



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
TUESDAY, APRIL 13, 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 10:01 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-073

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of March 9, 2021 Regular Council Meeting

Res. #2021-074

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of March 9, 2021 as presented.

CARRIED

2. Minutes of March 15, 2021 Special Council Meeting

Res. #2021-075

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Special Council Meeting Minutes of March 15, 2021 as presented.

CARRIED

C. DELEGATES

1. Seniuk & Company, Auditors

At 10:05 am Council welcomed Ms. Laura Marcato of Seniuk & Company who presented the 2020 audited financial statements. Council thanked Ms. Marcato and she departed at 10:38 am.

D. FINANCIAL

1. Cheque Listing

Res. #2021-076

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

CARRIED

2. 2020 Audited Financial Statements

Res. #2021-077

Moved by Deputy Mayor Slater to approve the 2020 audited financial statements as presented.

CARRIED

Res. #2021-078

Moved by Councillor Langelle to transfer surplus to reserves as presented.

CARRIED

E. BYLAWS & POLICIES

1. Bylaw #378, Business License Bylaw

Res. #2021-079

Moved by Mayor Fleming to give Third Reading to Bylaw #378, Business License Bylaw, as presented.

CARRIED

2. Bylaw #379, Rates of Taxation for 2021

Res. #2021-080

Moved by Councillor Langelle to give First Reading to Bylaw #379, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-081

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #379, Rates of Taxation for 2021, as presented.

CARRIED

Res. #2021-082

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #379, Rates of Taxation for 2021, as presented.

CARRIED UNANIMOUSLY

Res. #2021-083

Moved by Mayor Fleming to give Third Reading to Bylaw #379, Rates of Taxation for 2021, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-084

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

CARRIED

2. Development Permit List

Res. #2021-085

Moved by Councillor Langelle to accept the development permit list as information.

CARRIED

G. BUSINESS

1. Letter to Residents – One Year Anniversary of Purchase and Wastewater Connection

Res. #2021-086

Moved by Councillor Langelle to have a recorded vote for the proceeding motion.

CARRIED

Res. #2021-087

Moved by Mayor Fleming to send the letter to Ma-Me-O Beach residents as presented.

In Favor: Mayor Fleming, Deputy Mayor Slater.

Opposed: Councillor Langelle

CARRIED

2. Letter for New Residents -Road Right of Way Bylaw

Res. #2021-088

Moved by Mayor Fleming to send the letter to new residents regarding the Road Right of Way Bylaw as amended.

CARRIED

3. County of Wetaskiwin Council – Letter Regarding Pigeon Lake Weir

Res. #2021-089

Moved by Deputy Mayor Slater to accept the County of Wetaskiwin letter regarding the Pigeon Lake weir as information.

CARRIED

4. 9th Annual Pigeon Lake Leaders Session

Res. #2021-090

Moved by Deputy Mayor Slater that Administration register Mayor Fleming and Councillor Langelle for the Pigeon Lake Leader's Session.

CARRIED

5. 2021 Election Dates

Res. #2021-091

Moved by Mayor Fleming that the 2021 Ma-Me-O Beach Nomination Day be held on July 31, 2021 and that Election Day be held on August 28, 2021.

CARRIED

6. Next Council Meeting Date

Res. #2021-092

Moved by Mayor Fleming that the next Ma-Me-O Beach Council Meeting be held on Monday, May 10, 2021 at 10 am.

CARRIED

7. Local Wastewater

Res. #2021-093

Moved by Councillor Langelle to accept the local wastewater update as information.

CARRIED

H. CORRESPONDENCE

1. Royal Canadian Legion – Military Service Recognition Book

Res. #2021-094

Moved by Councillor Langelle to support the Royal Canadian Legion Military Service Recognition book with an ad for \$285.

CARRIED

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. #2021-095

Moved by Councillor Langelle to go into Closed Session at 11:58 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-096

Moved by Deputy Mayor Slater to come out of Closed Session at 12:38 pm.

CARRIED

Res. #2021-097

Moved by Mayor Fleming to purchase Urecon materials in advance of construction to secure supply.

CARRIED

Res. #2021-098

Moved by Mayor Fleming to determine the impact of deferring remote monitoring to a post construction phase and if deferral is not a viable option to include the remote control monitoring as a deletable item in the RFP

CARRIED

Res. #2021-099

Moved by Mayor Fleming to send a letter and follow up with a meeting request with Minister McIver.

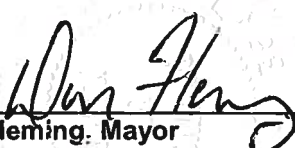
CARRIED


J. ADJOURNMENT

Res. #2021-100

Moved by Mayor Fleming that the meeting be adjourned at 12:41 pm.

CARRIED



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

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