



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
SATURDAY, DECEMBER 17, 2016 at 6:00 PM
 Montgomery Glen Golf Course,
 Junction Hwy 2A and Hwy 13, Township Rd 464,
 Wetaskiwin, Alberta

MINUTES

Present:

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

Sylvia Roy, CAO
 Gail Coleman, CFO

Mayor Fleming called the meeting to order at 6:00 pm.

A. ADOPTION OF AGENDA

Res. #16-162

Moved by Deputy Mayor Slater 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. MPE Wastewater Tender

Res. #16-163

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach refuse to accept the tenders received for the local wastewater project.

CARRIED

G. FINANCIAL

- 1. None.

H. CORRESPONDENCE AND INFORMATION ITEMS

- 1. None

I. IN CAMERA

- 1. None.

J. ADJOURNMENT

Res. #16-164

Moved by Councillor Langelle to adjourn the meeting at 6:09 pm.

CARRIED



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



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