



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SUNDAY, JANUARY 10, 2016 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 Langelles, Councillor

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 10:16 am.

A. ADOPTION OF AGENDA

Res. #16-01

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of December 14, 2015 Regular Council Meeting

Res. #16-02

Moved by Councillor Langelles to adopt the Minutes of the Regular Council Meeting of December 14, 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
 - a) Resolution to Join South Pigeon Lake Regional Wastewater Commission

Res. #16-03

Moved by Deputy Mayor Slater:

Be it resolved that the Summer Village of Ma-Me-O Beach join the proposed South Pigeon Lake Regional Wastewater Commission as a member thereof.

CARRIED

- b) Resolutions for Commission Business Case/ Rate Structure

Res. #16-04

Moved by Councillor Langelles that the Summer Village of Ma-Me-O Beach approve the business case for the South Pigeon Lake Regional Wastewater Commission including any possible amendments.

CARRIED

Res. #16-05

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach approve the rate structure for the South Pigeon Lake Regional Wastewater Commission including any possible amendments.

CARRIED

2. South Side Wastewater Committee

a) Minutes of December 9, 2015

Council reviewed the south side wastewater committee minutes of December 9, 2015.

3. Municipal Debt Limit

Council and Administration discussed the need to increase the Ma-Me-O Beach municipal debt limit by \$800,000 for the local wastewater collection system to cover interim financing.

Res. #16-06

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach send a letter to the Minister of Municipal Affairs asking for an \$800,000 increase to the municipal debt limit to cover interim financing for the local wastewater collection system.

CARRIED

4. Enhanced Policing/ RCMP

Res. #16-07

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach send a request to the Alberta Solicitor General for 512 RCMP enhanced policing hours for 2016.

CARRIED

5. Wifi

Res. #16-08

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach optimize the wifi system for a cost of up to \$10,000.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #16-09

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

CARRIED

2. Pigeon Lake Regional Chamber of Commerce

Res. #16-10

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach support the Pigeon Lake Regional Chamber of Commerce with renewal of the 2016 membership at a cost of \$126.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Board News

I. ADJOURNMENT

Res. #16-11

Moved by Deputy Mayor Slater to adjourn the meeting at 10:52 am.

CARRIED



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



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