



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, JULY 15, 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 Langelles, 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 10:00 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-187

Moved by Councillor Langelles to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of June 28, 2021 Regular Council Meeting

Res. #2021-188

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of June 28, 2021 as presented.

CARRIED

2. Minutes of July 9, 2021 Special Council Meeting

Res. #2021-189

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Special Council Meeting Minutes of July 9, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #381, Control of Noise Bylaw

Res. #2021-190

Moved by Councillor Langelles to table the readings for Bylaw #381, Control of Noise Bylaw, pending amendments by Administration.

CARRIED

2. Bylaw #382, Wastewater Utility Bylaw 2021

Res. #2021-191

Moved by Mayor Fleming to give First Reading to Bylaw #382, Wastewater Utility Bylaw 2021, as presented.

CARRIED

Res. #2021-192

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #382, Wastewater Utility Bylaw 2021, as presented.

CARRIED

Res. #2021-193

Moved by Councillor Langelle to proceed to Third Reading for Bylaw #382, Wastewater Utility Bylaw 2021, as presented.

CARRIED UNANIMOUSLY

Res. #2021-194

Moved by Mayor Fleming to give Third Reading to Bylaw #382, Wastewater Utility Bylaw 2021, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Development Permit List

Res. #2021-195

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

CARRIED

F. BUSINESS

1. Next Council Meeting Dates

Res. #2021-196

Moved by Mayor Fleming that the next Ma-Me-O Beach Regular Council Meeting be held on July 30, 2021 at 10:00 am.

CARRIED

2. 2021 Organizational Council Meeting

Res. #2021-197

Moved by Mayor Fleming to accept as information the Ministerial Order that extends the date by which the Summer Village of Ma-Me-O Beach may hold the 2021 Organizational Meeting to no later than September 30, 2021.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-198

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

CARRIED

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, A/CAO Gail Coleman, CAO Sylvia Roy.

Res. #2021-199

Moved by Deputy Mayor Slater to go into Closed Session at 10:31 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-200

Moved by Councillor Langelle to come out of Closed Session at 11:29 am.

CARRIED

Res. #2021-201

Moved by Mayor Fleming to accept the local wastewater collection project update as information.
CARRIED


Res. #2021-202

Moved by Councillor Langelle to waive invoice 2021-018 for wastewater system call out fees.
CARRIED

J. ADJOURNMENT

Res. #2021-203

Moved by Mayor Fleming that the meeting be adjourned at 11:31 am.
CARRIED



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

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