



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**WEDNESDAY, MARCH 30, 2016 at 10:00 AM**  
 Summer Villages Office Council Chambers  
 605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

**MINUTES**

**Present:**

John Slater, Deputy Mayor  
 Peter Langelle, Councillor

Sylvia Roy, CAO

**Regrets:** Don Fleming, Mayor

Deputy Mayor Slater called the meeting to order at 10:05 am.

**A. ADOPTION OF AGENDA**

**Res. #16-12**

**Moved by Councillor Langelle to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

1. Minutes of January 10, 2016 Regular Council Meeting

**Res. #16-13**

**Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of January 10, 2016 as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Seniuk and Company Chartered Accountants

At 10:09 am Council welcomed Ms. Laura Marcato of Seniuk and Company Chartered Accountants. Ms. Marcato reviewed the Consolidated Financial Statements for the year ended December 31, 2015. Council thanked Ms. Marcato and the delegation departed at 10:38 am.

**D. BYLAWS & POLICIES**

1. Policy 17-2008, Tangible Capital Assets

**Res. #16-14**

**Moved by Councillor Langelle to approve Policy #17-2008, Accounting for Tangible Capital Assets Classification / Capitalization Threshold/Amortization, as presented.**

**CARRIED**

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Pigeon Lake Regional Wastewater Committee

Councillor Langelle advised that on March 3<sup>rd</sup>, he attended a tour of the regional wastewater system as offered by the County of Wetaskiwin.

2. South Side Wastewater Committee

Council reviewed the South Side Wastewater Committee Minutes of January 27, 2016. MPE has been engaged for engineering services for the wastewater collection lines.

Deputy Mayor Slater advised that there is a south side wastewater committee meeting on March 30<sup>th</sup>.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM Minutes of January 20, 2016.

4. Fire Protection Planning Workshop

On January 30, 2016 a fire protection planning workshop was held at the Ma-Me-O Beach Community Hall. Mayor Davidson and Administration attended the workshop along with elected officials from other Summer Villages and fire fighters from Mulhurst Bay and South Pigeon Lake Fire Departments. The workshop was intended to provide a guide for Summer Villages to develop a fire protection plan.

It was noted that Chief Wayne Benson of the South Pigeon Lake Fire Department offered to drive through the Summer Village to help identify fire hazards. Council requested that Administration arrange such a tour.

5. Jubilee Park Contract

**Res. #16-15**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into an agreement with Violet and Rudy Konkolus for the Jubilee Park.**

**CARRIED**

6. Community Hall Contract

**Res. #16-16**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into an agreement with Violet and Rudy Konkolus for the Ma-Me-O Beach Community Hall.**

**CARRIED**

7. Joint Services Committee

Council reviewed the minutes of the Joint Services Committee Meeting held on February 17, 2016. Items discussed included bylaw enforcement, community watch programs, a bylaw and policy project update and the fire ban bylaws.

8. Regional Emergency Advisory Committee

Council reviewed the draft minutes of the Regional Emergency Advisory Committee.

**Res. #16-17**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach make application to obtain an AED machine for the Ma-Me-O Beach Community Hall.**

**CARRIED**

9. Wifi Update

As soon as 3CIS is available, they will update the wifi system. Administration is to approach Telus to see if it can improve the system.

10. Annual Information Meeting / Wastewater Meeting

Depending on the release of the wastewater system design information, a wastewater meeting may be held in May or June. Administration is to create the information for the wastewater meeting.

The Annual Information Meeting will be held on July 9 at the Ma-Me-O Beach Community Hall. An update on wastewater will take place at the AIM.

11. Grass Cutting Agreement

**Res. #16-18**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into an agreement with C. Edmunds Contracting for 2016 grass maintenance.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

Res. #16-19

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

CARRIED

2. 2016 Joint Services Budget

Res. #16-20

Moved by Councillor Langelle to approve the 2016 Joint Services Budget as presented.

CARRIED

3. 2016 Budget

Highlights of the 2016 municipal budget were reviewed.

4. 2015 Audited Financial Statements

Res. #16-21

Moved by Deputy Mayor Slater to transfer \$100,000 of unrestricted operating surplus funds to the capital wastewater reserve.

CARRIED

Res. #16-22

Moved by Councillor Langelle to approve the 2015 audited financial statements, as amended.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. CARL Forum
2. AUMA Board News
3. Yellowhead Regional Library
4. Alberta Seniors and Housing
5. 2016 Wetaskiwin Regional Public Schools' Board Recognition Night
6. Association of Summer Villages of Alberta
7. Fortis Alberta Streetlight Standard Change Notification

Res. #16-23

Moved by Deputy Mayor Slater to approve the above seven items as information.

CARRIED

**I. IN CAMERA**

Res. #16-24

Moved by Councillor Langelle to go In Camera at 12:02 pm.

CARRIED

Res. #16-25

Moved by Deputy Mayor Slater to come out of In Camera at 12:14 pm.

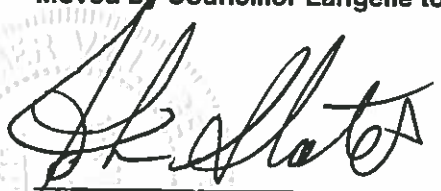
CARRIED

**J. ADJOURNMENT**

Res. #16-26

Moved by Councillor Langelle to adjourn the meeting at 12:14 pm.

CARRIED



John Slater, Deputy Mayor  
Summer Village of Ma-Me-O Beach



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