



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
MONDAY, FEBRUARY 8, 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
Gail Coleman, A/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. #2021-020

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. None

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. None

F. BUSINESS

1. Request for Community Hall Rental/ Street Closure

Res. #2021-021

Moved by Councillor Langelle to approve the request for Ma-Me-O Beach community hall rental/ 7th Street closure for the Sledz and Tredz Poker Rally Fundraising event on February 27, 2021.

CARRIED

G. FINANCIAL

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. Local Wastewater Collection Project (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, A/CAO Gail Coleman.

Res. #2021-022

Moved by Mayor Fleming to go into Closed Session at 10:12 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-023

Moved by Deputy Mayor Slater to come out of Closed Session at 10:31 am.

CARRIED

Res. #2021-024

Moved by Mayor Fleming to approve the scope changes and related cost under the WSP Canada Inc. contract. The new contract for WSP to provide services as arbitration experts is to include a clause that allows work to be discontinued at any time.

CARRIED

J. ADJOURNMENT

Res. #2021-025

Moved by Mayor Fleming that the meeting be adjourned at 10:31 am.

CARRIED



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



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