



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 1, 2014 at 10:00 AM
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 10:12 am.

A. ADOPTION OF AGENDA

Res. #14-99

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of June 20, 2014 Regular Council Meeting

Res. #14-100

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of June 20, 2014 as presented.

CARRIED

2. Minutes of July 9, 2014 Special Council Meeting

Res. #14-101

Moved by Deputy Mayor Slater to adopt the Minutes of the Special Council Meeting of July 9, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

1. Bylaw #348, Animal Control Bylaw

Res. #14-102

Moved by Councillor Langelle to give First Reading to Bylaw #348, Animal Control Bylaw, as presented.

CARRIED

Res. #14-103

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #348, Animal Control Bylaw, as presented.

CARRIED

Res. #14-104

Moved by Mayor Fleming to give unanimous consent to proceed to Third Reading for Bylaw #348, Animal Control Bylaw, as presented.

CARRIED

Res. #14-105

Moved by Councillor Langelle to give Third Reading to Bylaw #348, Animal Control Bylaw, 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. Regional/ South Side Wastewater

Regional wastewater construction is proceeding well, with scheduled completion in September. All of the south side Summer Villages and the County of Wetaskiwin have adopted resolutions concerning the investigation of the formation of a single commission to manage north and south side regional wastewater lines.

Engineer Graeme Langford has been retained to assist in obtaining an engineering firm; he created an RFQ and reviewed the firms that respond. Four RFQ's were received; all four will be asked to submit a RFP for 60% design. August 8 is the deadline for when the RFP's are due. Mr. Langford is also working with the regional wastewater committee on the regional wastewater project.

2. Alliance of Pigeon Lake Municipalities

a) APLM Meeting Minutes

In lake technical committee investigating in lake solutions. Chris Teicreb released a phosphorus budget report, 56.6% is internal (derived from lake). This report is posted on PLWA website.

b) Public Update on Lake Water Quality

APLM Chair Brian Waterhouse has been approached by the Edmonton Journal to make comments on Pigeon Lake, he will be basing comments on this document.

c) Guiding Principles

Created in response to County of Wetaskiwin's withdrawal from the APLM and their concerns with the governance procedures, Council reviewed 10 core values, authority, finances, procedures and projects.

d) Regional Collaboration Grant

The Summer Village of Argentia Beach has been approved for a grant of \$245,000 for an In-Lake Management Plan and Pilot Project under the Alberta Community Partnership (ACP) program, formerly the Regional Collaboration Program. The project will require that any necessary in-lake permits or approvals from Alberta Environment and Environment Canada are received prior to proceeding with the in-lake pilot portion of the project. If necessary permits and approvals are not received, the project will be required to return the pilot portion of funding (\$120,000) to Alberta Municipal Affairs.

3. Association of Summer Villages of Alberta

Councillor Langelle advised that the ASVA will start to be more active with blue-green algae warnings. The ASVA is continuing with holding their board meetings at different Alberta lakes this summer. The representatives of the Fire Smart program will be examining municipal property in the Summer Village to assess them for wildfire hazards. The ASVA is interested in learning more about the work of the APLM's in-lake technical committee's work.

4. Resident Email – Trees on Property

Council reviewed a resident email regarding trees that have been topped off and appear to be dead or dying. The Summer Village will have them removed if they are dead.

5. Annual Information Meeting Follow-up

Beach cleaning was discussed as was the boat hoist program. Council directed Administration to schedule a meeting with S/Sgt Pearson to discuss the enhanced RCMP program to date. It was noted that the RCMP were slated as guest speakers for the Ma-Me-O Beach AIM but did not make an appearance.

Discussion occurred regarding a drainage plan for the road adjacent to the Community Hall (7 Street) and the road adjacent to the Sand and Castle (6 Street). Administration will contact Alberta Highway Services about the potential to work on the culverts under these roads.

6. Regional Emergency Management

A training session has been held for elected officials on the regional emergency management joint committee, which was scheduled for July 16th at the Ma-Me-O Beach Community Hall. Mr. Clinton Boyda has been hired as the Director of Emergency Management for the Pigeon Lake Regional Emergency Management Agency. A new website has been launched for the regional emergency management agency; the website at <http://www.pigeonlakeemergencyagency.ca/>

7. Meeting with Resident re: Summer Village Concerns

Res. #14-106

Moved by Mayor Fleming to go In camera at 11:47 am.

CARRIED

Res. #14-107

Moved by Councillor Langelle to come out of In camera at 12:05 pm.

CARRIED

Recess: 12:05 pm

Reconvene: 12:15 pm

Res. #14-108

Moved by Mayor Fleming to go In camera at 12:15 am.

CARRIED

Res. #14-109

Moved by Mayor Fleming to come out of In camera at 12:31 am.

CARRIED

Council directed Administration to respond to the resident concerning the implementation of Pigeon Lake Watershed Association sample bylaws, and how to best integrate as many of the recommendations as possible into a proposed new Land Use Bylaw for Ma-Me-O Beach. Council will also review old legal documents related to encroachments and believes that it has the authority to operate as a Summer Village by the authority granted to it under the *Municipal Government Act*.

8. Sample Land Use Bylaw

Administration presented the new Grandview Land Use Bylaw, which has incorporated many of the recommendations from the PLWA on best practices for the lake and watershed. The Grandview bylaw has also been vetted through an environmental lawyer, who helped to develop the PLWA sample bylaws. Council will review this bylaw further.

9. AltaGas Construction Update

Administration met with Eric Larson of EMB Management Ltd, the contractor retained by AltaGas to perform the gas line replacement project in Ma-Me-O Beach.

The contractor has indicated that they will be starting work in Ma-Me-O Beach on August 6, 2014. They will be going door to door, handing out notices of the impending work to be performed and leaving contact information if people have questions.

They will be working 6 days/week; they will put out “no parking” signs the night before in the area in which they’re commencing work the next day. Open excavations will be fenced or covered.

Administration has offered to post their notice(s) on the website and post them around the Summer Village to assist in keeping residents informed.

Administration has had no complaints from other Summer Villages who have used this approach and don’t foresee any problems with the project in Ma-Me-O Beach.

There will be times when the alley is closed due to size of equipment. After they finish, they will return to patch pave the road.

10. Alberta Urban Municipalities Association Convention
Mayor Fleming, Deputy Mayor Slater and Councillor Langelle requested to be registered for the AUMA Convention.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #14-110

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

CARRIED

H. INFORMATION ITEMS

1. Alberta Municipal Affairs – 2014/2015 Alberta Community Partnership (ACP)
2. Yellowhead Regional Library – 2013 Annual Report
3. AUMA Board News
4. ASVA Conference Information – October 17th and 18th
5. Alberta Energy Regulator’s First Annual Report
6. Safety Codes Council

Res. #14-111

Moved by Councillor Langelle to accept the above six items as information.


CARRIED

I. ADJOURNMENT


Res. #14-112

Moved by Councillor Langelle to adjourn the meeting at 1:21 pm.

CARRIED



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



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

