



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 2, 2015 at 2:00 PM
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 2:09 am.

A. ADOPTION OF AGENDA

Res. #15-114

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of August 21, 2015 Regular Council Meeting

Res. #15-115

Moved by Pete to adopt the Minutes of the Regular Council Meeting of August 21, 2015 as presented.

CARRIED

2. Minutes of August 21, 2015 Organizational Council Meeting

Res. #15-116

Moved by Deputy Mayor Slater to adopt the Minutes of the Organizational Council Meeting of August 21, 2015 as presented.

CARRIED

3. Minutes of September 11, 2015 Special Council Meeting

Res. #15-117

Moved by Mayor Fleming to adopt the Minutes of the Special Council Meeting of September 11, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

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

Councillor Langelle attended the last regional wastewater meeting in Deputy Mayor Slater's absence. The regional wastewater line completion is behind schedule and that the County of Wetaskiwin is addressing this with the contractors.

2. South Side Wastewater Committee

Deputy Mayor Slater indicated that MPE needs to complete and submit an application to the province in order to trigger the consultation process. Administration is meeting with Graeme Langford and County of Wetaskiwin Administration to determine if Mr. Langford will continue working with the committee as project engineer. Deputy Mayor Slater indicated that the letter Administration received from the Engineering Consultants of Alberta should be sent to RMRF for legal advice after Administration meets with Mr. Langford.

Res. #15-118

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach obtain legal advice from RMRF with respect to the letter received from the Engineering Consultants of Alberta that the firm MPE could be retained for future work related to local wastewater.

CARRIED

3. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM Meeting Minutes for September 16, 2015. Councillor Langelle advised that fertilizer bylaws are being adopted by several Pigeon Lake municipalities. Algae harvesting may be considered as is treating algae hot spots with phoslock.

4. Resident Letter re: Day Park Use

Council reviewed a letter from Ma-Me-O Beach residents who were concerned about the use of the day park for temporary overnight use.

Council will be reviewing this policy at the strategic planning session in January 2016.

5. Resident Compliments Re: Day Park Usage

Council reviewed an email from a Ma-Me-O Beach resident who was in favor of Ma-Me-O Beach residents being able to use the day park for temporary overnight use.

6. Grass Maintenance Contractor Request

Council reviewed a letter from C. Edmunds Contracting, who performed the grass cutting in the Summer Village in 2015. Council advised Administration to let the contractor know that Council was pleased with their work. Administration will advertise for a multi-year bid.

7. Air Raid Siren Request

Council reviewed a request from the Canadian Civil Defense Museum Association asking for the air raid siren. Council directed Administration to advise the Museum representatives that they may have the siren at their own expense and risk.

8. Approval of FRIAA Wildfire Mitigation Strategy

Res. #15-119

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach approve the Wildfire Mitigation Strategy, as presented.

CARRIED

9. Pigeon Lake Renewal Steering Group

Council reviewed a letter from a new group called the "Pigeon Lake Renewal Steering Group." In their letter, the group is encouraging Council to write a letter to provincial Ministers asking for support.

Council discussed the item and agreed that the Summer Village of Ma-Me-O Beach Council recognizes the efforts of the Alliance of Pigeon Lake Municipalities and the Pigeon Lake Watershed Association, and don't believe that another advocacy group needs to be created. Council directed Administration to draft a letter to the Renewal Group, advising them of Council's position.

Mayor Fleming indicated that the in-lake technical committee has been given a provincial grant to study various in-lake options for dealing with algae and water quality and that there are coordinated activities being conducted through the grant.

10. Recreation Committee Donation

Council recognized Ma-Me-O Beach resident Mr. Giese for his donation to the recreation committee, who will use the funds for day park upgrades.

Council also wished to recognize Mr. Giese and Mr. Ripley for their donation of fireworks for Ma-Me-O Days.

11. PLWA Grant for LID Stormwater Management

Deputy Mayor Slater advised that the Pigeon Lake Watershed Association has received a grant for Limited Impact Design (LID) stormwater management, which replaces riparian areas removed by development. Demo sites will be created in Ma-Me-O Beach which will hold back water hydraulically, and the plants remove toxins from the water before they return to the lake. Cost estimates are being done for the demo sites in Ma-Me-O Beach.

12. Resident Email – Inquiries

Council reviewed an email of inquiries including the height of the weir near the south campground. The resident asked if the weir height should be reviewed. The weir height is controlled by the province as per an agreement they reached with APLM some time ago; this is not under control of the Summer Village.

The resident also asked that the sandbars be removed from the lake again. Council decided that until water is trapped, the sandbars, which are now just sand “fingers” pointing into the lake, are not causing any harm.

The last inquiry was with respect to weeds not being picked up by the beach cleaner; Administration will ask public works staff to pick up what he can this fall and the remainder will be picked up in the spring.

13. Resident Email – Grading Sand Bars

Res. #15-120

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach apply for provincial approval to remove sandbars from the shore in 2016 where the water is trapped.

CARRIED

14. Pier Rock Removal

Res. #15-121

Moved by Mayor Fleming that the Council of the Summer Village of Ma-Me-O Beach authorize the expenditure of up to \$12,000 for pier debris removal.

CARRIED

15. Ambulance Invoice

An invoice was received by the Summer Village for ambulance services for a resident who has recently deceased.

Res. #15-122

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach approach the relatives on title for the property where the ambulance attended, and ask that they pay the invoice for the ambulance.

CARRIED

16. Capital Region Assessment Services Commission

The CRASC is holding their Annual General Meeting on October 28, 2015 in Edmonton. Councillor Langelle will attend.

17. Association of Summer Villages of Alberta

The ASVA is holding their annual conference on October 23rd and 24th in Edmonton.

Res. #15-123

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach authorize the purchase of a silent auction item for the Association of Summer Villages of Alberta conference at a cost not to exceed \$50.

CARRIED

18. Regional Emergency Management Agency

Councillor Langelle advised that a meeting was held on Wednesday, September 30 at which time, a hazard risk assessment exercise was held.

G. FINANCIAL

1. Cheque Listing

Res. #15-124

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

I. ADJOURNMENT

Res. #15-125

Moved by Deputy Mayor Slater to adjourn the meeting at 4:02 pm.

CARRIED



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



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

