



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JUNE 26, 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 10:03 am.

A. ADOPTION OF AGENDA

Res. #15-60

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of June 5, 2015 Regular Council Meeting

Res. #15-61

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of June 5, 2015 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Cory Moses and Mr. Josh Soosay

At 10:15 am Council welcomed Mr. Cory Moses and Mr. Josh Soosay, who helped with fish kill clean up in the past but were not financially compensated for their work. They will be compensated.

2. Ms. Lesley Schatz, Potential History Book Researcher

At 10:17 am Council welcomed Ms. Lesley Schatz. Mayor Fleming suggested that Ms. Schatz present Council with a proposal if she is interested in creating a history book for Ma-Me-O Beach.

3. Mr. Gary Wagar, Ma-Me-O Beach Resident,

At 10:38 am Council welcomed Mr. Gary Wagar, Ma-Me-O Beach resident who had concerns with his boat hoist, which was damaged when it was removed from the water. Mr. Wagar fixed the damages at a cost of almost \$400 not including time. For compensation, Mr. Wagar has proposed that he receive free service of installation and removal of the boat hoist from the lake, and storage at the day park, for two years.

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Slater indicated that the system should be ready at the end of the month.

2. South Side Wastewater Committee

Deputy Mayor Slater will consult with MPE for an information package to assist with the Native Consultation to build part of the local collection system.

3. Alliance of Pigeon Lake Municipalities
 - a) Meeting Minutes for March 11, 2015
 - b) Meeting Minutes for June 10, 2015
 - c) PLWA – Update for June 10, 2015 APLM Meeting
 - d) In-Lake Committee Report and Funding Request

Res. #15-62

Moved by Councillor Langelle to support the Alliance of Pigeon Lake Municipalities In-Lake Technical Committee funding request in the amount of \$2500.

CARRIED

4. Wildfire Mitigation Strategy

Councillor Langelle suggested that Council review the list of recommendations in the wildfire mitigation strategy report and also look at the report's funding group for funds to meet the recommendations.

5. Ice/ Water Rescue Funding

Council reconfirmed their funding commitment to the ice/water rescue project.

6. Hall Rental Request

Council reviewed a request from Pastor Scott Janzen of the Westeros Gospel Church asking for a reduction of any amount for rental of the Ma-Me-O Beach Community Hall for a 2 night Evangelistic outreach event.

Res. #15-63

Moved by Councillor Langelle to support the Westeros Gospel Church's request for a reduction in Ma-Me-O Beach Community Hall rental in the amount of \$100/day.

CARRIED

Recess: 12:17 pm

Reconvene: 12:40 pm

7. Annual Information Meeting

Council reviewed a draft annual information meeting agenda; a revised version will be sent to Council. Reviewed. Email revised agenda.

8. Pigeon Lake Watershed Association

Council reaffirmed their interest in doing a demonstration project for water runoff with the Pigeon Lake Watershed Association, for a grant that the Association has received.

9. Beach Cleaning

Mayor Fleming indicated that he spoke to Ms. Cynthia Yellowbird, who runs the south side campground. Ms. Yellowbird indicated to Mayor Fleming that she does not require First Nations Band approval to make arrangements for the campground. An agreement will be drafted and signed allowing the Summer Village to clean the campground beach providing that Ms. Yellowbird makes arrangements to accept the sandy waste that is collected by the beach cleaner.

10. Delegations

Both Mr. Cory Moses and Mr. Josh Soosay will be provided with financial compensation for fish kill assistance. As well, if they are willing to perform beach patrols for Ma-Me-O Beach, they will be compensated for that as well.

Council agreed to Mr. Wagar's proposal that he will receive two years free storage and boat hoist removal/installation.

Council will await a proposal for the history book from Ms. Lesley Schatz.

11. Trees on Summer Village Property

Dead trees had been removed from municipal property and a neighboring resident requested approval to plant large native trees in their place. He will pay for the use of the tractor and operator to assist in planting the trees.

12. Pleasant Valley

Deputy Mayor Slater advised that he attended the Pleasant Valley annual event in Mayor Fleming's absence.

G. FINANCIAL

1. Cheque Listing

Res. #15-63

Moved by Deputy Mayor Slater to approve the cheque listing as information.

CARRIED

2. Audit Findings

Council reviewed the audit findings for the year ended December 31, 2014.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Edmonton Journal Article – Algae Bloom Warnings
2. Resolutions for October ASVA Annual General Meeting
3. Grandview Submission to ASVA re: Algae Warnings

Res. #15-64

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

CARRIED

I. ADJOURNMENT

Res. #15-65

Moved by Deputy Mayor Slater to adjourn the meeting at 1:36 pm.

CARRIED



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

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