



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
THURSDAY, FEBRUARY 25, 2021 at 2:00 p.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 2:04 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-039

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. None

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. #2021-040

Moved by Deputy Mayor Slater to go into Closed Session at 2:05 pm pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-041

Moved by Deputy Mayor Slater to come out of Closed Session at 3:02 pm.

CARRIED

Res. #2021-042

Moved by Deputy Mayor Slater to accept the local wastewater collection project update as information.

CARRIED

Res. #2021-043

Moved by Councillor Langlelle to approve the request from RMRF to hire a consultant to support the arbitration investigation.

CARRIED

Res. #2021-044

Moved by Mayor Fleming that Administration respond to the resident email regarding the arbitration with input from legal counsel.


CARRIED

J. ADJOURNMENT


Res. #2021-045

Moved by Mayor Fleming that the meeting be adjourned at 3:16 pm.

CARRIED



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



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

