



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JUNE 20, 2014 at 2:00 PM
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

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 2:06 pm.

A. ADOPTION OF AGENDA

Res. #14-60

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of May 2, 2014 Regular Council Meeting

Res. #14-61

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of May 2, 2014 as presented.

CARRIED

2. Minutes of May 17, 2014 Special Council Meeting

Res. #14-62

Moved by Deputy Mayor Slater to adopt the Minutes of the Special Council Meeting of May 17, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

1. Bylaw #347, Establish the Position of Designated Officer (Assessor)

Res. #14-63

Moved by Councillor Langelle to give First Reading to Bylaw #347, Establish the Position of Designated Officer, as presented.

CARRIED

Res. #14-64

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #347, Establish the Position of Designated Officer, as presented.

CARRIED

Res. #14-65

Moved by Councillor Langelle to give unanimous consent to proceed to Third Reading for Bylaw #347, Establish the Position of Designated Officer, as presented.

CARRIED

Res. #14-66

Moved by Mayor Fleming to give Third Reading to Bylaw #347, Establish the Position of Designated Officer, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

a) Policing Survey

Council completed a policing survey as submitted via the Joint Services Committee.

2. South Side Wastewater Committee

Deputy Mayor Slater indicated that at the last south side wastewater meeting, discussion occurred regarding obtaining an engineering firm to assist the committee with obtaining a solid set of design specifications.

3. Ma-Me-O Beach Wastewater Line

A meeting was held on May 29, 2014 regarding consultation with the Four Bands to access to the Right of Way for the wastewater line to connect to Ma-Me-O Beach. Inclusions for a notification package were discussed; meetings will be called to familiarize the Four Bands representatives with the project.

4. Joint Pigeon Lake Wastewater Planning Committee/ NEPL Meeting

Council reviewed an invitation to the Pigeon Lake wastewater planning committee members and all Council members to attend a meeting to discuss the process of forming regional wastewater commissions. The meeting will review the pros and cons of joining the existing NEPL and / or forming a new commission. All members of Ma-Me-O Council will attend.

5. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the meeting held on May 20, 2014. The APLM changed their name from "Association" to "Alliance" and they recommended that Pigeon Lake municipalities pass bylaws to prohibit the use of residential lawn fertilizers within the watershed. A draft bylaw will be brought to the next Council Meeting for Council's consideration.

6. Association of Summer Villages of Alberta

The ASVA has extended an invitation to Pigeon Lake Councils and CAO's to attend their Board Meeting, being held at Sundance Beach at 3 pm on July 19th. Councillor Langelle will be attending in his capacity of ASVA Board Member. Both Mayor Fleming and Deputy Mayor Slater will also attend.

7. PLWA – Aquatic Invasive Species

The Pigeon Lake Watershed Association is encouraging municipalities to post a sign regarding aquatic invasive species and encouraging boaters to clean, drain and dry their boats. Three signs will be ordered and installed.

8. South Pigeon Lake Fire Department Letter

The South Pigeon Lake Fire Department submitted a letter indicating that they experienced difficulties in locating a location on 2nd Avenue because it is not marked, and the fire department personnel thought it resembled a back alley. Administration presented an overview of existing street signage and provided a recommendation to replace/install signage. It is estimated that it will cost approximately \$1400 to complete this project. The importance of visible house addressing will be brought to the attention of residents at the Annual Information Meeting.

Res. #14-67

Moved by Councillor Langelle that Administration proceed with the street signage project.

CARRIED

9. 2014 Paving

Administration received an invoice from Answer Asphalt for work performed in 2014. There is a slight increase over what was budgeted due to a larger area being paved.

Res. #14-67

Moved by Councillor Langelle to pay the invoice of \$112,757.40 to Answer Asphalt for paving work performed in 2014.

CARRIED

10. Annual Information Meeting Date

The Ma-Me-O Beach 2014 Annual Information Meeting is scheduled for July 12, 2014 at 10:00 am at the Ma-Me-O Beach Community Hall.

11. Commercial Development

Discussion occurred with respect to future commercial or multi-family residential development within the Summer Village. The Ma-Me-O Beach Land Use Bylaw may need to be revised to allow future development.

12. Municipal Sustainability Initiative Amending Agreement

Res. #14-68

Moved by Mayor Fleming to enter into an agreement with the Province of Alberta for the Municipal Sustainability Initiative Amending Memorandum of Agreement.

CARRIED

13. Enhanced Policing Meeting

A meeting has been scheduled on Tuesday, June 24 with S/Sgt Pearson of the Wetaskiwin RCMP to discuss Ma-Me-O Beach's enhanced policing initiative.

14. Community Builder Nominations

Seven individuals have been nominated for the community builder plaque, to be unveiled at the 2014 annual information meeting.

15. Development

Administration brought a development matter to Council's attention.

16. C.O.W. Project

The Pigeon Lake Library indicated that the Alberta Prairie COW Bus, which promotes literacy to residents of Alberta, will be making a presentation of 50 children's books to the Pigeon Lake Library on July 16, 2014 from 11:00 am to 3:00 pm. Summer Village Councillors are invited to attend.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #14-69

Moved by Councillor Langelle to approve the cheque listing as information.

CARRIED

H. INFORMATION ITEMS

1. PLPS Report – April 2014
2. House of Commons – 2014 New Horizons for Seniors Program
3. AUMA Member Notice – Voluntary Amalgamations
4. AUMA Board News
5. Alberta Tourism, Parks and Recreation – 2014 Energize Workshop
6. Alberta Agriculture and Rural Development – Agricultural Pests Act
7. Alberta Agriculture and Rural Development – Weed Control Act

Res. #14-70

Moved by Deputy Mayor Slater to accept the above seven items as information.

CARRIED

I. ADJOURNMENT

Res. #14-71

Moved by Mayor Fleming to adjourn the meeting at 3:36 pm.

CARRIED



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



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

