



Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
WEDNESDAY, AUGUST 12, 2020 at 1:00 p.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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MINUTES

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor

Pete Langlelle, Councillor

Sylvia Roy, CAO

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 1:01 p.m.**

**A. ADOPT/ AMEND AGENDA**

**Res. #2020-195**

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

**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. Local Wastewater Project

**Res. #2020-196**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the contract with WSP Engineering for additional review of the electrical heat trace/ low pressure sanitary system design/ installation.**

**CARRIED**

**G. FINANCIAL**

1. None

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. #2020-197**

**Moved by Mayor Fleming that the meeting be adjourned at 1:11 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**