



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**FRIDAY, AUGUST 12, 2016 at 10:00 AM**  
Summer Villages Office Council Chambers  
605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

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**MINUTES**

**Present:**

Don Fleming, Mayor  
John Slater, Deputy Mayor  
Peter Langlelle, Councillor

Sylvia Roy, CAO

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Mayor Fleming called the meeting to order at 10:09 am.

**A. ADOPTION OF AGENDA**

**Res. #16-110**

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

**CARRIED**

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

1. Minutes of June 29, 2016 Regular Council Meeting

**Res. #16-111**

Moved by Councillor Langlelle to adopt the Minutes of the Regular Council Meeting of June 29, 2016 as presented.

**CARRIED**

2. Minutes of July 15, 2016 Special Council Meeting

**Res. #16-112**

Moved by Councillor Langlelle to adopt the Minutes of the Special Council Meeting of July 15, 2016 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Mrs. Carolyn Huddleston - Resident

At 10:13 am Council called upon Mrs. Carolyn Huddleston, Ma-Me-O Beach resident. Mrs. Huddleston indicated that there is a petition circulating amongst residents to have a vote regarding the wastewater project, and that the petition will be forwarded to the Minister. She advised that there are currently approximately 100 signatures on the petition. Mrs. Huddleston ended her presentation at 10:15 am.

**D. BYLAWS & POLICIES**

1. None

**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

Deputy Mayor Slater advised that there are no updates to provide. The regional line is fully operational.

2. South Side Wastewater Committee

Deputy Mayor Slater advised that Grandview Mayor Don Davidson suggested using one common group of plumbers to look after maintenance and pulling pumps from systems, etc.

3. Local Wastewater Collection Project

a) Resident Email

Council reviewed an email from Ma-Me-O Beach residents Mrs. Carolyn Huddleston and Mr. Stan Hayter with questions regarding the wastewater system.

Not all of the information has been received with respect to the wastewater system, but the questions will be answered in writing as completely as possible.

**Res. #16-113**

**Moved by Councillor Langelle that Administration respond to Mrs. Huddleston and Mr. Hayter regarding their questions about the local wastewater system.**

**CARRIED**

4. Alliance of Pigeon Lake Municipalities

Councillor Langelle indicated that in-lake research is the focus for the Alliance at this time. There is a field visit at the Pigeon Lake Provincial Park this weekend for work being conducted by Dr. Vinebrook from the University of Alberta with respect to tropic cascade.

5. CRASC 2016 Assessment Review Board Panelists

**Res. #16-114**

**Moved by Councillor Langelle that in keeping with Bylaw #325, Council of the Summer Village of Ma-Me-O Beach hereby appoints those individuals listed in Schedule "A" for a term ending December 31, 2016 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.**

**CARRIED**

6. Legal Expense Insurance

Council reviewed an opportunity to purchase legal expense insurance for the Summer Village of Ma-Me-O Beach; this was received as information.

7. Resident Encroachment Letter

Council reviewed a letter from the new owners of Lot 1Npt, Block 10 Plan 2414 CL with respect to existing structures on that lot that encroach onto Summer Village property. The new owners would like the encroachments to be permitted to remain. Council has deferred decision on this matter until further information is obtained from the Development Officer.

8. Joint Services Committee

Council reviewed the Joint Services Committee Minutes of July 14, 2016. Councillor Langelle indicated that there is an opportunity to recruit a bylaw enforcement officer for the Summer Village of Ma-Me-O Beach.

**Res. #16-115**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach recruit Ms. Doris McAllister as bylaw enforcement officer for two hours/week.**

**CARRIED**

**Res. #16-116**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach expend up to \$2,000 for the end of this year for bylaw enforcement services.**

**CARRIED**

9. Hall Request

The Ma-Me-O Beach Senior Sunsetters club has requested that Community Hall rental fee be waived for a musical event that they want to hold.

Res. #16-117

Moved by Mayor Fleming that the Ma-Me-O Beach Community Hall rental fee be waived for the Ma-Me-O Beach Senior Sunsetters to hold their musical event.

CARRIED

10. Wifi Update

Administration advised that they are moving forward with the installation of pecos for the internet system. Fibre optic installation was briefly discussed and will be discussed further at a future Council Meeting.

11. Alberta Urban Municipalities Association – Grow Ops

Councillor Langelle advised that the AUMA has suggested municipalities adopt a bylaw with respect to marijuana grow-operations.

12. Beach Ambassador

Res. #16-118

Moved by Deputy Mayor Slater to recruit Mr. Troy Nepoose to be beach ambassador for Ma-Me-O Beach for 4-5 hours /week, Saturday only, until September long weekend.

CARRIED

13. MPE Conference Call

Res. #16-119

Moved by Deputy Mayor Slater to go In Camera at 11:01 am.

CARRIED

Res. #16-120

Moved by Deputy Mayor Slater to come out of In Camera at 11:53 am.

CARRIED

Recess: 11:55 am

Reconvene: 11:58 am

G. FINANCIAL

1. Cheque Listing

Res. #16-121

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

CARRIED

2. Financial Report

Res. #16-122

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

CARRIED

Mayor Fleming requested signs for the beach regarding not littering, and requested business cards for Council.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. 2016 ASVA Annual Conference & AGM

Res. #16-123

Moved by Councillor Langelle to approve the above item as information.

CARRIED

**I. IN CAMERA**

**J. ADJOURNMENT**

**Res. #16-124**

**Moved by Mayor Fleming to adjourn the meeting at 12:09 pm.**

**CARRIED**



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



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

