



Summer Village of Ma-Me-O Beach  
**ORGANIZATIONAL COUNCIL MEETING**  
**Saturday, August 07, 2010 at 10:00 am**  
Summer Villages Office Council Chambers  
Ma-Me-O Beach, Alberta

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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 10:15 a.m.

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

**Res. 10-96**

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

**CARRIED**

**Res. 10-97**

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

**CARRIED**

Mayor Fleming assumed the Chair at 10:15 a.m.

### **APPOINTMENTS**

**Res. 10-98**

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

**CARRIED**

**Res. 10-99**

**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. 10-100**

**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. 10-101**

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

**CARRIED**

**Res. 10-102**

**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**

**Res. 10-103**

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

**CARRIED**

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**Res. 10-104**

Moved by Deputy Mayor Slater that Mayor Fleming represent the Summer Village of Ma-Me-O Beach on the PLPS Committee.

**CARRIED**

**Res. 10-105**

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

**CARRIED**

**Res. 10-106**

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

**CARRIED**

**Res. 10-107**

Moved by Mayor Fleming that Councillor Langelle be appointed to the Public Works Committee.

**CARRIED**

**Res. 10-108**

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

**CARRIED**

**Res. 10-109**

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

**CARRIED**

**Res. 10-110**

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. 10-111**

One member of Council and 2 or more members of the public shall sit on this Board. When a Subdivision and Development Appeal Board Hearing is required, the Secretary of the Subdivision and Development Appeal Board shall convene a Board, with the two public members to come from a Council-approved roster.

**CARRIED**

**Res. 10-112**

Moved by Mayor Fleming 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. 10-113**

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

**CARRIED**

**SIGNING AUTHORITY**

**Res. 10-114**

Moved by Mayor Fleming to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Marian Barcham, Assistant Chief Administrative Officer and Ma-Me-O Beach Council Members Don Fleming, John Slater and Peter Langelle.

**CARRIED**

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**AUTHORIZED CONTACTS**

**Res. 10-115**

**Moved by Mayor Fleming that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Marian Barcham, Assistant Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Gail Coleman Assistant Chief Financial Officer.**

**CARRIED**

**ADJOURNMENT**

**Res. 10-116**

**Moved by Councillor Langelle to adjourn the meeting at 10:16 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**