



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, JUNE 28, 2021 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

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

Mayor Fleming called the Meeting to Order 10:05 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-159

Moved by Mayor Fleming to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of May 31, 2021 Regular Council Meeting

Res. #2021-160

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of May 31, 2021 as presented.

CARRIED

2. Minutes of June 3, 2021 Special Council Meeting

Res. #2021-161

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Special Council Meeting Minutes of June 3, 2021 as presented.

CARRIED

3. Minutes of June 7, 2021 Special Council Meeting

Res. #2021-162

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Special Council Meeting Minutes of June 7, 2021 as presented.

CARRIED

4. Minutes of June 14, 2021 Special Council Meeting

Res. #2021-163

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Special Council Meeting Minutes of June 14, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-164

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

CARRIED

2. Development Permit List

Res. #2021-165

Moved by Deputy Mayor Slater to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Local Wastewater - THS Invoice #2072

Res. #2021-166

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach pay THS Invoice #2072 and forward an invoice to the resident for reimbursement.

CARRIED

2. Pigeon Lake Watershed Association/ Pigeon Lake Watershed Management Plan Update

Res. #2021-167

Moved by Mayor Fleming to accept the Pigeon Lake Watershed Association/ Pigeon Lake Watershed Management Plan Update as information.

CARRIED

3. Resident Letter Re: Recreational Vehicles

Res. #2021-168

Moved by Councillor Langelle that Administration draft a reply to the resident regarding recreational vehicles in the Summer Village of Ma-Me-O Beach.

CARRIED

4. Next Council Meeting Dates

Res. #2021-169

Moved by Deputy Mayor Slater that a Special Ma-Me-O Beach Council Meeting be scheduled for July 9, 2021 at 10:00 am, and a Regular Ma-Me-O Beach Council Meeting be scheduled for July 15, 2021 at 10:00 am.

CARRIED

5. Noise Bylaw

Res. #2021-170

Moved by Mayor Fleming that Administration draft a noise bylaw for Council consideration at the next Council meeting.

CARRIED

6. Fire Ban

Res. #2021-171

Moved by Deputy Mayor Slater that Ma-Me-O Beach Administration implement a Fire Ban in the Summer Village effective Wednesday, June 30, 2021 at 8:00 am.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-172

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

CARRIED

2. Financial Report

Res. #2021-173

Moved by Mayor Fleming to approve the financial report as presented.

CARRIED

H. CORRESPONDENCE

1. News Release – Pigeon Lake Receives Environmental Award

Res. #2021-174

Moved by Deputy Mayor Slater to accept the above item as information.

CARRIED

I. CLOSED SESSION

1. Local Wastewater Collection Project (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, A/CAO Gail Coleman, CAO Sylvia Roy.

Res. #2021-175

Moved by Mayor Fleming to go into Closed Session at 11:05 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-176

Moved by Councillor Langelle to come out of Closed Session at 12:16 pm.

CARRIED

Res. #2021-177

Moved by Mayor Fleming that Administration revise the Municipal Wastewater Utility Bylaw to reflect the deferral of the service connection requirement. Administration is to bring the new bylaw forward for review at the next Ma-Me-O Beach Council meeting.

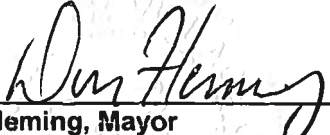
CARRIED

J. ADJOURNMENT

Res. #2021-178

Moved by Mayor Fleming that the meeting be adjourned at 12:18 pm.

CARRIED



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



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