



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 30, 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 10:00 am.

A. ADOPTION OF AGENDA

Res. #16-125

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of August 21, 2016 Organizational Council Meeting

Res. #16-126

Moved by Councillor Langelle to adopt the Minutes of the Organizational Council Meeting of August 21, 2016 as presented.

CARRIED

2. Minutes of August 21, 2016 Regular Council Meeting

Res. #16-127

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of August 21, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw No.354 – 2016 Repeals Bylaw

Res. #16-128

Moved by Deputy Mayor Slater to give First Reading to Bylaw #354, 2016 Repeals Bylaw, as presented.

CARRIED

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

The Pigeon Lake Regional Wastewater Line Phase 2 will receive Federal and Provincial funding under the Clean Water & Wastewater Fund and Water for Life Grant Programs. The approved Federal portion is 50% of the total project cost - \$3,470,548. The Provincial Government portion is 40% of the project cost - \$2,776,438 and the municipal portion is 10% of the project cost - \$694,110 for a total project cost of \$6,941,096.

2. South Side Wastewater Committee

Deputy Mayor Slater advised that no recent meetings have been held.

The pipeline sharing agreement and the utility bylaw are in draft form, they will be reviewed by the South Side Wastewater Committee.

Deputy Mayor Slater advised that the tender package will be in 2 stages; the first stage will be Viola Beach, Norris Beach, VPL and the Ma-Me-O Beach pipeline down Highway 13A. The tender is to be awarded in November 2016.

3. Local Wastewater Collection Project

Council and Administration discussed adopting a municipal utility model. Under this model, anything under this scope becomes part of the project and can be funded; Building Canada grant funding representatives have indicated that they will fund this equipment. Ma-Me-O Beach would be responsible for the stub up to the control panel and including the pump on resident's lots. The resident would be responsible for a connection fee.

Council and Administration reviewed costs, funding, borrowing and repayment per year.

4. Alliance of Pigeon Lake Municipalities

A "roles and responsibilities" document will be revised between the APLM and the Pigeon Lake Watershed Association. The Pigeon Lake Watershed Management Plan is nearing completion. An algae harvester is still being investigated.

5. AltaGas Franchise Agreement

Res. #16-129

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach continue the current franchise fee percentage of 0.00% for 2017 for AltaGas Utilities.

CARRIED

6. Fortis Franchise Fee Review

Res. #16-130

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach continue the current franchise fee percentage of 0.00% for 2017 for FortisAlberta.

CARRIED

7. Battle River Watershed Alliance Funding Request

Res. #16-131

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach approve the Battle River Watershed Alliance's funding request of \$55 for 2017.

CARRIED

8. Emergency Reception Centre

Mrs. Faye Benson, the Director of Disaster Social Services for the Regional Emergency Management Agency (REMA) is seeking approval from Council to use the Ma-Me-O Beach Community Hall as a reception centre/ emergency venue in the event of a disaster.

Res. #16-132

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach authorize the use of the Ma-Me-O Beach Community Hall for use by the Regional Emergency Management Agency.

CARRIED

9. Driveway Snow Clearing

Council discussed the cost of one-time snow removal for residents.

Res. #16-133

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach charge \$75 to residents for one-time snow removal to more closely reflect the costs of providing this service.

CARRIED

10. Strathcona County 9-1-1 and Fire Dispatch Services

Res. #16-134

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the agreement with Strathcona County for 9-1-1 and Fire Dispatch Services.

CARRIED

11. Ma-Me-O Beach Fiber Solution – 3CIS

Tabled to the next Council Meeting.

12. Boat Hoists

Council welcomed Mr. Brian LeJambe, who joined the meeting to speak to Council regarding his work with the boat hoist program. Mr. LeJambe indicated that it is difficult to remove large boat hoists from the water in the fall, as the bottom beams get buried in the sand over summer. Mayor Fleming asked if it would be of value to have a worker digging out the boat hoist legs from the sand; Mr. LeJambe replied that this would be useful.

It was noted that some racks are falling apart and many have damage to the lower front beam. Two boat hoists that are damaged can be repaired or have replacement parts put on.

13. Ice/ Water Rescue Initiative

Res. #16-135

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach send a letter of intent to the County of Wetaskiwin in support of the ice/water rescue initiative.

CARRIED

14. Community Hall Rental

Res. #16-136

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach waive the Community Hall rental for six months for use by Alcoholics Anonymous, and that this be reviewed after the six month period.

CARRIED

15. Regional Emergency Management Agency

Councillor Langelle indicated that there was a Regional Emergency Management Agency meeting yesterday; a seacan may be purchased and housed at the South Pigeon Lake Fire Department for storing emergency supplies.

16. Association of Summer Village of Alberta

Councillor Langelle indicated that the ASVA is working on a fire bylaw template that could be used throughout Alberta; this should be available in January 2017. The ASVA annual conference is coming up in October.

Recess: 11:59 am

Reconvene: 12:04 pm

G. FINANCIAL

1. Cheque Listing

Res. #16-137

Moved by Councillor Langelle to approve the cheque listing as information.

CARRIED

2. Financial Report

Res. #16-138

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Human Services Transformation
2. FCM Canada 150 Community Leaders
3. Transport Canada Grade Crossing Regulations

Res. #16-139

Moved by Councillor Langelle to approve the above 3 items as information.

CARRIED

I. IN CAMERA

Res. #16-140

Moved by Deputy Mayor Slater to go In Camera at 12:06 pm.

CARRIED

Res. #16-141

Moved by Councillor Langelle to come out of In Camera at 12:27 pm.

CARRIED

The two residents with damaged boat hoists are to obtain two repair quotes each and provide them to the Summer Villages Office.

J. ADJOURNMENT

Res. #16-142

Moved by Deputy Mayor Slater to adjourn the meeting at 12:37 pm.

CARRIED



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



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