



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 29, 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 Langelle, Councillor

Sylvia Roy, CAO

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

A. ADOPTION OF AGENDA

Res. #16-69

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of May 27, 2016 Regular Council Meeting

Res. #16-70

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of May 27, 2016 as presented.

CARRIED

2. Minutes of June 22, 2016 Special Council Meeting

Res. #16-71

Moved by Deputy Mayor Slater to adopt the Minutes of the Special Council Meeting of June 22, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

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

Deputy Mayor Slater advised that there is a Pigeon Lake Regional Wastewater Committee scheduled for next week.

2. South Side Wastewater Committee

Res. #16-72

Moved by Deputy Mayor Slater to go In Camera at 10:17 am.

CARRIED

Res. #16-73

Moved by Deputy Mayor Slater to come out of In Camera at 10:21 am.

CARRIED

Deputy Mayor Slater indicated that a south side wastewater committee meeting is scheduled for next week. MPE is working on the final design of the first phase of the wastewater project, which includes Ma-Me-O Beach. Deputy Mayor Slater stated that he expects contract documents for the local wastewater line to be completed by the end of August, and work to start in September.

3. Alliance of Pigeon Lake Municipalities

a) June 8, 2016 Meeting Minutes

Councillor Langelle indicated that a report has been completed by the in-lake technical committee that discusses in lake solutions such as Phoslock and iron oxide as possible lake treatments. The committee is still researching the potential of harvesting the algae if they can obtain funding. The committee is working with representatives from the University of Alberta in the study of tropic cascade.

b) Pigeon Lake Watershed Association Brochure

The Pigeon Lake Watershed Association has developed a brochure that highlights initiatives being taken for the health of Pigeon Lake. The brochures will be distributed to Ma-Me-O Beach residents.

Res. #16-74

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach purchase 250 Pigeon Lake Watershed Association brochures.

CARRIED

4. Association of Summer Villages of Alberta

Councillor Langelle stated that the annual ASVA conference is scheduled for October.

5. Ice/Water Rescue Agreement

Res. #16-75

Moved by Councillor Langelle that a decision on signing the ice/water rescue agreement as presented by the County of Wetaskiwin be deferred until the Joint Services Committee has had time to review the agreement.

CARRIED

6. Report on Alberta Municipal Government Act Review

Councillor Langelle reported on the Municipal Government Act review session that he attended on June 13, 2016. The province is currently undergoing stakeholder consultation and has passed Bill 20. The process now is to bring the MGA to the legislature in the fall of 2016. Councillor Langelle stated that the new MGA will not include any forced amalgamations. All municipalities will be required to have Municipal Development Plans.

7. Annual Information Meeting

Council requested that Administration get an RCMP officer to speak at the AIM, and confirm if there will be a speaker from the Pigeon Lake Watershed Association.

8. Fire Ban

Council directed Administration to contact the MLA and MP regarding fire bans imposed by the County of Wetaskiwin and how the neighboring First Nations Land can be prompted to also impose a fire ban when conditions are dangerous. Councillor Langelle would like the fire department to respond for the Summer Village when fires are burning on the reserve, to protect the Summer Village from fires.

9. Grading – 2nd Street

Grading may be done on 2nd street at the same time as the beach grading, when approved.
Try to do grading on street at same time as beach

10. Beach Grading

Administration is still awaiting permission from Alberta Environment to perform the beach grading.

G. FINANCIAL

1. Cheque Listing

Res. #16-76

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

CARRIED

2. Financial Report

Res. #16-77

Moved by Mayor Fleming to approve the financial report as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs –GTF Funding
2. Alberta Municipal Affairs – MSI Funding
3. 2016 ASVA Annual Conference & AGM
4. 2016 Budget

Res. #16-78

Moved by Councillor Langelle to approve the above four items as information.

CARRIED

Recess: 11:21 am

Reconvene: 11:24 am

I. IN CAMERA

Council and Administration went In Camera to discuss a Personnel item.

Res. #16-79

Moved by Councillor Langelle to go In Camera at 11:29 am.

CARRIED

Res. #16-80

Moved by Councillor Langelle to go In Camera at 12:08 pm.

CARRIED

J. ADJOURNMENT

Res. #16-81

Moved by Deputy Mayor Slater to adjourn the meeting at 12:11 pm.

CARRIED



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



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