



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
WEDNESDAY, June 22, 2016 at 4:30 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 4:35 pm.

Councillor Langelle declared it appropriate to proceed with Special Meeting as the waiver was signed and in good order.

A. ADOPTION OF AGENDA

Res. #16-63

Moved by Mayor Fleming to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Watershed Association - Memorandum of Understanding for Clean Runoff Demonstration Project

Res. #16-64

Moved by Deputy Mayor Slater to enter into a Memorandum of Understanding with the PLWA for the Municipal Clean Run Off Demonstration Project.

CARRIED

2. Contractor Contract for Clean Runoff Demonstration Project

Res. #16-65

Moved by Councillor Langelle to enter into a contract for the execution of the work outlined in the MOU for which the Summer Village of Ma-Me-O Beach will allocate up to \$10,000 including an administrative fee to reflect time spent on the project by office staff.

CARRIED

3. Ma-Me-O Days Parade

Council discussed the upcoming parade and Council's intention to participate. Councillor Langelle will look into the availability of a horse and carriage for Council's use the parade. If the carriage is not available Councilor Langelle will make other arrangements.

4. Development Permit for Flagstone Driveway

Council was approached by a resident wishing to install a new flagstone driveway across a municipal right of way. The resident will be advised to apply for the permit, which administration will refuse based on the existing bylaws and then seek a variance through an SDAB appeal.

G. FINANCIAL

H. CORRESPONDENCE AND INFORMATION ITEMS

I. IN CAMERA

Res. #16-66

Moved by Councillor Langelle to move in camera at 5:30.

CARRIED

Res. #16-67

Moved by Deputy Mayor Slater to move out of camera at 5:40.

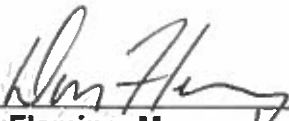
CARRIED

J. ADJOURNMENT

Res. #16-68

Moved by Councillor Langelle to adjourn the meeting at 5:43 pm.

CARRIED



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



Gail Coleman, ACAO
Summer Village of Ma-Me-O Beach