



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MAY 15, 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
Jeff Riege, A/CAO, CFO
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 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-076

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of April 16, 2020 Regular Council Meeting

Res. #2020-077

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of April 16, 2020 as presented.

CARRIED

2. Minutes of April 30, 2020 Special Council Meeting

Res. #2020-078

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of April 30, 2020 as amended.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-079

Moved by Councillor Langelle to approve the follow up sheet as information.

CARRIED

F. BUSINESS

1. South Side Summer Village Wastewater Committee

Res. #2020-080

Moved by Mayor Fleming to accept the South Side Summer Village Wastewater Committee update as information.

CARRIED

2. Regional Emergency Management Agency Expense

Res. #2020-081

Moved by Councillor Langelle to approve the additional expense required for the Director of Emergency Management for the Regional Emergency Management Agency for COVID-19.

CARRIED

3. Roads

Res. #2020-082

Moved by Mayor Fleming to approve the road update as information.

CARRIED

4. Beach & Park Signage/ Washrooms

Res. #2020-083

Moved by Mayor Fleming to accept the recommendation by Administration for beach signage.

CARRIED

5. Next Council Meeting Date

Res. #2020-084

Moved by Mayor Fleming to hold a Ma-Me-O Beach Special Council Meeting on May 25, 2020 at 10:00 am.

CARRIED

6. Wifi Reimbursement

Res. #2020-085

Moved by Mayor Fleming provide Ma-Me-O Beach Council Members with reimbursement for wifi fees incurred during the term on Ma-Me-O Beach Council.

DEFEATED

7. South Pigeon Lake Regional Wastewater Commission

Res. #2020-086

Moved by Deputy Mayor Slater to accept the South Pigeon Lake Regional Wastewater Commission update as information.

CARRIED

8. South First Nations Campground Beach Cleaning

Res. #2020-087

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach clean the beach at the South First Nations Campground one time this spring at no charge.

CARRIED

9. Recreation Board

Res. #2020-088

Moved by Councillor Langelle that the Recreation Board move ahead with the recreation program for early July, 2020 and apply for grant funding.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-089

Moved by Deputy Mayor Slater to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #2020-090

Moved by Mayor Fleming to approve the Financial Report as presented.

CARRIED

H. CORRESPONDENCE

1. AUMA Resolution Submissions

Res. #2020-091

Moved by Councillor Langelle to approve the above item as information.

CARRIED

I. CLOSED SESSION

1. 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. #2020-092

Moved by Mayor Fleming to go into Closed Session at 11:19 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a))

CARRIED

Res. #2020-093

Moved by Councillor Langelle to come out of Closed Session at 11:36 am.

CARRIED

Res. #2020-094

Moved by Deputy Mayor Slater to approve the local wastewater collection project contract update as information.

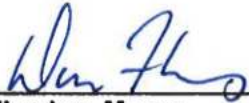
CARRIED

J. ADJOURNMENT

Res. #2020-095

Moved by Mayor Fleming that the meeting be adjourned at 11:37 am.

CARRIED



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



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