



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, OCTOBER 12, 2018 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

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

Sylvia Roy, CAO

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

**A. ADOPTION OF AGENDA**

**Res. #18-163**

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of September 21, 2018, Regular Council Meeting

**Res. #18-164**

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of September 21, 2018 as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

1. Ms. Desiree Kuori and Mr. Jeff Nixon, Alberta Municipal Affairs

At 10:01 am Council welcomed Ms. Desiree Kuori and Mr. Jeff Nixon from Alberta Municipal Affairs. Ms. Kuori and Mr. Nixon indicated that every Alberta municipality with a population of 5,000 will undergo a Municipal Accountability Program review to ensure compliance with the Municipal Government Act. Council thanked Ms. Kuori and Mr. Nixon and they concluded their presentation at 10:05 am.

2. Mr. Jarrad Elliot, Select Engineering

At 10:05 am Council welcomed Mr. Jarrad Elliot of Select Engineering who discussed road reconstruction with Council and Administration. Council thanked Mr. Elliot and he departed from Council Chambers at 10:36 am.

**D. BYLAWS & POLICIES**

1. None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

**Res. #18-165**

Moved by Deputy Mayor Slater to accept the follow up sheet as information.

CARRIED

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Local Wastewater Collection Project

**Res. #18-166**

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

CARRIED

a) Wastewater Vent

Res. #18-167

Moved by Deputy Mayor Slater that Administration respond to the resident that the wastewater vent can't be moved due to technical reasons and that the odor issue has been resolved.

CARRIED

2. Policy #38-2018, Holding Tank Inspection Policy

Res. #18-168

Moved by Councillor Langelle to table Policy #38-2018, Holding Tank Inspection Policy, to the next Council Meeting.

CARRIED

3. Municipal Accountability Program (MAP) Review Resolutions Required

Municipal Office

Res. #18-169

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach name the Summer Villages Office at 605-2<sup>nd</sup> Avenue, Box 100, Ma-Me-O Beach, AB T0C 1X0 as its municipal office.

CARRIED

Subdivision Authority

Res. #18-170

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach name West Central Planning Authority in Wetaskiwin, AB as its subdivision authority.

CARRIED

Development Authority

Res. #18-171

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach name Ms. Paula Lamoureux as its Development Authority.

CARRIED

Financial Institution

Res. #18-172

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach continue to bank at the Alberta Treasury Branch.

CARRIED

4. Road Reconstruction

Recess: 10:51 am

Reconvene: 10:55 am

Res. #18-173

Moved by Councillor Langelle to accept the road reconstruction update as information.

CARRIED

Res. #18-174

Moved by Deputy Mayor Slater that Administration prepare a report comparing road reconstruction information and a suggested course of action.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-175

Moved by Councillor Langelle to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #18-176

Moved by Mayor Fleming to accept the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

1. None

Res. #18-177

Moved by Deputy Mayor Slater that the next Ma-Me-O Beach Council Meeting be held on November 16 at 10 am at the Summer Villages Office.

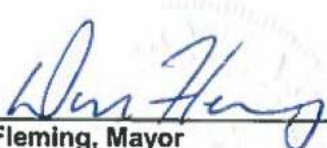

CARRIED

J. ADJOURNMENT

Res. #18-178

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