



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SUNDAY, JANUARY 11, 2015 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 10:02 am.

A. ADOPTION OF AGENDA

Res. #15-01

Moved by Deputy Mayor Slater to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of November 28, 2015 Regular Council Meeting

Res. #15-02

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of November 28, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Len Bistriz, Ma-Me-O Beach resident, spoke to Council regarding a near break-in they experienced in December. The RCMP were involved and apprehended the alleged culprit. Mr. Bistriz advised that they intent to press charges, and will keep Council informed of the status of the case. Mr. Bistriz departed from Council Chambers at 10:23 pm.

D. BYLAWS AND POLICIES

None.

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 Wastewater Committee

Deputy Mayor Slater advised that construction continues on the regional line, and it should be commissioned by mid to late January.

2. South Side Wastewater Committee Meeting Minutes

Deputy Mayor Slater indicated that the preliminary engineering design and cost estimate report from MPE are expected any day. A communication session is booked for this week.

3. Development Officer Appointment

Res. #15-03

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint Paula Lamoureux as the Development Officer for Ma-Me-O Beach.

CARRIED

4. Pier Rocks Update

Approval has been received under the Water Act to use heavy equipment to remove the remaining pier rocks from the beach and pier area. However, a contractor was not able to be secured prior to lake freeze up in 2014. The approval under the Water Act does not allow for work in the water prior to July 1st of each year due to fisheries requirements. As such, a contractor will be secured this spring 2015 to get the work completed this year.

5. Return to the Shores of Pigeon Lake Summit

The Pigeon Lake Regional Chamber of Commerce has committed to putting its efforts into helping bring together a group of leaders in the Region to formulate ways that we can be more effective in communicating the many attributes that we have to offer as well as being in a better position to respond to negative reporting.

Under the banner of the "Return To the Shores of Pigeon Lake Summit" this one day facilitated session is designed to engage the involvement of regional leaders including Municipal, Business, Government and other Agencies and Organizations to work together to develop 3 to 5 concrete and achievable actions that can be implemented within 6 months of Summit.

This event will follow a similar format to other sessions that have been held in rural jurisdictions to address significant challenges they were facing. In each case concrete steps were defined and implemented resulting in positive outcomes.

The Chamber hopes that each of the Summer Villages surrounding the Lake will name a representative to participate in the Summit that is scheduled for February 3rd, 2015 and to hopefully provide a financial contribution of 50 cents per lot to help offset the costs of holding the day as well as establishing a "seed fund" to help implement the recommendations coming out of the Summit. We are also seeking financial support from the Provincial Government, other Municipalities and Business to help make the day a success.

Each participant and contributor will also receive a report that will outline the outcomes of the Summit as well as updates throughout the 6 month implementation phase.

Ma-Me-O Beach Council will send a representative to the summit, and also contribute the requested 50 cents per lot to help offset costs.

6. Enhanced Policing/RCMP

Council discussed the advantages of increasing the enhanced policing contract by 104 hours, from 408 hours in 2014 to 512 hours in 2015.

Res. #15-04

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach request an agreement with the Province of Alberta to provide 512 hours of enhanced RCMP service for 2015.

CARRIED

7. Wifi Bandwidth

Council questioned whether there was a different amount of bandwidth available in the summer time versus in the winter, and if so, would like the winter bandwidth to be the same as the summer. Council also requested that Administration investigate how to make "smart tv's" work with the wifi.

8. Land Use Bylaw Review

The Council members were given paper copies of the Ma-Me-O Beach Land Use Bylaw. Council will set aside time at regular meetings to review 1-2 sections of a draft LUB. By the end of 2015, there will be a draft land use bylaw for review and a proposed land use bylaw to be adopted in 2016. Council Meeting Minutes will reflect discussion of LUB review so residents are aware of the review.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #15-05

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

CARRIED

H. INFORMATION ITEMS

1. Alberta Pianofest

Res. #15-06

Moved by Councillor Langelle to accept the above item as information.

CARRIED

I. ADJOURNMENT

Res. #15-07

Moved by Mayor Fleming to adjourn the meeting at 11:06 pm.

CARRIED



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



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