



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
MONDAY, APRIL 24, 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

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 1:00 pm.

A. ADOPTION OF AGENDA

Res. #17-68

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. Wastewater Petition

Res. #17-69

Moved by Councillor Langelle that Administration be authorized to seek legal counsel with respect to the validity of any petitions received regarding the wastewater project and also obtain legal advice on how to proceed.

CARRIED

G. FINANCIAL

1. None.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

1. None.

J. ADJOURNMENT

Res. #17-70

Moved by Deputy Mayor Slater to adjourn the meeting at 1:12 pm.

CARRIED



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



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