



Summer Village of Ma-Me-O Beach  
**ORGANIZATIONAL COUNCIL MEETING**  
**Saturday, August 15, 2009 at 10:00 am**  
Summer Villages Office Council Chambers

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## **MINUTES**

**PRESENT:**

Councillors: Peter Langelle, John Slater & Don Fleming  
Sylvia Roy, CAO

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**CALL TO ORDER**

Sylvia Roy called the Organizational Meeting to order at 10:07 a.m.

**APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. 09-65**

Moved by Councillor Langelle that Councillor Fleming be appointed as Mayor. **CARRIED**

**Res. 09-66**

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

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

**APPOINTMENTS**

**Res. 09-67**

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

**Res. 09-68**

Moved by Deputy Mayor Slater 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**

**Res. 09-69**

Moved by Councillor Langelle that J. A. Pawluik of Edmonton, be appointed as Auditor for the Summer Village of Ma-Me-O Beach. **CARRIED**

**Res. 09-70**

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

**Res. 09-71**

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

**Res. 09-72**

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

**Res. 09-73**

Moved by Mayor Fleming that Councillor Langelle represent the five South Side Pigeon Lake Summer Villages on this Society (when formed). **CARRIED**

**Res. 09-74**

Moved by Councillor Langelle that Mayor Fleming be appointed as 1st Nations Representative. **CARRIED**

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**Res. 09-75**

Moved by Deputy Mayor Slater that Mayor Fleming be appointed to the Public Works Committee.  
CARRIED

**Res. 09-76**

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

**Res. 09-77**

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

**Res. 09-78**

Moved by Mayor Fleming that Deputy Mayor Slater be appointed as Environment Chairman to oversee portfolios of wastewater, solid waste and sour gas.  
CARRIED

**Res. 09-79**

Moved by Councillor Langelle that Deputy Mayor Slater sit as the member of Council and the remainder of the members of the SDAB come from a roster consisting of 1. David Bunnin, 2. Brian Keeler, 3. Dennis Norton, 4. Murray Olsen, and 5. Roger MacEachern.  
CARRIED

**Res. 09-80**

Moved by Councillor Langelle that Deputy Mayor Slater be appointed as representative to the Yellowhead Regional Library.  
CARRIED

**Res. 09-81**

Moved by Deputy Mayor Slater that Mayor Fleming be appointed as representative to the Amalgamation/Pigeon Lake Partnership Committee.  
CARRIED

**SIGNING AUTHORITY**

**Res. 09-82**

Moved by Councillor Langelle to approve the signing authority for Sylvia Roy, CAO; Bev Schneider, CFO; Mayor Fleming, Deputy Mayor Slater and Councillor Langelle. Cheques must have signatures from one member of Council and one member of Administration.  
CARRIED

**ADJOURNMENT**

**Res. 09-83**

Moved by Mayor Fleming to adjourn the meeting at 10:20 a.m.  
CARRIED

Signed Original on File

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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