



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, NOVEMBER 9, 2015 at 10:00 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

Denise Thompson, A CAO

Mayor Fleming called the meeting to order at 10:08 am.

A. ADOPTION OF AGENDA

Res. #15-126

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

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. Snow Removal Contract

Res. #15-127

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into a contract with Brian Millar for snow removal for the 2015/2016 Season.

CARRIED

G. FINANCIAL

H. CORRESPONDENCE AND INFORMATION ITEMS

I. ADJOURNMENT


Res. #15-128

Moved by Councillor Langelle to adjourn the meeting at 10:16 am.

CARRIED



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



 Denise Thompson, A CAO
 Summer Village of Ma-Me-O Beach

