



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
THURSDAY, JUNE 3, 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 2:00 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-146

Moved by Mayor Fleming 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, Graeme Langford (2:30 pm to 3:03 pm), CAO Sylvia Roy, A/CAO Gail Coleman.

Res. #2021-147

Moved by Deputy Mayor Slater to go into Closed Session at 2:00 pm pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a).

CARRIED

Res. #2021-148

Moved by Councillor Langelle to come out of Closed Session at 3:03 pm.

CARRIED

Res. #2021-149

Moved by Mayor Fleming that legal counsel follow through on recommendations.

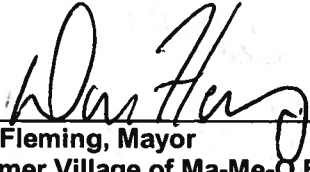
CARRIED

J. ADJOURNMENT

Res. #2021-150

Moved by Mayor Fleming that the meeting be adjourned at 3:10 pm.

CARRIED



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



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