



**Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
THURSDAY, APRIL 30, 2020 at 2:00 p.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 Langelle, Councillor

Sylvia Roy, CAO

Gail Coleman, A/CAO

Jeff Riege, CFO/ 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 at 2:00 p.m.

A. ADOPT / AMEND AGENDA

Res. #2020-069

Moved by Councillor Langelle 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. Jubilee Park/ Facilities

Res. #2020-070

Moved by Mayor Fleming that Administration contact the Alberta government to determine if the Summer Village of Ma-Me-O Beach may close the beach and washrooms to the public due to COVID-19.

CARRIED

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

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

Res. #2020-071

Moved by Deputy Mayor Slater to go into Closed Session at 2:18 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

CARRIED

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

Res. #2020-072

Moved by Councillor Langelle to come out of Closed Session at 2:43 pm.

CARRIED

Res. #2020-073

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into an agreement with WSP to review the heat tracing system and provide a plan to resolve the issues.

CARRIED

Res. #2020-074

Moved by Deputy Mayor Slater that Administration prepare a wastewater update for the Ma-Me-O Beach website.

CARRIED

J. ADJOURNMENT

Res. #2020-075

Moved by Mayor Fleming that the meeting be adjourned at 2:47 p.m.

CARRIED



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



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