



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, MAY 31, 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 Langlelle, 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. #2021-124

Moved by Councillor Langlelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of May 10, 2021 Regular Council Meeting

Res. #2021-125

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of May 10, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-126

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

CARRIED

2. Development Permit List

Res. #2021-127

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

CARRIED

F. BUSINESS

1. Local Wastewater Project

Res. #2021-128

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

CARRIED

2. 2021 Municipal Election

Res. #2021-129

Moved by Councillor Langlelle that the 2021 Summer Village of Ma-Me-O Beach Nomination Day be scheduled for Saturday, July 31, 2021 from 10:00 am to 2:00 pm at the Summer Villages Office located at 605-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-130

Moved by Mayor Fleming that the 2021 Summer Village of Ma-Me-O Beach Election Day be scheduled for Saturday, August 28, 2021 from 10:00 am to 7:00 pm at the Ma-Me-O Beach Community Hall located at 615-2nd Avenue, Ma-Me-O Beach, Alberta.

CARRIED

Res. #2021-131

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach appoint Karen Churchill as Returning Officer for the 2021 Ma-Me-O Beach election.

CARRIED

Res. #2021-132

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint Grant Churchill as Substitute Returning Officer for the 2021 Ma-Me-O Beach election.

CARRIED

3. 2021 Organizational Meeting

Res. #2021-133

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach send a letter to the Alberta Minister of Municipal Affairs requesting an extension to the end of September by which to hold the 2021 Ma-Me-O Beach Organizational Meeting.

CARRIED

4. Grandview Letter re: RCMP Enhanced Policing

Res. #2021-134

Moved by Deputy Mayor Slater to accept the Summer Village of Grandview letter regarding RCMP Enhanced Policing as information.

CARRIED

5. Resident Email re: Pickleball/ Tennis Court

Res. #2021-135

Moved by Mayor Fleming that Administration respond to the Ma-Me-O Beach resident regarding the Pickleball / Tennis Court as discussed.

CARRIED

6. Next Council Meeting Date

Res. #2021-136

Moved by Mayor Fleming that the next Regular Ma-Me-O Beach Council Meeting be held on June 28, 2021 at 10:00 am.

CARRIED

7. Resident Email re: Land Use Bylaw

Res. #2021-137

Moved by Councillor Langelle that Administration strictly enforce the Ma-Me-O Beach Land Use Bylaw as it pertains to recreational vehicles, and that residents with recreational vehicles in contravention of the Land Use Bylaw are given two weeks to move their recreational vehicles or penalties will be imposed thereafter.

CARRIED

8. Resident Letter re: Boat Hoists

Res. #2021-138

Moved by Councillor Langelle that Administration draft a letter to the Ma-Me-O Beach resident regarding boat hoists in the lake.

CARRIED

Recess: 10:57 am
Reconvene: 11:00 am

9. South Pigeon Lake Regional Wastewater Services Commission

Res. #2021-139

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

CARRIED

10. Litter Signage

Res. #2021-140

Moved by Mayor Fleming that Administration look at ordering litter signage for the beach.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-141

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

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. 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. #2021-142

Moved by Mayor Fleming to go into Closed Session at 11:12 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-143

Moved by Councillor Langelle to come out of Closed Session at 11:21 am.

CARRIED

Res. #2021-144

Moved by Mayor Fleming to accept the development matter update as information.

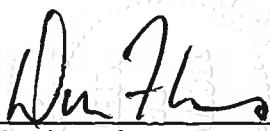
CARRIED

J. ADJOURNMENT

Res. #2021-145

Moved by Mayor Fleming that the meeting be adjourned at 11:22 am.

CARRIED



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



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