



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MAY 27, 2016 at 10:00 AM
Summer Villages Office Council Chambers
605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

John Slater, Deputy Mayor
Peter Langelle, Councillor

Sylvia Roy, CAO

Absent:

Don Fleming, Mayor

Deputy Mayor Slater called the meeting to order at 10:01 am.

A. ADOPTION OF AGENDA

Res. #16-53

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of April 15, 2016 Special Council Meeting

Res. #16-54

Moved by Councillor Langelle to adopt the Minutes of the Special Council Meeting of May 18, 2016 as presented.

CARRIED

2. Minutes of April 28, 2016 Regular Council Meeting

Res. #16-55

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of April 28, 2016 as presented.

CARRIED

3. Minutes of May 18, 2016 Special Council Meeting

Res. #16-56

Moved by Councillor Langelle to adopt the Minutes of the Special Council Meeting of May 18, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. 10:00 am Pigeon Lake Watershed Association

At 10:02 am Council welcomed Susan Ellis of the Pigeon Lake Watershed Association and Mr. Jim Laidlaw, landscape architect, who formed part of a team hired to develop the clean runoff action guide.

Mission Beach in Leduc County is also doing a demonstration site on limited impact design along with three sites in Ma-Me-O Beach, which is intended to treat runoff water so that it's more acceptable to the lake.

Mr. Laidlaw indicated that there currently exists a pipe that goes from road to lake in Jubilee Park (rain garden #1). He suggested that the first 7 meters of the pipe from the road be cut off, the rain garden be planted, then the pipe be continued. This would treat most of the water that would enter the lake. Rain garden #2, which is located southwest on 6th Street, also has a pipe that requires about 9 feet to be removed. The third site in Ma-Me-O Beach is already working well.

The design of the rain garden was discussed. Due to the sandy soils, a hole will be dug 3-4 feet deep and loam will be brought in along with the plants and mulch to help minimize weeds. The plant and shrub roots will go down and trap and treat nutrients, oils, etc and maintenance should be fairly minimal once established.

Mr. Laidlaw will create cross sections for both sites, that will help the contractors to develop the rain gardens. It would be best if the planting took place before the end of June. However, the plants are potted, and can be planted later but may just require more watering until they become established. Mr. Laidlaw will also oversee some of the work.

Ms. Ellis indicated that the Pigeon Lake Watershed Association put \$7500 in the budget for municipal demonstration sites.

Both Deputy Mayor Slater and Councillor Langelle were in favor of this project.

The delegation departed at 10:43 am.

2. 11:00 am Mr. Wayne Annett, Ma-Me-O Beach Resident

At 11:00 am Council welcomed Mr. Wayne Annett, Ma-Me-O Beach resident, who had concerns regarding fire bans.

Mr. Annett was concerned that the neighboring First Nations land do not conform to Provincial Fire Bans or Ma-Me-O Beach municipal fire bans. Recent fires on the First Nations land have threatened homes in that area of Ma-Me-O Beach and the local fire department could not bring in a tanker to help fight the fires as the fire department was not granted permission to do so.

Mr. Annett has been researching what fire ban applies to Crown land, in order to determine the type of fire ban that is required when conditions are extremely dry and hazardous. He has been in contact with the MLA, Mr. Mark Smith, as well as other provincial and federal government departments.

Mr. Annett asked how the Summer Village could pursue a fire ban that is respected by both the municipality and the First Nations, which would ideally protect both their lands.

Council directed Administration to invite Mr. Mike Zajac, Director of Emergency Services for the County of Wetaskiwin and Mr. Wayne Benson, South Pigeon Lake Fire Chief, to the next Ma-Me-O Beach Council Meeting.

D. BYLAWS & POLICIES

1. None

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

Council reviewed an invitation to attend the Pigeon Lake Regional Wastewater Phase 1 Celebration event on May 27, 2016 at 1:00 pm at the Ma-Me-O Beach Community Hall.

2. South Side Wastewater Committee

Council discussed the informal meeting and site tour that took place with MPE. Heat tracing of the wastewater line was suggested, as the line will be installed at a shallower depth than usual due to the high water table. The check valve will be placed at the property line. MPE is currently refining the design of the lines. The design construction documents are expected in mid-July. Deputy Mayor Slater suggested that perhaps the Summer Village could put the project out to tender in August, construction in September and possibly be completed by the end of November.

Deputy Mayor Slater indicated that one contractor could be used to deal with the municipalities while another contractor could be used for dealing with residents. This project could be compared to the gas line project of last year in terms of complexity.

3. Alliance of Pigeon Lake Municipalities

Councillor Langelle indicated that the APLM is still working on in-lake solutions. The next meeting is on June 8, at which time there will be a delegation from Alberta Environment.

4. Association of Summer Villages of Alberta

Councillor Langelle indicated that approval has been approved for the ASVA to proceed with a grant for the remaining 21 Summer Villages to have a fire protection plan done for their municipalities. Councillor Langelle spoke of the possibility of a remediation grant for the Summer Villages who have had their fire plan completed; Administration is to check with the ASVA regarding this potential funding.

5. Senior's Week Proclamation

Res. #16-57

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach proclaim the week of June 6-12, 2016 as Senior's Week.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #16-58

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – MGA Review
2. Peaceful Valley Recreation Area

Res. #16-59

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

CARRIED

I. IN CAMERA

1. Mr. Wayne Annett, Ma-Me-O Beach Resident

Res. #16-60

Moved by Deputy Mayor Slater to go In Camera at 11:28 am.

CARRIED

Res. #16-61

Moved by Deputy Mayor Slater to come out of In Camera at 11:35 am.

CARRIED

No action items arose from the In Camera session.

J. ADJOURNMENT

Res. #16-62

Moved by to adjourn the meeting at 11:45 pm.

CARRIED


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


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