



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
MONDAY, JUNE 7, 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 Langle, 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 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-151

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 Langle, CAO Sylvia Roy, A/CAO Gail Coleman.

Res. #2021-152

Moved by Deputy Mayor Slater to go into Closed Session at 10:02 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-153

Moved by Councillor Langelle to come out of Closed Session at 11:15 am.

CARRIED

Res. #2021-154

Moved by Deputy Mayor Slater proceed with MPE tender process and convey urgency with respect to timelines and seasonal work restrictions.

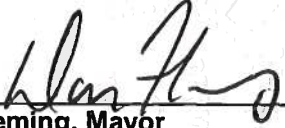
CARRIED

J. ADJOURNMENT

Res. #2021-155

Moved by Mayor Fleming that the meeting be adjourned at 11:18 am.

CARRIED



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



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