



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SUNDAY, JANUARY 24, 2021 at 10:00 a.m.
Summer Villages Office Boardroom
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

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

Sylvia Roy, CAO

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Mayor Fleming called the Meeting to Order 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-001

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of December 17, 2020 Regular Council Meeting

Res. #2021-002

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of December 17, 2020 as presented.

CARRIED

C. DELEGATES

1. Sgt. Dean Grunow, Wetaskiwin RCMP

AT 10:01 am Council welcomed Sgt. Dean Grunow of the Wetaskiwin RCMP, who went through a presentation on 2020 Enhanced Policing. Sgt. Grunow indicated that the RCMP filled filled 485.7 out of a possible 512 contract hours. 142 shifts were filled in 2020. Council thanked Sgt. Grunow and he departed at 10:33 am.

2. Bonny Mieske, Ma-Me-O Beach Resident

At 10:37 am Council welcomed Mrs. Bonny Mieske, Ma-Me-O Beach resident. Mrs. Mieske spoke of the need for positive communication to Ma-Me-O Beach residents. Council thanked Mrs. Mieske she concluded her presentation at 10:53 am.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-003

Moved by Councillor Langelle to approve the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2021-004

Moved by Deputy Mayor Slater to accept the development permit list as information.

CARRIED

3. 2020 Chief Administrative Officer Report

Res. #2021-005

Moved by Councillor Langelle to accept the 2020 Chief Administrative Officer Report as information.

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

a) Winter Operations

b) Encroachment Agreement, Roll #42450

Res. #2021-006

Moved by Deputy Mayor Slater that Administration obtain clarification on the encroachment agreement for roll #42450, as presented.

CARRIED

2. 2021 Census of Population

Res. #2021-007

Moved by Mayor Fleming that Ma-Me-O Beach Council supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

3. Regional Emergency Management Agency

a) Mutual Aid Agreement

Res. #2021-008

Moved by Councillor Langelle that the Summer Village of Me-Me-O Beach enter into the mutual aid agreement with Leduc County, as presented.

CARRIED

b) Elected Official Training

Res. #2021-009

Moved by Deputy Mayor Slater to accept the emergency management elected official training update as information.

CARRIED

4. 2021 Enhanced Policing

Res. #2021-010

Moved by Deputy Mayor Slater to enter into an agreement with the Alberta Solicitor General for 450 Enhanced RCMP hours for enhanced policing for 2021.

CARRIED

5. Old School/ File Storage Lease (618-1st Avenue)

Res. #2021-011

Moved by Councillor Langelle that the old school/ file storage lease agreement be presented to the Joint Services Committee.

CARRIED

6. Next Council Meeting Date

Res. #2021-012

Moved by Mayor Fleming that the next Ma-Me-O Beach Council Meeting be scheduled for February 16, 2021 at 10 am.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-013

Moved by Deputy Mayor Slater to accept the Cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. AltaGas Utilities Inc. Announces Name Change
2. Alberta Transportation: Highway 13 Speed Limit Reduction

Res. #2021-014

Moved by Councillor Langelle to approve the above items as information.

CARRIED

Recess: 1125 am
Reconvene: 1130

I. CLOSED SESSION

1. Local Wastewater Collection Project Contract (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

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

Res. #2021-015

Moved by Mayor Fleming to go into Closed Session at 11:33 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-016

Moved by Mayor Fleming to come out of Closed Session at 11:36 am.

CARRIED

Res. #2021-017

Moved by Mayor Fleming to enter into an hourly rate contract with WSP Canada Inc. for expert witness and arbitration support activities.

CARRIED

2. Chief Administrative Officer Performance Review (FOIP S. 19(2))

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

Res. #2021-018

Moved by Mayor Fleming to provide the Chief Administrative Officer with a copy of the completed 2020 performance review.

CARRIED

J. ADJOURNMENT

Res. #2021-019

Moved by Mayor Fleming that the meeting be adjourned at 11:39 am.

CARRIED



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



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