



Summer Village of Ma-Me-O Beach  
**SPECIAL COUNCIL MEETING**  
**WEDNESDAY, JULY 09, 2014 at 2:00 PM**  
 Summer Villages Office Council Chambers  
 605 – 2<sup>nd</sup> 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 2:00 pm.

**A. ADOPTION OF AGENDA**

**Res. #14-72**

Moved by Councillor Langelle to adopt the agenda as presented.

**CARRIED**

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

1. Joint Pigeon Lake Wastewater Planning Committee/ NEPL Meeting

**Res. #14-73**

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach support, in principle, the investigation of the formation of a single Pigeon Lake regional wastewater commission.

**CARRIED**

**C. ADJOURNMENT**

**Res. #14-74**

Moved by Mayor Fleming to adjourn the meeting at 2:04 pm.

**CARRIED**

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

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

