



Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
MONDAY, NOVEMBER 19, 2020 at 11:30 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

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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 11:31 a.m.**

**A. ADOPT/ AMEND AGENDA**

**Res. #2020-280**

Moved by Councillor Langelle to adopt the agenda as amended.

**CARRIED**

**B. ADOPTION OF MINUTES**

1. None

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #377, Road Right-of-Way Bylaw

**Res. #2020-281**

Moved by Deputy Mayor Slater to give First Reading to Bylaw #377, Road Right-of-Way Bylaw, as presented.

**CARRIED**

**Res. #2020-282**

Moved by Councillor Langelle to give Second Reading to Bylaw #377, Road Right-of-Way Bylaw, as presented.

**CARRIED**

**Res. #2020-283**

Moved by Deputy Mayor Slater to proceed to Third Reading for Bylaw #377, Road Right-of-Way Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**Res. #2020-284**

Moved by Mayor Fleming to give Third Reading to Bylaw #377, Road Right-of-Way Bylaw, as presented.

**CARRIED**

**E. COUNCIL & CAO REPORTS**

1. None

**F. BUSINESS**

1. Ma-Me-O Beach Community Hall Booking

**Res. #2020-285**

Moved by Councillor Langelle to waive the community hall rental fee for the Alliance of Pigeon Lake Municipalities meeting.

**CARRIED**

2. Local Wastewater Update

**Res. #2020-286**

Moved by Deputy Mayor Slater that Administration draft a wastewater update for residents.

**CARRIED**

**G. FINANCIAL**

1. None

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. Development Matter (FOIP S. 24(1); 27(1))

Individuals participating in the Closed Session were Mayor Fleming, Deputy Mayor Slater, Councillor Langelle, CAO Sylvia Roy.

**Res. #2020-287**

Moved by Deputy Mayor Slater to go into Closed Session at 11:54 am pursuant to FOIP S. 24(1); 27(1).

**CARRIED**

**Res. #2020-288**

Moved by Councillor Langelle to come out of Closed Session at 12:05 pm.

**CARRIED**

**Res. #2020-289**

Moved by Mayor Fleming that Administration consult with legal counsel for the development matter as discussed.

**CARRIED**

**J. ADJOURNMENT**

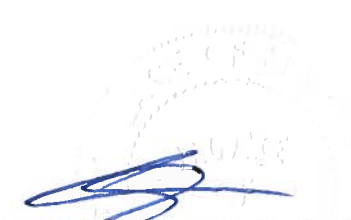
**Res. #2020-290**

Moved by Deputy Mayor Slater that the meeting be adjourned at 12:09 pm.

**CARRIED**



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



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