



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, JULY 15, 2016 at 11:00 AM
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 11:08 am.

A. ADOPTION OF AGENDA

Res. #16-82

Moved by Deputy Mayor Slater to adopt the agenda as amended.

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. Beach Grading

Approval has been received from Alberta Environment to perform the beach cleaning; work will start on Monday morning.

Res. #16-83

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach spend up to \$15,000 for beach grading for 2016.

CARRIED

2. Local Wastewater Connection Assessment

Deputy Mayor Slater indicated the need for reasonable estimates from contractors. A survey may be sent to residents to determine the location and information on their holding tank; that information could be passed on to the engineering company.

G. FINANCIAL

1. None.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

Council and Administration went In Camera to discuss a Legal Matter.

Res. #16-84

Moved by Councillor Langlelle to go In Camera at 11:43 am.

CARRIED

Res. #16-85

Moved by Councillor Langlelle to go In Camera at 12:19 pm.

CARRIED

J.ADJOURNMENT

Res. #16-86

Moved by Deputy Mayor Slater to adjourn the meeting at 12:21 pm.

CARRIED



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

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