



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, MAY 10, 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 10:03 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-101

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of April 13, 2021 Regular Council Meeting

Res. #2021-102

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of April 13, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #380, Wastewater Interim Financing Bylaw

Res. #2021-103

Moved by Councillor Langelle to give First Reading to Bylaw #380, Wastewater Interim Financing Bylaw, as presented.

CARRIED

Res. #2021-104

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #380, Wastewater Interim Financing Bylaw, as presented.

CARRIED

Res. #2021-105

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #380, Wastewater Interim Financing Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2021-106

Moved by Mayor Fleming to give Third Reading to Bylaw #380, Wastewater Interim Financing Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-107

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

CARRIED

2. Development Permit List

Res. #2021-108

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

CARRIED

F. BUSINESS

1. Pigeon Lake Monitoring Buoy

Res. #2021-109

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach support the Pigeon Lake Water Monitoring Buoy public portal at \$250 for 2021 / 2022.

CARRIED

2. Roads

Res. #2021-110

Moved by Councillor Langelle to proceed with road work for the Summer Village of Ma-Me-O Beach from 5th Street to 1st Street, and add gravel/ grade 2nd Street.

CARRIED

3. RCMP Enhanced Policing

Res. #2021-111

Moved by Mayor Fleming that Administration contact the RCMP to determine what they can do to ensure that the public are maintaining Covid protocols.

CARRIED

4. Recreational Vehicle Enforcement

Res. #2021-112

Moved by Deputy Mayor Slater that Administration send a letter to the owner of Ma-Me-O Beach Roll #42020 regarding infractions for the Land Use Bylaw as it pertains to recreational vehicles.

CARRIED

Recess: 11:13 am

Reconvene: 11:16 am

5. South Pigeon Lake Regional Wastewater Commission

Res. #2021-113

Moved by Deputy Mayor Slater to accept the South Pigeon Lake Regional Wastewater Commission update as information.

CARRIED

6. Next Council Meeting Date

Res. #2021-114

Moved by Mayor Fleming that the next Ma-Me-O Beach Council Meeting be held on May 31, 2021 at 10 am.

CARRIED

7. Ma-Me-O Beach Sailing Club

Res. #2021-115

Moved by Mayor Fleming that Administration provide the Sailing Club with information regarding the boat hoist program and waive the late fee, if any.

CARRIED

8. Local Wastewater Project

Res. #2021-116

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

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-117

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

CARRIED

H. CORRESPONDENCE

1. Alberta Environment & Parks re: Boat Inspection Stations

Res. #2021-118

Moved by Mayor Fleming to accept the above correspondence item as information.

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 and A/CAO CFO Jeff Riege.

2. Development Matter FOIP S. 24(1), 27(1)

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

Res. #2021-119

Moved by Councillor Langelle to go into Closed Session at 11:48 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-120

Moved by Mayor Fleming to come out of Closed Session at 12:58 pm.

CARRIED

Res. #2021-121

Moved by Mayor Fleming that Administration prepare a wastewater information letter to be mailed to Ma-Me-O Beach residents.

CARRIED

Res. #2021-122

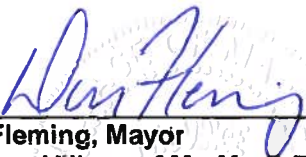
Moved by Deputy Mayor Slater that Administration pursue legal advice for the development matter at Ma-Me-O Beach Roll #41200.

J. ADJOURNMENT

Res. #2021-123

Moved by Mayor Fleming that the meeting be adjourned at 1:01 pm.

CARRIED



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



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