



Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
FRIDAY, JULY 9, 2021 at 10:00 a.m.  
Summer Villages Office Boardroom  
605-2<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  
Gail Coleman, A/CAO

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

**Mayor Fleming called the Meeting to Order 10:04 a.m.**

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-179**

**Moved by Deputy Mayor Slater 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. None

**G. FINANCIAL**

1. None

**H. CORRESPONDENCE**

1. None

**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, CAO Sylvia Roy, A/CAO Gail Coleman.

**Res. #2021-180**

**Moved by Deputy Mayor Slater to go into Closed Session at 10:04 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).**

**CARRIED**

**Res. #2021-181**

Moved by Councillor Langelle to come out of Closed Session at 10:56 am.

CARRIED

**Res. #2021-182**

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach proceed with the time and materials proposal as discussed.

CARRIED

**Res. #2021-183**

Moved by Deputy Mayor Slater to pre-order materials as required.

CARRIED

**Res. #2021-184**

Moved by Mayor Fleming to give notice to MPE when endorsed by legal counsel.

CARRIED

**Res. #2021-185**

Moved by Councillor Langelle to open the system pending successful completion of pressure testing

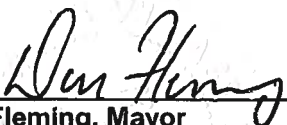
CARRIED

J. ADJOURNMENT

**Res. #2021-186**

Moved by Mayor Fleming that the meeting be adjourned at 10:59 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