

Association of Pigeon Lake Municipalities Meeting Minutes
April 26, 2012, 7:00 pm
Leduc County Council Chambers

Attendance:

Larry McKeever, County of Wetaskiwin
Ruth Harrison, Leduc County
Don Lloyd – Argentia Beach
Doris Bell, Crystal Springs
Don Davidson, Grandview
Rex Nielsen, Itaska Beach

Peter Langelle, Ma-Me-O Beach
Brian Keeler – Norris Beach
Pat Sloan, Poplar Bay
Brian Waterhouse, Sundance Beach
Harold Wynne, CAO: Silver & Sundance Beach
June Boyda, CAO Itaska Beach & Recorder

Regrets:

Golden Days, Silver Beach

Guests:

Jeff Lloyd, Pigeon Lake Watershed Association

1. Call to Order

Chairman Brian Waterhouse called the meeting to order at 7:07 pm.

2. Adoption of Agenda

- Additions:
- 5 f) Closure of Lake Access
 - 5 g) CARL Review
 - 5 h) Draft Letter to the Minister

Moved by Larry McKeever to approve the agenda as amended.

Carried

3. Approval of Minutes from April 24, 2012

Moved by Pat Sloan to approve the Minutes of the April 24, 2012 APLM Minutes as presented.

Carried

4. Delegations:

- a. PLWA – Jeff Lloyd
Jeff Lloyd presented an update, a copy of his speaking notes attached.

The PLWA proposed that the APLM join as a Plan Sponsor for the Watershed Management Plan (WMP). It is led by a steering committee, and the APLM would have two members appointed to that committee to participate on an ongoing basis. This would not require a financial commitment, nor create an obligation on behalf of the APLM or any

municipality. The participation of the APLM would add credibility, influence and participation to assist in making the WMP a successful venture.

The PLWA will do presentations or make handouts available to any Summer Village during their Annual Information Meeting. There will be a measure of consistency and brevity with a scripted message to be delivered.

Jeff Lloyd discussed upcoming events that the PLWA will be hosting, including an awareness day, private sewage systems 101, Central Alberta Lake Biology 101, Lakeshore Living 101 and the PLWA 2012 AGM Open House.

The PLWA was involved in both the Watermere Resort development application and the Pigeon Lake Area Concept Plan. The PLWA wants to ensure that any development is done in a responsible manner.

5. New Business

a. APLM Representative for WMP Steering Committee

Doris Bell discussed the importance of two members from APLM to be involved with the WMP on the steering committee. Lots of stakeholder representation.

The benefits of participating could include: Helping to develop practical action; build understanding regarding what is being proposed; provide input into the practicality of the WMP; credibility with Provincial Officials for grant funding.

The possible drawbacks from participating could include: it takes time, and as a representative can be in advisory capacity, but cannot commit Council's to act.

Moved by Doris Bell that APLM agrees to participate as a Co-Sponsor of the 2012 Watershed Management Plan initiated by the Pigeon Lake Watershed Association.

Withdrawn

Discussion was held in regards to the roles and responsibilities as to having a representative on the steering committee. As a representative, they would provide input on the steering committee, but any decisions that would commit a municipality towards a specific direction would still go back to the individual Council's.

The Terms of Reference of the WMP in section 5.1 and 5.3 should be edited in how sponsor is defined.

Moved by Doris Bell that APLM agrees to have two representatives on the Pigeon Lake Watershed Management plan steering committee.

Carried

A resolution will be drafted by Jeff Lloyd to be presented to each Council for approval, and a revised draft of the Terms of Reference.

Moved by Brian Keeler that Rex Nielsen and Doris Bell be appointed as a representative, and Don Davidson as the alternate of the APLM to the Pigeon Lake Watershed Management plan steering committee.

Carried

- b. Support for the PLWA Watershed Management Plan (WMP)
The APLM will be participating in the WMP by having two representatives appointed the steering committee.

- c. Argentia Beach Council – APLM Mandate
Don Lloyd discussed the letter submitted by the Argentia Beach Council.

Any topics regarding money or policy goes back to each individual Council for a decision.

The Summer Villages and County representatives discussed working together to have one message to provincial representatives, and have a commitment to working together.

- d. Watermere Resort Application – Update
Ruth Harrison updated the group on the Watermere Resort Application. The developer may re-apply within a timeframe, which would again go through the standard process, including another public hearing.

- e. Terms of Reference – Governance Procedures
The Governance Procedures for the Association of Pigeon Lake Municipalities was reviewed and amended. An updated copy to be sent to all members.

- f. Closure of Lake Access
Ruth Harrison discussed public access in Summer Villages, and specifically whether proper process was followed to change the land designation at the Summer Village of Sundance Beach. Harold Wynne responded that the proper protocol was followed and that he could forward copies of any of the paperwork to the County of Leduc.

g. CARL Review

Brian Waterhouse discussed the meeting held on Saturday, June 9, 2012 at Wabamun Lake. Pigeon Lake was strongly represented. Don Davidson advised that it was a good forum for the nine central Alberta recreational lakes to discuss and share information, and to communicate with the government members in attendance. Larry McKeever and Ruth Harrison also discussed the value received from the meeting.

h. Draft Letter to the Minister

The draft letter was reviewed by the APLM members. Larry McKeever expressed concerns regarding that the motion passed at the April 24, 2012 APLM meeting was not entirely followed in the letter.

Modification: We wish to hear how you envision AE/SRD **continuing** to work with us.

Moved by Don Lloyd that the letter to Diana McQueen be sent as amended.

Carried

6. Financials

a) Bank Statement – April 30, 2012

The bank statement for April 30, 2012 was reviewed by the APLM members.

b) Bank Statement – May 31, 2012

The bank statement for April 30, 2012 was reviewed by the APLM members.

c) Cheque Signing Authority

Moved by Pat Sloan that Sylvia Roy is removed and Harold Wynne to be added as authorized to have cheque signing authority.

Carried

7. Adjournment

Moved by Ruth Harrison to adjourn the meeting at 9:32 pm.

Carried

Next meeting: September 11, 2011 at 7:00 pm