



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, MARCH 13, 2020 at 10:15 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor - Regrets

Pete Langelie, 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 10:24 a.m.

A. ADOPTION OF AGENDA

Res. #2020-023

Moved by Councillor Langelie to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. None

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. None

G. FINANCIAL

1. None

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. CLOSED SESSION

1. Local Wastewater Contract (FOIP S. 16(1); 24(1); 25(1); 27(1)(a));

Res. #2020-024

Moved by Councillor Langelie to go into Closed Session at 11:06 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

CARRIED

Attendees in the Closed Session were; Mayor Fleming, Councillor Langelie, Gail Coleman, A/CAO; Sylvia Roy, CAO.

Res. #2020-025

Moved by Mayor Fleming to come out of Closed Session at 10:37 am.

CARRIED

Res. #2020-026

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach move forward with proceedings that would permit Urecon and MPE to participate as full parties through either arbitration or legal proceedings as recommended by legal counsel, and, if that is possible through arbitration, to appoint the arbitrator recommended by legal counsel.

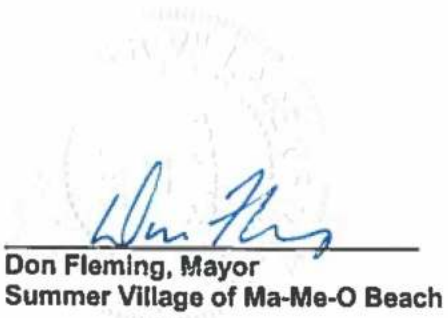
CARRIED

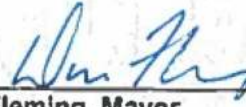
J. ADJOURNMENT

Res. #2020-027

Moved by Councillor Langelle that the meeting be adjourned at 10:38 a.m.

CARRIED





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



Sylvia Roy, CAO
Summer Village of Ma-Me-O Beach