



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 26, 2021 at 2:00 p.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 2:02 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-226

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of July 30, 2021 Regular Council Meeting

Res. #2021-227

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of July 30, 2021 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-228

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

CARRIED

2. Development Permit List

Res. #2021-229

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

CARRIED

F. BUSINESS

1. South Pigeon Lake Regional Wastewater Commission Update

Res. #2021-230

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

CARRIED

2. Information Letter for Realtors

Res. #2021-231

Moved by Deputy Mayor Slater that the Information Letter for Realtors be mailed out to local realtors and posted on the website.

CARRIED

3. Information Letter for New Residents

Res. #2021-232

Moved by Deputy Mayor Slater that the information letter for new residents be included in the information package for new Ma-Me-O Beach residents.

CARRIED

4. Next Council Meeting Date

Res. #2021-233

Moved by Councillor Langelle that the next Council Meeting date be deferred to the Council as determined by the election on August 28, 2021.

CARRIED

5. Broadband/ Wifi Update

Res. #2021-234

Moved by Councillor Langelle to accept Mayor Fleming's report on broadband/ wifi update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-235

Moved by Deputy Mayor Slater 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))
2. Contract - WSP Consultant Agreement (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
3. Contract – Dart Electric- Summer Village of Ma-Me-O Beach Wastewater System Electrical Heat Trace Repair (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
4. Contract – THS – Summer Village of Ma-Me-O Beach Wastewater Collection System Civil Repair (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
5. 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 Langelle, A/CAO Gail Coleman, CAO Sylvia Roy.

Res. #2021-236

Moved by Deputy Mayor Slater to go into Closed Session at 2:31 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Gail Coleman departed at 3:30 pm.

Res. #2021-237

Moved by Councillor Langelle to come out of Closed Session at 3:42.

CARRIED

Res. #2021-238

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

CARRIED

Res. #2021-239

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the contract with WSP as presented.

CARRIED

Res. #2021-240

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the contract with Dart Electric as presented.

CARRIED

Res. #2021-241

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the contract with THS as presented.

CARRIED

Res. #2021-242

Moved by Councillor Langelle that Administration continue to engage legal counsel regarding the Ma-Me-O Beach Subdivision & Development Appeal Board's decision to uphold the Stop Order for Roll # 41200.

CARRIED

J. ADJOURNMENT

Res. #2021-243

Moved by Mayor Fleming that the meeting be adjourned at 3:44 pm.

CARRIED



Christine Holmes, Mayor
Summer Village of Ma-Me-O Beach



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