



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 21, 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. #15-99

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of June 26, 2015 Regular Council Meeting

Res. #15-100

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of June 26, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Mark Smith, Member of Legislative Assembly, Drayton Valley-Devon

Council provided MLA Smith with a history on wastewater project efforts, Summer Villages Office operations, and the Building Canada Small Communities grant funding that was received. Council indicated to MLA Smith that there was enough capacity in the regional wastewater line for the First Nations to hook up.

Discussion occurred over policing needs as well as the health of the lake. Council advised that upon inquiry, a letter had been received from Alberta Environment and Sustainable Resource Development advising that commercial fishing had been discontinued on Alberta lakes. Council asked MLA Smith to conduct further investigation as to the reason for this discontinuation.

Council thanked MLA Smith and he departed from Council Chambers.

D. BYLAWS & POLICIES

1. Bylaw #351

Res. #15-101

Moved by Councillor Langelle to give Third Reading to Bylaw #351, Electric Distribution System Franchise Agreement, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee
 - a) NEPL/County Waste Water Services Agreement

Res. #15-102

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the South Side Pigeon Lake Wastewater Collection System Wastewater Services Agreement with the Northeast Pigeon Lake Wastewater Services Agreement and the County of Wetaskiwin, as presented.

CARRIED

2. South Side Wastewater Committee
 - a) Meeting Minutes for July 29, 2015
 - b) Phase 1 Funding, Small Communities Fund
 - c) Phase 2 Funding, Small Communities Fund

Council reviewed the south side wastewater committee meeting minutes for July 29, 2015, at which time a wastewater brochure for residents was reviewed and is nearing completion.

Council reviewed letters received from Alberta Municipal Affairs advising that both Phase 1 and Phase 2 of the South Side Pigeon Lake Regional Wastewater System – Local Collection Systems has been prioritized as an eligible project under the Small Communities Fund. The maximum provincial and federal funding amounts for Phase 1 will be \$3,000,000 respectively, and \$2,590,129 respectively for Phase 2.

Res. #15-103

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach recruit MPE to proceed with the final design for the local wastewater collection system.

CARRIED

3. Resident Complaint re: Day Park Issues/Concerns

A letter was received regarding concerns with overnight camping in the park. Council directed Administration to draft a letter advising that it was a pilot project for one year, and that Council will be reviewing this policy at the end of the year.

4. Resident Complaint re: Invoice for Emergency Response

A letter was received from a resident with respect to an invoice for emergency response, because their renter called the fire department. Council directed Administration to draft a letter, advising that the invoice is the home owner's responsibility and if the invoice is not paid, the cost will be applied to the tax bill.

5. Resident Letter re: Road Allowance Access

A resident wrote a letter to Council asking to use an unused road allowance for access to their property, and that the Summer Village not restrict access with snow in the winter. Council advised Administration to not block the road allowance with snow so as to allow access with vehicles.

6. Community Builders Plaque

A document was received indicating that it was a petition to gain support to nominate the LeJambe's for the 2015 Builder's Plaque. The Chief Administrative Officer declared the petition invalid.

Res. #15-104

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach award Roger and Claire LaJambe with the Community Builder Award for 2015.

CARRIED

Administration will draft a letter to Mrs. Claire LaJambe and see that she is provided with a certificate.

7. History Book Proposal

Council reviewed a history book proposal received by a local resident. Council directed Administration to ask for a cost estimate to perform and document five interviews, then Council can evaluate/ assess future steps. Administration will also advise the local resident with the organized format that Argentia Beach is following for their history book.

Res. #15-105

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach Administration is permitted to spend up to \$1250 towards the Ma-Me-O Beach history book.

CARRIED

8. Fortis Street Lights

Administration advised that they participated in a drive-around with Fortis representatives, and some suggestions were made with respect to the installation of more street lights. Affected ratepayers will be contacted for any concerns prior to installation of any lights.

9. Recreation Committee

Councillor Langelle advised Council of when a provincial liquor license is required, and when it is not. The recreation committee will continue as a committee, rather than a society.

G. **FINANCIAL**

1. Cheque Listing

Res. #15-106

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

CARRIED

H. **CORRESPONDENCE AND INFORMATION ITEMS**

1. ASVA Annual Conference & AGM – October 23 & 24, 2015
2. Alberta Municipal Affairs – MSI Funding
3. Alberta Municipal Affairs – Gas Tax Fund
4. AltaGas – Implementing Automated Meter Reads
5. CWTA – Recycle My Cell in Alberta
6. AB Environment & Parks – 2015 Alberta Urban Municipalities Assoc. Convention
7. Trans Canada Trail

Mayor Fleming and Councillor Langelle will be registered for ASVA.

Res. #15-107

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

CARRIED

I. **IN CAMERA**

Res. #15-108

Moved by Deputy Mayor Slater to go In Camera at 11:45 am.

CARRIED

Res. #15-109

Moved by Councillor Langelle to come out of In Camera at 11:59 am.

CARRIED

Bylaw enforcement will be added to the strategic planning agenda.

J. **ADJOURNMENT**

Res. #15-110

Moved by Deputy Mayor Slater to adjourn the meeting at 1:05 pm.

CARRIED




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


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