



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**FRIDAY, MAY 2, 2014 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 Langelle, Councillor

Sylvia Roy, CAO

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Mayor Fleming called the meeting to order at 10:03 am.

**A. ADOPTION OF AGENDA**

**Res. #14-40**

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

**CARRIED**

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

1. Minutes of April 4, 2014 Regular Council Meeting

**Res. #14-41**

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of April 4, 2014 as presented.

**CARRIED**

**C. DELEGATIONS AND VISITORS**

None.

**D. BYLAWS AND POLICIES**

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. Jubilee Park Caretakers Agreement

**Res. #14-42**

Moved by Councillor Langelle to enter into an agreement with Violet and Rudy Konkolos for the caretaking of the Jubilee Park for the period of May 1 – October 31, 2014.

**CARRIED**

2. 2014 Grass Cutting Contract

**Res. #14-43**

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

**CARRIED**

**Res. #14-44**

Moved by Deputy Mayor Slater to come out of In Camera at 10:23 am.

**CARRIED**

**Res. #14-45**

Moved by Deputy Mayor Slater that the grass maintenance contract for the 2014 season be awarded to Darcy Yellowbird.

**CARRIED**

3. Memo: Resident Concern Regarding Pier Rocks

Council reviewed a memo from Administration with respect to a resident's concern that rocks in the lake and near the beach are remnants from the removal of the pier, and that the rocks should be removed by heavy machinery.

Discussion occurred with respect to the time periods in which Alberta Environment allows work in the lake. Alberta Environment will be contacted to determine the next steps to remove the remaining rocks.

4. Memo: Paddle Board Business

Council and Administration discussed the request from Pilot Stand Up Paddle to obtain a business license and set up a 10 x 10 tent on the beach for the rental of paddle boards during the summer. The business owner and Administration will determine a suitable location for the setup of this business during the summer.

5. Seniors' Week Proclamation

**Res. #14-46**

**Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach proclaim the week of June 2-8, 2014 to be "Senior's Week."**

**CARRIED**

6. Recreation Society Regular Meeting Minutes

Council perused the minutes of the April 13, 2014 Recreation Society Meeting which included a review of the 2013 program. 2014 Ma-Me-O Days events are scheduled for July 26 & 27.

7. Joint Services Committee

Councillor Langelle relayed the proceedings of the Joint Services Committee Meeting held on April 29, 2014. The Joint Services Committee played host to a delegation from Silver Beach Mayor Mr. Allan Watt and Dr. Harold Wynne, Silver Beach Chief Administrative Officer, with respect to Silver Beach's termination of the Pigeon Lake Protective Services (PLPS) agreement. The termination of the agreement was caused by a lack of PLPS staff; which made them unable to provide services as per the terms of the agreement. While Dr. Wynne did approach both the County of Wetaskiwin and Leduc County for replacement peace officer services, no response was received by the time of the Joint Services Committee meeting. The Joint Services Committee is considering setting up a peace officer/bylaw enforcement service and will obtain feedback from all 10 Pigeon Lake Summer Villages to determine the level of interest and service level needs.

8. Pigeon Lake Protective Services

Residents will be made aware of the absence of PLPS in an upcoming Council communique. Council is examining the potential for increased enhanced RCMP presence in the Summer Village and will explore other opportunities for replacement services.

9. Capital Region Assessment Services Commission – 2014 Panelists

**Res. #14-47**

**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 attached Schedule "A" for a term ending December 31, 2014 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**

10. Pianofest Fundraiser

Pianofest organizers are seeking ways of raising funds for their proposed 2014 Pianofest event.

11. Local Wastewater Collection Project

Deputy Mayor Slater indicated that a meeting was held regarding pumps, which would be installed in the “downstream” holding tank chamber. While there is a preference towards grinder pumps, effluent pumps are not yet off the table. Deputy Mayor Slater and regional wastewater Chairman Brian Keeler will be meeting with NEPL (the Northeast Pigeon Lake Wastewater Commission) to discuss governance of the local system, in an effort to weigh the advantages and disadvantages of joining the NEPL versus forming another Commission. Administration is to determine whether or not capital projects are permitted under the 2014 regional collaboration grant program.

12. Regional Collaboration Grant – Policing

**Res. #14-48**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into an agreement with Wynne Resources to finalize the policing and bylaw enforcement regional collaboration grant report.**

**CARRIED**

13. AltaGas Line Replacement Program

AltaGas reported that they are still working on permission from the Four Bands First Nations for crossing the land near Highway 13/13A. Administration will contact the AltaGas land negotiation representative to see if the Summer Village of Ma-Me-O Beach can have joint discussions with the First Nations, in an attempt to expedite the local wastewater line installation.

14. Association of Summer Villages of Alberta

Councillor Langelle updated Council on the regional collaboration grants that the ASVA are involved in, for fire protection and to mitigate forest fires. The forest fire mitigation grant will be performing their project on a lake-by-lake basis, examining the fire threats entering into a Summer Village as well as emanating from a Summer Village.

The ASVA will be holding a meet and greet event on July 19 at the community hall in Sundance Beach. The ASVA Board and all Pigeon Lake municipal Councils are invited to attend.

**G. APPROVAL OF FINANCIAL REPORTS**

1. Cheque Listing

**Res. #14-49**

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

**CARRIED**

2. Financial Report

**Res. #14-50**

**Moved by to approve the Summer Village of financial report as information.**

**H. INFORMATION ITEMS**

1. PLPS Monthly Service Report – March, 2014
2. ASVA Annual Conference
3. Annual Central Alberta Recreational Lakes Forum
4. Closer to Home (C2H) Initiative
5. Alberta Municipal Affairs – Bill 27, the Flood Recovery and Reconstruction Act

**Res. #14-51**

**Moved by Deputy Mayor Slater to accept the above five items as information.**

**CARRIED**

**I. ADJOURNMENT**

**Res. #14-52**

**Moved by to adjourn the meeting at 11:51 am.**

**CARRIED**



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



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

