



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MARCH 27, 2020 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

Gail Coleman, A/CAO

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

Mayor Fleming called the Meeting to Order 10:02 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-028

Moved by Deputy Mayor Slater to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of February 27, 2020 Regular Council Meeting

Res. #2020-029

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of February 27, 2020 as presented.

CARRIED

2. Minutes of March 13, 2020 Special Council Meeting

Res. #2020-030

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of March 13, 2020 as presented.

CARRIED

C. DELEGATES

None

D. BYLAWS & POLICIES

None

E. COUNCIL & CAO REPORTS

None

F. BUSINESS

1. Watercraft Inspection Support Request

Res. #2020-031

Moved by Councillor Langelle that Administration send a letter to the Provincial Government in support of reinstating watercraft inspection stations at the Alberta borders.

CARRIED

2. Enhanced Policing Agreement – Wetaskiwin Detachment

Res. #2020-032

Moved by Mayor Fleming to approve the Enhanced Policing Agreement update as information.

CARRIED

3. Municipal Development Plan – What We Heard Report

Res. #2020-033

Moved by Mayor Fleming to approve the Municipal Development Plan – What We Heard Report as information.

CARRIED

4. 9th Annual Pigeon Lake Leaders Session

Res. #2020-034

Moved by Councillor Langelle to approve the postponement of the Pigeon Lake Leader's Session as information.

CARRIED

5. Meeting with Maskwacis Cree Tribal Council & Administration

Res. #2020-035

Moved by Councillor Langelle to postpone the meeting with Maskwacis Cree Tribal Council and Administration.

CARRIED

6. Highway 13A

Res. #2020-036

Moved by Deputy Mayor Slater to send a letter to the Provincial Government requesting that necessary repairs be made to Highway 13A.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-037

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

CARRIED

2. 2020 Ma-Me-O Beach Budget

Res. #2020-038

Moved by Councillor Langelle to approve the 2020 Ma-Me-O Beach budget as amended.

CARRIED

H. CORRESPONDENCE

None

I. CLOSED SESSION

1. Chief Administrative Officer Agreement (FOIP. S. 23(1)(a) , 24(1)
2. Joint Administration & Facilities Agreement (FOIP. S. 23(1)(a) , 24(1)
3. Local Wastewater Collection Project Contract (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 and A/CAO Gail Coleman.

Res. #2020-039

Moved by Deputy Mayor Slater to go into Closed Session at 11:17 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a))

CARRIED

Res. #2020-040

Moved by Councillor Langelle to come out of Closed Session at 11:59 am.

CARRIED

Res. #2020-041

Moved by Deputy Mayor Slater to approve the amendment to the Chief Administrative Officer agreement as presented.

CARRIED

Res. #2020-042

Moved by Councillor Langelle to approve the amendment to the Joint Administration & Facilities Agreement as presented.

CARRIED

Res. #2020-043

Moved by Mayor Don Fleming that the Summer Village of Ma-Me-O Beach move forward with the recommendations of legal counsel with respect to obtaining additional information regarding the wastewater system.

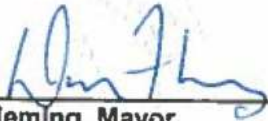
CARRIED

J. ADJOURNMENT

Res. #2020-044

Moved by Mayor Fleming that the meeting be adjourned at 12:02 pm.

CARRIED



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



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