Fleming that Municipal Planning Services of Edmonton, AB be appointed as the subdivision authority for the Summer Village of Ma-Me-O Beach.

**CARRIED**

**SIGNING AUTHORITY**

**Res. #2020-165**

Moved by Councillor Langelle to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer and Ma-Me-O Beach Council Members Don Fleming, John Slater and Peter Langelle.

**CARRIED**

**AUTHORIZED CONTACTS**

**Res. #2020-166**

Moved by Councillor Langelle that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Financial Officer; Jeff Riege, Chief Financial Officer and Rose Mary Peel, Accounting Clerk.


**CARRIED**

**ADJOURNMENT**

**Res. #2020-167**

Moved by Mayor Fleming to adjourn the meeting at 10:05 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