



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
TUESDAY, JULY 14, 2020 at 10:00 a.m.  
Pigeon Lake Public Library Boardroom  
603-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

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

Sylvia Roy, CAO  
Jeff Riege, A/CAO, CFO  
Gail Coleman, A/CAO

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*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. #2020-129**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of June 16, 2020 Regular Council Meeting

**Res. #2020-130**

**Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of June 16, 2020 as presented.**

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2020-131**

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

**CARRIED**

**F. BUSINESS**

1. Local Wastewater Project Update

**Res. #2020-132**

**Moved by Deputy Mayor Slater to accept the local wastewater project update as information.**

**CARRIED**

2. West Central Planning Agency Dissolution

**Res. #2020-133**

**Moved by Councillor Langelle to accept the letter regarding the dissolution of West Central Planning Agency as information.**

**CARRIED**

3. Municipal Planning Services

**Res. #2020-134**

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the agreement with Municipal Planning Services (2009) Ltd for Subdivision Authority and Planning services.

CARRIED

4. Lakedell Solid Waste Transfer Station

**Res. #2020-135**

Moved by Mayor Fleming that Ma-Me-O Beach residents be authorized to use another waste bin at the Lakedell Transfer Station at a cost to the Summer Village of \$30/visit if the Ma-Me-O Beach waste bin is full.

CARRIED

Recess: 10:31 am

Reconvene: 10:35am

5. Cat Bylaw Information

**Res. #2020-136**

Moved by Mayor Fleming that Administration draft a cat bylaw for Ma-Me-O Beach.

CARRIED

6. Business License

**Res. #2020-137**

Moved by Mayor Fleming that Administration contact the food truck owners regarding resident complaints and seek a remedy.

CARRIED

7. Next Council Meeting Date

**Res. #2020-138**

Moved by Councillor Langelle that the Organizational and Regular Ma-Me-O Beach Council Meeting be held on August 11 at 10 am at the Pigeon Lake Public Library Boardroom.

CARRIED

**G. FINANCIAL**

1. None

**H. CORRESPONDENCE**

1. Alberta Transportation Response re: Highway 13A
2. Letter re: Boat Hoists
3. Gas Tax Funding Letter
4. AUMA Summer 2020 Leader's Caucus

**Res. #2020-139**

Moved by Deputy Mayor Slater that Administration send a further letter to Alberta Transportation regarding the condition of Highway 13A.

CARRIED

**Res. #2020-140**

Moved by Deputy Mayor Slater to approve the above 4 items as information.

CARRIED

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

**Res. #2020-141**

**Moved by Mayor Fleming that the meeting be adjourned at 11:02 am.**

**CARRIED**



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



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

