



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018 at 2:30 p.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

Don Fleming, Mayor
John Slater, Deputy Mayor
Pete Langelle, Councillor

Sylvia Roy, CAO
Gail Coleman, A/CAO

Mayor Fleming called the Meeting to Order 2:31 p.m.

A. ADOPTION OF AGENDA

Res. #18-015

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

None.

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Council reviewed and considered input received from Ma-Me-O Beach residents Bob Mieske, Jeff Lloyd and Rich Hiron. The residents will make recommendations to other Ma-Me-O Beach residents with respect to contractor hook-ups.

G. FINANCIAL

None.

H. CORRESPONDENCE AND INFORMATION ITEMS

None.

I. IN CAMERA

None.

J. ADJOURNMENT

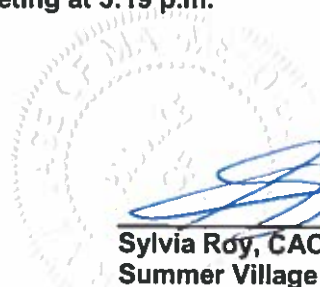

Res. #18-016

Moved by Mayor Fleming to adjourn the meeting at 3:19 p.m.

CARRIED



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

Sylvia Roy, CAO
Summer Village of Ma-Me-O Beach