



Summer Village of Ma-Me-O Beach
ORGANIZATIONAL COUNCIL MEETING
Tuesday, August 23, 2011 at 2:00 pm
Summer Villages Office Council Chambers
Ma-Me-O Beach, Alberta

MINUTES

PRESENT:

Councillors: Peter Langelle, John Slater & Don Fleming
Sylvia Roy, CAO

CALL TO ORDER

Sylvia Roy called the Organizational Meeting to order at 2:08 pm

APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. 11-77

Moved by Councillor Langelle that Councillor Fleming be appointed as Mayor.

CARRIED

Res. 11-78

Moved by Councilor Langelle that Councilor Slater be appointed as Deputy Mayor.

CARRIED

Mayor Fleming assumed the Chair at 2:11 p.m.

APPOINTMENTS

Res. 11-79

Moved by Mayor Fleming that Councillor Langelle be appointed as representative to the Capital Region Assessment Services Commission.

CARRIED

Res. 11-80

Moved by Deputy Mayor Slater that Grant Clark of Leduc (Kevin Lawrence owner KCL Consulting Inc. St. Albert), contracted through CRASC, be appointed as Assessor for the Summer Village of Ma-Me-O Beach.

CARRIED

Res. 11-81

Moved by Councillor Langelle that J. A. Pawluik of Edmonton be appointed as Auditor for the Summer Village of Ma-Me-O Beach.

CARRIED

Res. 11-82

Moved by Mayor Fleming that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Association of Pigeon Lake Municipalities.

CARRIED

Res. 11-83

Moved by Deputy Mayor Slater that Mayor Fleming be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Ma-Me-O Beach.

CARRIED

Res. 11-84

Moved by Mayor Fleming that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the Joint Services Committee.

CARRIED

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Res. 11-85

Moved by Deputy Mayor Slater that Councillor Langelle represent the Summer Village of Ma-Me-O Beach on the PLPS Committee.

CARRIED

Res. 11-86

Moved by Deputy Mayor Slater that Mayor Fleming be appointed as 1st Nations Representative.

CARRIED

Res. 11-87

Moved by Deputy Mayor Slater that Councillor Langelle be appointed to the Public Works Committee.

CARRIED

Res. 11-88

Moved by Mayor Fleming that Deputy Mayor Slater be appointed as FCSS Representative.

CARRIED

Res. 11-89

Moved by Mayor Fleming that Councillor Langelle be appointed as Representative to the Ma-Me-O Beach Recreation Society.

CARRIED

Res. 11-90

Moved by Councilor Langelle that Deputy Mayor Slater be appointed as Environment Chairman to oversee portfolios of wastewater, solid waste and sour gas.

CARRIED

Res. 11-91

Moved by Mayor Fleming that Deputy Mayor Slater sit as the member of Council on the Ma-Me-O Beach Subdivision & Development Appeal Board, and members of the SDAB come from a roster of 1. Al Greenslade, 2. Brian Keeler, 3. Bob Mieske, 4. Roger MacEachern. In the event that more Board members are required, they may be appointed by Council resolution.

CARRIED

Res. 11-92

Moved by Councilor Langelle that Sylvia Roy be appointed the Clerk to the Subdivision & Development Appeal Board and Gail Coleman be appointed as the Alternate Clerk to the Board as required.

Res. 11-93

Moved by Councilor Langelle that Deputy Mayor Slater be appointed as representative to the Yellowhead Regional Library.

CARRIED

SIGNING AUTHORITY

Res. 11-94

Moved by Mayor Fleming to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Therese Wiebe, Assistant Chief Administrative Officer and Ma-Me-O Beach Council Members Don Fleming, John Slater and Peter Langelle.

CARRIED

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AUTHORIZED CONTACTS

Res. 11-95

Moved by Deputy Mayor Slater that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Therese Wiebe, Assistant Chief Administrative Officer; Bev Schneider, Chief Financial Officer; Gail Coleman Assistant Chief Financial Officer.

CARRIED


ADJOURNMENT

Res. 11-96

Moved by Deputy Mayor Slater to adjourn the meeting at 2:15 p.m.

CARRIED



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

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