



Summer Village of Ma-Me-O Beach  
**SPECIAL COUNCIL MEETING**  
**FRIDAY, MARCH 21, 2014 at 6:30 PM**  
**County of Wetaskiwin Council Chambers**  
**243019A HWY 13, County of Wetaskiwin, AB**

**MINUTES**

**Present:**

Don Fleming, Mayor

Sylvia Roy, CAO

John Slater, Deputy Mayor

**Regrets:** Peter Langelle, Councillor

Mayor Fleming called the meeting to order at 6:40 pm.

**A. ADOPTION OF AGENDA**

**Res. #14-08**

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

**CARRIED**

**B. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Pigeon Lake Regional Wastewater Project Update

**Res. # 14-09**

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach accept the Pigeon Lake Regional Wastewater Project Update as information.

**CARRIED**

2. Memorandum of Understanding & Interim Agreement - Amendment

**Res. # 14-10**

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach approve the amended Memorandum of Understanding & Interim Agreement between the County of Wetaskiwin and the Summer Villages of Crystal Springs, Grandview, Ma-Me-O Beach, Norris Beach and Poplar Bay as presented, and that the Summer Village of Ma-Me-O Beach send a thank you letter to the Minister of Transportation and the local MLA's for their increased financial commitment to ensure the success of the regional wastewater line.

**CARRIED**

3. Tenders for the Pigeon Lake Regional Wastewater Project – Forcemain and Lift Stations

**Res. # 14-11**

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach recommend to the County of Wetaskiwin the awarding of tenders by the County of Wetaskiwin for construction of the forcemain and lift stations for the Pigeon Lake Regional Wastewater System to: Westcan Tell Ltd. (forcemain) in the amount of \$4,238,869 (before GST) and Alpha Construction Inc (Lift Stations) in the amount of \$3,712,761.90 (before GST) before the April 7th, 2014 deadline.

**CARRIED**

**C. ADJOURNMENT**

**Res. #14-12**

Moved by Mayor Fleming to adjourn the meeting at 7:34 pm.

**CARRIED**

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

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