



**Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 17, 2020 at 10:00 a.m.
Summer Villages Office Boardroom
603-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

Don Fleming, Mayor
John Slater, Deputy Mayor
Pete Langelle, Councillor

Sylvia Roy, CAO
Jeff Riege, A/CAO, CFO
Gail Coleman, A/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 10:01 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-291

Moved by Councillor Langelle to adopt the agenda as amended

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of November 9, 2020 Regular Council Meeting

Res. #2020-292

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of November 9, 2020 as presented.

CARRIED

2. Minutes of November 19, 2020 Special Council Meeting

Res. #2020-293

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of November 19, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-294

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

CARRIED

2. Development Permit List

Res. #2020-295

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Res. #2020-296

Moved by Mayor Fleming to send THS a memo confirming that the Summer Village is willing to accept a 2 bolt minimum for securing the holding tank lids and that the contractor completing the pump outs be advised that the bolts are to be affixed to ensure that the lids cannot be lifted without undoing the bolts.

CARRIED

Res. #2020-297

Moved by Deputy Mayor Slater to accept the resident's email regarding the wastewater project as information.

CARRIED

2. South Pigeon Lake Regional Wastewater Commission

Res. #2020-298

Moved by Councillor Langelle to accept Deputy Mayor Slater's report on the South Pigeon Lake Regional Wastewater Commission as information.

CARRIED

3. Police Act Review

Res. #2020-299

Moved by Councillor Langelle to accept the Police Act Review update as information.

CARRIED

4. Regional Emergency Management Agency

Res. #2020-300

Moved by Councillor Langelle to accept the Regional Emergency Management Agency update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-301

Moved by Deputy Mayor Slater to accept the Cheque listing as information.

CARRIED

2. 2021 Budget Resolution

Res. #2020-302

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach utilize the 2020 budget as the interim budget for 2021 until such time as the 2021 budget is approved by Council.

CARRIED

3. Pigeon Lake Watershed Association Proposal Funding

Res. #2020-303

Moved by Mayor Fleming that the Pigeon Lake Watershed Association funding proposal be considered during 2021 budget deliberations.

CARRIED

H. CORRESPONDENCE

1.Highway 13 Speed Limit Reduction

Res. #2020-304

Moved by Mayor Fleming to approve the above item 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, A/CAO Gail Coleman, Graeme Langford, Mike Minshall and Greg Weber.

Res. #2020-305

Moved by Councillor Langelles to go into Closed Session at 10:53 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2020-306

Moved by Mayor Fleming to come out of Closed Session at 1243 pm.

CARRIED

No action items arose from the Closed Session.

1.Development Matter (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

Res. #2020-307

Moved by Mayor Fleming to go into Closed Session at 12:51 am pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2020-308

Moved by Mayor Fleming to come out of Closed Session at 1:22 pm.

CARRIED

Res. #2020-309

Moved by Councillor Langelles that Administration draft a letter for Council review.

CARRIED

J. ADJOURNMENT

Res. #2020-310

Moved by Mayor Fleming that the meeting be adjourned at 1:33 pm.

CARRIED



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



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