



Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
MONDAY, JUNE 14, 2021 at 10:00 a.m.  
Summer Villages Office Boardroom  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

Don Fleming, Mayor  
John Slater, Deputy Mayor  
Pete Langlelle, Councillor

Sylvia Roy, CAO  
Gail Coleman, A/CAO

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*Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.*

Mayor Fleming called the Meeting to Order 10:07 a.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-156**

Moved by Councillor Langlelle 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. Local Wastewater Project

**Res. #2021-157**

Moved by Deputy Mayor Slater to approve the tender document for immediate release.

**CARRIED**

Deputy Mayor Slater departed the meeting at 10:15 am.

**G. FINANCIAL**

1. None

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

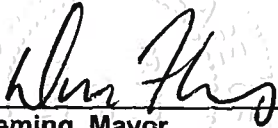
1. None

**J. ADJOURNMENT**

**Res. #2021-158**

**Moved by Mayor Fleming that the meeting be adjourned at 10:23 am.**

**CARRIED**



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



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