



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
TUESDAY, AUGUST 11, 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 10:05 a.m.**

**A. ADOPT/ AMEND AGENDA**

**Res. #2020-168**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Minutes of July 14, 2020 Regular Council Meeting

**Res. #2020-169**

**Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of July 14, 2020 as presented.**

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #373, Subdivision Authority Bylaw

**Res. #2020-170**

**Moved by Councillor Langelle to give First Reading to Bylaw #373, Subdivision Authority Bylaw, as presented.**

**CARRIED**

**Res. #2020-171**

**Moved by Deputy Mayor Slater to give Second Reading to Bylaw #373, Subdivision Authority Bylaw, as presented.**

**CARRIED**

**Res. #2020-172**

**Moved by Mayor Fleming to proceed to Third Reading for Bylaw #373, Subdivision Authority Bylaw, as presented.**

**CARRIED UNANIMOUSLY**

**Res. #2020-173**

**Moved by Mayor Fleming to give Third Reading to Bylaw #373, Subdivision Authority Bylaw, as presented.**

**CARRIED**

2. Bylaw #374, Subdivision & Development Appeal Board Bylaw

Res. #2020-174

Moved by Deputy Mayor Slater to give First Reading to Bylaw #374, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-175

Moved by Councillor Langelle to give Second Reading to Bylaw #374, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

Res. #2020-176

Moved by Deputy Mayor Slater to proceed to Third Reading for Bylaw #374, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-177

Moved by Councillor Langelle to give Third Reading to Bylaw #374, Subdivision & Development Appeal Board Bylaw, as presented.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

Res. #2020-178

Moved by Deputy Mayor Slater to approve the follow up sheet as information.

CARRIED

**F. BUSINESS**

1. Local Wastewater Project Update

Res. #2020-179

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

CARRIED

2. Resident Email – Wastewater Project

Res. #2020-180

Moved by Councillor Langelle that Administration respond as discussed, to the resident's email with respect to the local wastewater project.

CARRIED

3. Recreational Vehicles

Res. #2020-181

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach not enforce the Recreational Vehicle section of the Ma-Me-O Beach Land Use Bylaw until such time as the Land Use Bylaw is revised.

CARRIED

4. Boat Hoist Program

Res. #2020-182

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach purchase a boat hoist installer/ extractor pending successful testing.

CARRIED

5. Community Hall

Res. #2020-183

Moved by Councillor Langelle to accept the community hall update as information.

CARRIED

6. Parks

**Res. #2020-184**

Moved by Deputy Mayor Slater to accept the parks update as information.

**CARRIED**

7. Food Trucks

**Res. #2020-185**

Moved by Mayor Fleming that Food Trucks be discussed at the 2021 Council strategic planning session.

**CARRIED**

8. Next Council Meeting Date

**Res. #2020-186**

Moved by Councillor Langelles that the next Ma-Me-O Beach Regular Council Meeting be scheduled for September 11, 2020 at 10 am.

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2020-187**

Moved by Councillor Langelles to accept the Cheque listing as information.

**CARRIED**

2. Property Tax Update

**Res. #2020-188**

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach defer the application of the July 1<sup>st</sup>, 2020 tax penalty to September 1, 2020.

**CARRIED**

**H. CORRESPONDENCE**

1. 2020 AUMA Convention
2. Alberta- NWT Command The Royal Canadian Legion
3. City of Cold Lake – Criminal Code Amendment

**Res. #2020-189**

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach support the Royal Canadian Legion with an advertisement for \$285.

**CARRIED**

**Res. #2020-190**

Moved by Deputy Mayor Slater to approve the above 3 items 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 Langelles, CAO Sylvia Roy and A/CAO Gail Coleman.

**Res. #2020-191**

Moved by Councillor Langelles to go into Closed Session at 11:00 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

**CARRIED**

**Res. #2020-192**

Moved by Councillor Langelles to come out of Closed Session at 11:53 am.

**CARRIED**

**Res. #2020-193**

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

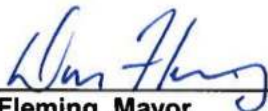
**CARRIED**

**J. ADJOURNMENT**

**Res. #2020-194**

**Moved by Mayor Fleming that the meeting be adjourned at 11:53 am.**

**CARRIED**



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



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