



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
WEDNESDAY, MAY 18, 2016 at 2:00 PM
 Summer Villages Office Council Chambers
 605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

Don Fleming, Mayor

Gail Coleman, A CAO

John Slater, Deputy Mayor

Peter Langelle, Councillor

Mayor Fleming called the meeting to order at 2:05 pm.

A. ADOPTION OF AGENDA

Res. #16-47

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

1. Bylaw 353 Rates of Taxation for 2016

Res. #16-48

Moved by Councillor Langelle to give first reading to Bylaw 353 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

Res. #16-49

Moved by Deputy Mayor Slater to give second reading to Bylaw 353 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

Res. #16-50

Moved by Mayor Fleming to give unanimous consent to proceed to third reading of Bylaw 353 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

Res. #16-51

Moved by Mayor Fleming to give third reading to Bylaw 353 Rates of Taxation for 2016 this 18th day of May 2016.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

G. FINANCIAL

H. CORRESPONDENCE AND INFORMATION ITEMS


I. ADJOURNMENT

Res. #16-52

Moved by Councillor Langelle to adjourn the meeting at 2:10 pm.

CARRIED


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


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