



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
THURSDAY, JUNE 8, 2017 at 3:30 p.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

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

Sylvia Roy, CAO  
Gail Coleman, A/CAO

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Mayor Fleming called the Meeting to Order 3:30 p.m.

**A. ADOPTION OF AGENDA**

**Res. #17-96**

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

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

1. Minutes of May 26, 2017, Regular Council Meeting

**Res. #17-97**

Moved by Councillor Langelle to adopt the Regular Council Meeting Minutes of May 26, 2017 as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS & POLICIES**

1. Bylaw #357, Resolution #17-39 Repeal Bylaw

**Res. #17-98**

Moved by Councillor Langelle to give First Reading to Bylaw #357, Resolution #17-39 Repeal Bylaw, as presented.

CARRIED

**Res. #17-99**

Moved by Mayor Fleming to give Second Reading to Bylaw #357, Resolution #17-39 Repeal Bylaw, as presented.

CARRIED

**Res. #17-100**

Moved by Councillor Langelle to proceed to Third Reading to Bylaw #357, Resolution #17-39 Repeal Bylaw, as presented.

CARRIED

**Res. #17-101**

Moved by Deputy Mayor Slater to give Third Reading to Bylaw #357, Resolution #17-39 Repeal Bylaw, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Council reviewed the follow up sheet.

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

1. Local Wastewater Collection Project

a) Bid Tenders for Wastewater Collection System (In Camera)

**Res. #17-102**

Moved by Mayor Fleming to go In Camera at 3:32 pm.

CARRIED

**Res. #17-103**

Moved by Mayor Fleming to come out of In Camera at 3:41 pm.

CARRIED

**Res. #17-104**

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach award the South Side Pigeon Lake Wastewater Collection System – Summer Village of Ma-Me-O Beach – Contract 2 Project to PME INC as the lowest compliant bidder and as recommended by MPE.

CARRIED

2. 2017 Municipal Election

Mayor Fleming received an informal request from a ratepayer asking if it would be possible to hold an advance vote. Deputy Mayor Slater followed up and requested that Administration report as to the availability of the Returning Officer. Council determined that without any information on the specific numbers of ratepayers interested in an advance vote, the cost of the hall rental and the salary of election staff could not be justified.

3. Ma-Me-O Beach Wireless Operating and Capital Project Update

Administration advised that 3CIS is recommending an increase to the gateway, which will bring the operating portion of this project over budget. With respect to the capital project portion of the wifi, there is work underway to install two additional radios to address two dead spots in the Summer Village. Administration advised that the project is under budget on the Capital portion of this project.

**G. FINANCIAL**

1. Cheque Listing

**Res. #17-105**

Moved by Councillor Langelle to approve the cheque listing as presented.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AAMDC – Member Bulletin
2. Municipal Affairs re: Grant Programs
3. Ag for Life

**Res. #17-106**

Moved by Deputy Mayor Slater to accept the above three items as information.

CARRIED

**I. IN CAMERA**


**J. ADJOURNMENT**

**Res. #17-107**

Moved by Mayor Fleming to adjourn the meeting at 3:54 p.m.

CARRIED

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

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