



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY MAY 18, 2012 at 10:30 AM
 605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

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

Gail Coleman A CAO

Mayor Fleming called the meeting to order at 10:33 a.m.

A. ADOPTION OF AGENDA

Res. #12-51

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. BYLAWS AND POLICIES

1. Bylaw #335, 2012 Rates of Taxation

Res. #12-52

Moved by Mayor Fleming to give 1st Reading to Bylaw #335, Taxation Rates for 2012, as presented.

CARRIED

Res. #12-53

Moved by Mayor Fleming to give 2nd Reading to Bylaw #335, Taxation Rates for 2012, as presented.

CARRIED

Res. #12-54

Moved by Mayor Fleming to proceed to 3rd Reading for Bylaw #335, Taxation Rates for 2012.

CARRIED

Res. #12-55

Moved by Mayor Fleming to give 3rd reading to Bylaw #335, Taxation Rates for 2012, as presented.

CARRIED

C. LEGAL ISSUES

Res. #12-56

Moved by Councillor Langelle to go in camera at 10:36 a.m.

CARRIED

Res. #12-57

Moved by Deputy Mayor Slater to come out of camera at 10:43 a.m.

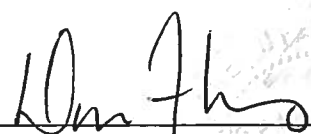
CARRIED

D. ADJOURNMENT

Res. # 12-58

Moved by Councillor Langelle to adjourn the meeting at 10:44 a.m.

CARRIED



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



 Gail Coleman, A CAO
 Summer Village of Ma-Me-O Beach