

Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, MARCH 3, 2017 at 1:00 PM
Summer Villages Office Council Chambers
605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor

Peter Langelle, Councillor

Gail Coleman, A CAO

Mayor Fleming called the meeting to order at 1:07 pm.

A. ADOPTION OF AGENDA

Res. #17-38

Moved by Mayor Fleming 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 Contract 2 Tender Authority

Following the Regular Council meeting of March 1, 2017, it came to Council's attention that two of the Council members could be out of the Country at the time that the Tender bids are received. Council wishes to avoid any delay in the awarding of the contract.

Res. #17-39

Moved by Mayor Fleming that Council authorize Sylvia Roy, the CAO of the Summer Village of Ma-Me-O Beach, following completion of the tender process, to award the tender for the Wastewater Collection System Contract 2. Such authority is given subject to the following: that MPE Engineering makes a recommendation to accept a specific bid, and that the recommended bid does not exceed the preliminary engineering estimate.

CARRIED

G. FINANCIAL

1. None.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

1. None.

J. ADJOURNMENT

Res. #17-40

Moved by Deputy Mayor Slater to adjourn the meeting at 1:27 pm.

CARRIED



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



Gail Coleman, A CAO
Summer Village of Ma-Me-O Beach