



Summer Village of Ma-Me-O Beach  
**ORGANIZATIONAL COUNCIL MEETING**  
**Friday, August 23, 2013 at 10:00 am**  
Summer Villages Office Council Chambers  
Ma-Me-O Beach, Alberta

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**MINUTES**

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

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**CALL TO ORDER**

CAO Roy called the meeting to order at 10:02 a.m.

**APPOINTMENT OF MAYOR AND DEPUTY MAYOR**

**Res. 13-95**

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

**CARRIED**

**Res. 13-96**

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

**CARRIED**

Mayor Fleming assumed the Chair at 10:03 a.m.

**APPOINTMENTS**

1. CRASC

**Res. 13-97**

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

**CARRIED**

2. Assessor

**Res. 13-98**

**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. 13-99**

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

**CARRIED**

4. APLM

**Res. 13-100**

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

**CARRIED**

5. PLSVSA

**Res. 13-101**

**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. JSC

**Res. 13-102**

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

7. PLPS Committee

**Res. 13-103**

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

8. First Nations Rep

**Res. 13-104**

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

9. Public Works

**Res. 13-105**

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

10. Southside Wastewater Committee

**Res. 13-106**

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.

11. Regional Wastewater Committee

**Res. 13-107**

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

12. FCSS

**Res. 13-108**

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

13. Recreation Society

**Res. 13-109**

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

14. Yellowhead Regional Library

**Res. 13-110**

Moved by Mayor Fleming 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. 13-111**

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. Subdivision & Development Appeal Board

**Res. 13-112**

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. Al Greenslade, 2. Brian Keeler, 3. Bob Mieske, 4. David Edgar and 5. Roger MacEachern. CARRIED

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Additional or alternate members of the SDAB may be appointed by resolution of Council as may be required.

**Res. 13-113**

Moved by Deputy Mayor Slater 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**

17. Pigeon Lake Watershed Association

**Res. 13-114**

Moved by Mayor Fleming that Deputy Mayor Slater be appointed as representative to the Pigeon Lake Watershed Association.

**CARRIED**

**SIGNING AUTHORITY**

**Res. 13-115**

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

**CARRIED**

**AUTHORIZED CONTACTS**

**Res. 13-116**

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; Therese Wiebe, Assistant Chief Financial Officer and Rose Mary Peel, Accounting Clerk.

**CARRIED**

**ADJOURNMENT**

**Res. 13-117**

Moved by Mayor Fleming to adjourn the meeting at 10:30 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

