



Summer Village of Ma-Me-O Beach  
**SPECIAL COUNCIL MEETING**  
**FRIDAY, FEBRUARY 24, 2017 at 3:00 PM**  
 Summer Villages Office Council Chambers  
 605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

**MINUTES**

**Present:**

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

Sylvia Roy, CAO  
 Gail Coleman, CFO

Mayor Fleming called the meeting to order at 3:01 pm.

**A. ADOPTION OF AGENDA**

**Res. #17-24**

Moved by Councillor Langelle to adopt the agenda as presented.

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. None

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. None

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Local Wastewater Tender

Council was joined by Mr. Chris George and Ms. Kim Wong from MPE Engineering.

**Res. #17-25**

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach award the South Side Pigeon Lake Wastewater Collection System – Ma-Me-O Beach 13A Trunk Main - Contract 1C to Streamline Services as recommended by MPE.

**CARRIED**

**G. FINANCIAL**

1. None.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. None

**I. IN CAMERA**

1. None.

**J. ADJOURNMENT**

**Res. #17-26**

Moved by Mayor Fleming to adjourn the meeting at 3:11 pm.

**CARRIED**

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

  
 \_\_\_\_\_  
 Sylvia Roy, CAO  
 Summer Village of Ma-Me-O Beach



Summer Village of Ma-Me-O Beach  
**SPECIAL COUNCIL MEETING**  
**FRIDAY, JANUARY 6, 2017 at 2:30 PM**  
 Summer Villages Office Council Chambers  
 605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

**MINUTES**

**Present:**

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

Sylvia Roy, CAO  
 Gail Coleman, CFO

Mayor Fleming called the meeting to order at 2:35 pm.

**A. ADOPTION OF AGENDA**

**Res. #17-01**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. None

**C. DELEGATIONS AND VISITORS**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. None

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. MPE Wastewater Tender

**Res. #17-02**

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach proceed with re-tendering of the wastewater system lines along Highway 13A as recommended by MPE.

**CARRIED**

**G. FINANCIAL**

1. None.

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. None

**I. IN CAMERA**

1. None.


**J. ADJOURNMENT**

**Res. #17-03**

Moved by Councillor Langelle to adjourn the meeting at 2:43 pm.

**CARRIED**

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

  
 \_\_\_\_\_  
 Sylvia Roy, CAO  
 Summer Village of Ma-Me-O Beach