



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, APRIL 10, 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 10:04 am.

A. ADOPTION OF AGENDA

Res. #15-21

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of February 21, 2015 Regular Council Meeting

Res. #15-22

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of January 11, 2015 as presented.

CARRIED

2. Minutes of March 20, 2015 Special Council Meeting

Res. #15-23

Moved by Deputy Mayor Slater to adopt the Minutes of the Special Council Meeting of March 20, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

At 11:03 am Council welcomed Mr. Mike Seniuk of Seniuk & Company, who presented the 2014 Ma-Me-O Beach audited financial statements. Council thanked Mr. Seniuk and he departed at 12:016 pm.

Recess: 12:01 pm

Reconvene: 12:11 pm

D. BYLAWS AND POLICIES

1. Bylaw #349, 2015 Rates of Taxation

Res. #15-24

Moved by Mayor Fleming to give First Reading to Bylaw #349, 2015 Rates of Taxation, as presented.

CARRIED

Res. #15-25

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #349, 2015 Rates of Taxation, as presented.

CARRIED

Res. #15-26

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #349, 2015 Rates of Taxation, as presented.

CARRIED

Res. #15-27

Moved by Councillor Langelle to give Third Reading to Bylaw #349, 2015 Rates of Taxation, as presented.

CARRIED

2. Bylaw #350, Restrict the Use of Fertilizer and Herbicides

Res. #15-28

Moved by Councillor Langelle to give First Reading to Bylaw #350, Restrict the Use of Fertilizers and Herbicides, as presented.

CARRIED

Res. #15-29

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #350, Restrict the Use of Fertilizers and Herbicides, 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. Pigeon Lake Regional Wastewater Committee

Council discussed the meeting of joint Councils that included attendance from five Summer Village Councils as well as the County of Wetaskiwin, which took place on April 2, 2015. The proposed Memorandum of Understanding and Interim Agreement was discussed, and Councils were asked to forward any suggested revisions to the County. Council reviewed comments made on the draft document made by Grandview Mayor Don Davidson.

Res. #15-30

Moved by Mayor Fleming to approve the Memorandum of Understanding and interim agreement subject to any amendments that the regional wastewater committee deems necessary.

CARRIED

The forcemain construction has been completed from Lift Station 1 to Lift Station 2 and from Lift Station 2 to the lagoon. Still outstanding are flushing, pressure testing and final commissioning. Deputy Mayor Slater indicated that final commissioning of the regional line is expected by May 13, 2015. The structural and building installations for the lift stations are complete except for exterior pads, final cleaning and seasonal deficiencies.

2. Alberta Municipal Affairs - Response to Wastewater Right-of-Way

Council reviewed a letter from Alberta Municipal Affairs in response to the Summer Village's questions regarding who has final authority to allow the installation of the wastewater pipeline within the highway right-of-way. The letter stated that "as land contained within the right-of-way is owned by the Crown, Alberta Transportation would be the final authority in this regard."

3. Alberta Transportation – Response to Use of Highway 13A Right of Way

Council reviewed a letter from Alberta Transportation in response to a meeting held with Council and Alberta Transportation representatives held on Marcy 26, 2015. Based on their preliminary review, it appears feasible to permit the wastewater line as shown in MPE drawings. A consultation advisor with Aboriginal Relations will need to be contacted to advise the Summer Village of First Nations consultation requirements.

Administration will invite the consultation advisor to the next Council Meeting.

4. Joint Services Committee

At the recent Joint Services Committee Meeting, Deputy Mayor Churchill from Crystal Springs advised that the County of Wetaskiwin submitted an application for \$157,000 but were denied the grant funding. However, an event called the taste of summer, sponsored by residents of Crystal Keys, is going ahead this year with the proceeds going towards water rescue. The taste of summer event is scheduled for Saturday on the August long weekend; they are expecting \$5-10,000 to be raised. The plan is to see how much money is raised, then go back to the municipalities for the difference up to the required \$25,000. The \$25,000 is for capital expenditures; \$1,000/year is still required for operating expenses.

Argentia Beach, Golden Days, Ma-Me-O Beach and Poplar Bay will be adopting the Grandview fertilizer bylaw at their upcoming Council Meetings. Norris Beach still has the bylaw under review, while Crystal Springs has decided to educate their residents regarding the use of fertilizers/herbicides rather than adopting a bylaw.

Discussion of Community Peace Officers/Bylaw Officers took place at the Joint Services Committee meeting. A Community Peace Officer designation is required to write parking tickets and other similar tickets. Speeding concerns will need to be addressed by the RCMP, who are currently patrolling the Summer Villages.

The Summer Villages Office will be open Monday to Friday during the summer months instead of Tuesday to Saturday. The office staff recorded the amount of Saturday business that was conducted in 2014 and it wasn't deemed to be sufficient to keep the office open on Saturday. The Development Officer is still available by appointment after office hours and/or weekends. This will be inserted into the upcoming newsletter.

5. Alliance of Pigeon Lake Municipalities

a) In-Lake Technical Committee Funding Request

Council reviewed a request from Mr. Ernie Elko of the APLM In-Lake Technical Committee that the Summer Villages provide \$30/residence to perform water sampling and provide the testing results to Alberta Health Services with the view that the sampling may assist with more accurate declaration of algae advisories.

While Ma-Me-O Beach Council is concerned with potential algae blooms, they are not prepared to provide funding in the absence of a clear plan of who is doing testing, schedule for testing, costs of individual testing, frequency, and what Alberta Health Services will do with the results. At this time, Council does not support the request; however, pending receipt of a plan, Council may reconsider the funding request.

6. United Church Rezoning

Administration will obtain clarification on what the owners of the United Church want to do; if they want to pursue rezoning for the property or withdraw their request.

7. Resident Email – Communication/ Television Services

Council reviewed an email from a Ma-Me-O Beach resident asking if Council would be an advocate for Telus or Shaw to bring services into the Summer Village.

Council requested that Administration respond to the resident indicating that Shaw and Telus have been investigated in the past, and the results proved unfruitful. The resident will also be advised that Ma-Me-O Beach currently offers a wifi service.

8. WiFi

There appears to be some issues on weekends with the wifi, perhaps caused by a user with a computer virus. Administration will contact Summer Village technical support and also investigate the possibility of a corporate sponsor.

9. Subdivision and Development Appeal Board Appointment

Res. #15-31

Moved by Mayor Fleming to appoint Councillor Langelle as the alternate to the Ma-Me-O Beach Subdivision and Development Appeal Board.

CARRIED

10. Alberta Justice & Solicitor General - Enhanced Policing

Res. #15-32

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the agreement with Alberta Justice and Solicitor General for enhanced policing RCMP services.

CARRIED

11. Contracts (In Camera)

Res. #15-33

Moved by Councillor Langelle to go In Camera at 12:54 pm.

CARRIED

- a) Chief Administrative Officer Contract
- b) Grass Cutting Contract
- c) Jubilee Park Caretaker Contract
- d) Community Hall Caretaker Contract

Res. #15-34

Moved by Deputy Mayor Slater to come out of In Camera at 1:14 pm.

CARRIED

Res. #15-35

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the Chief Administrative Officer agreement with Sylvia Roy, as presented.

CARRIED

Res. #15-36

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into an agreement with C. Edmunds Contracting for grass maintenance for the 2015 season.

CARRIED

Res. #15-37

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into an agreement with Rudy and Violet Konkolus for caretaking of Jubilee Park for the 2015 season.

CARRIED

Res. #15-38

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into an agreement with Rudy and Violet Konkolus for caretaking of the community hall for the 2015 season.

CARRIED

Recess: 1:18 pm
Reconvene: 1:40 pm

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #15-39

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

CARRIED

2. 2015 Joint Services Committee Budget

Res. #15-40

Moved by Councillor Langelle to approve the 2015 Joint Services Committee budget, as presented.

CARRIED

3. 2015 Budget

Res. #15-41

Moved by Mayor Fleming to approve the 2015 Ma-Me-O Beach budget, as presented.

CARRIED

4. 2014 Audited Financial Statements

Res. #15-42

Moved by Mayor Fleming to approve the 2014 Ma-Me-O Beach financial statements, as amended.

Res. #15-43

Moved by Deputy Mayor Slater to transfer \$45,000 of 2014 unrestricted surplus into the wastewater reserve.

CARRIED

H. INFORMATION ITEMS

1. Friends Day at Peaceful Valley Provincial Recreation Area
2. Alberta Municipal Affairs – MSI Capital Funding Allocation
3. Pigeon Lake Regional Chamber of Commerce – Annual General Meeting
4. Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
5. AUMA Board News
6. Government of Alberta – New West Partnership Trade Agreement
7. Yellowhead Regional Library 2014 Annual Report
8. CARL Forum – May 30, 2015
9. Alberta Lake Management Society – AWQA Day 2015
10. WCB April 28, 2015 - National Day of Mourning

Res. #15-44

Moved by Mayor Fleming to accept the above ten items as information.

CARRIED

I. ADJOURNMENT

Res. #15-45

Moved by Councillor Langelle to adjourn the meeting at 3:25 pm.

CARRIED



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



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