



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, JULY 30, 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

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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 10:15 a.m.

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-204**

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

CARRIED

**B. ADOPTION OF MINUTES**

1. Minutes of July 15, 2021 Regular Council Meeting

**Res. #2021-205**

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of July 15, 2021 as presented.

CARRIED

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. Bylaw #381, Noise Bylaw

**Res. #2021-206**

Moved by Deputy Mayor Slater to give First Reading to Bylaw #381, Noise Bylaw, as presented.

CARRIED

**Res. #2021-207**

Moved by Councillor Langelle to give Second Reading to Bylaw #381, Noise Bylaw, as presented.

CARRIED

**Res. #2021-208**

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #381, Noise Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. #2021-209**

Moved by Mayor Fleming to give Third Reading to Bylaw #381, Noise Bylaw, as presented.

CARRIED

2. Policy #34-2014, Day Park Community Use

**Res. #2021-210**

Moved by Mayor Fleming that Policy #34-2014, Day Park Community Use, be approved as amended.

CARRIED

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2021-211**

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

CARRIED

2. Development Permit List

Res. #2021-212

Moved by Councillor Langelle to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Resident Mail Out

Res. #2021-213

Moved by Deputy Mayor Slater to approve the items for a resident information mail out.

CARRIED

2. Ma-Me-O Beach Municipal Election - Advance Poll

Res. #2021-214

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach hold an Advance Poll for the municipal election on August 21, 2021 from 10:00 am to 2:00 pm at the Ma-Me-O Beach Community Hall.

CARRIED

3. Newcomers Package Questionnaire

Res. #2021-215

Moved by Mayor Fleming that Administration contact new residents to determine what questions they would like to have answered regarding the Summer Village.

CARRIED

4. Fish Disposal Contact List

Res. #2021-216

Moved by Deputy Mayor Slater that Administration generate a list of places suitable for fish disposal.

CARRIED

5. Weekend Contact Person For Ratepayer Concerns

Res. #2021-217

Moved by Councillor Langelle to decline the idea of a weekend contact person for Ma-Me-O Beach ratepayer concerns.

CARRIED

6. Public Awareness Signage for Litter

Res. #2021-218

Moved by Mayor Fleming to accept the litter signage update as information.

CARRIED

7. Aggressive Dog Control Measures

Res. #2021-219

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

CARRIED

8. Next Council Meeting Date

Res. #2021-220

Moved by Mayor Fleming that the next Ma-Me-O Beach Council meeting be held on August 17, 2021 at 10:00 am.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-221

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, Councilor Langle, A/CAO Gail Coleman, CAO Sylvia Roy.

**Res. #2021-222**

Moved by Mayor Fleming to go into Closed Session at 11:37 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

**CARRIED**

**Res. #2021-223**

Moved by Deputy Mayor Slater to come out of Closed Session at 11:56 am.

**CARRIED**

**Res. #2021-224**

Moved by Deputy Mayor Slater to enter into an agreement with the engineering analysis firm as recommended by legal counsel.

**CARRIED**

**J. ADJOURNMENT**

**Res. #2021-225**

Moved by Mayor Fleming that the meeting be adjourned at 12:04 pm.

**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