



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
SUNDAY, JANUARY 15, 2017 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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Minutes

Present:

Don Fleming, Mayor  
John Slater, Deputy Mayor  
Peter Langelle, Councilor

Sylvia Roy, CAO

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Don Fleming Call to Order 10:01 am

A. ADOPTION OF AGENDA

Res. #17-04

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of November 25, 2016 Regular Council Meeting

Res. #17-05

Moved by Councilor Langelle to adopt the Minutes of November 25, 2016 as presented

CARRIED

2. Minutes of December 17, 2016 Special Council Meeting

Res. #17-06

Moved by Councilor Langelle to adopt the Minutes of December 17, 2016 as presented

CARRIED

3. Minutes of January 6, 2017 Special Council Meeting

Res. #17-07

Moved by Councilor Langelle to adopt the Minutes of January 6, 2017 as presented

CARRIED

C. DELEGATIONS AND VISITORS

1. Ma-Me-O Beach Resident – Mr. Randy Bilak

At 10:02 am Council welcomed Mr. Randy Bilak, Ma-Me-O Beach resident. Mr. Bilak expressed concern that windrows have been left in front of his driveway, making passage onto his driveway difficult.

Res. #17-08

Moved by Councilor Langelle that the Summer Village of Ma-Me-O Beach perform snow removal for the driveway at #310 for the remainder of the 2016/2017 winter season, and that Administration advise the snow removal personnel not to leave windrows in front of the driveway thereafter.

CARRIED

Council thanked Mr. Bilak and he departed from Council Chambers at 10:16 am

D. BYLAWS & POLICIES

1. Bylaw No. #354 – 2016 Repeals Bylaw

Res. #17-09

Moved by Mayor Fleming to give Third Reading to Bylaw No. 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

Deputy Mayor Slater indicated that there was nothing to report for the regional wastewater committee.

2. South Side Wastewater Committee

Deputy Mayor Slater indicated that there was nothing to report for the south side wastewater committee

2. Family & Community Support Services Invoice

Res. #17-15

Moved by Deputy Mayor Slater to write off the outstanding receivable from 2014 in the amount of \$36.00 for home support services.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AUMA Board News

I. IN CAMERA

J. ADJOURNMENT

Res. #17-16

Moved by Mayor Fleming to adjourn the meeting at 10:41 am.

CARRIED



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



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

3. Local Wastewater Collection Project

Deputy Mayor Slater met with MPE to review the locations of resident wastewater holding tanks with respect to hooking up to the local wastewater collection system. The overall schedule was reviewed with MPE and it is anticipated that on lot contractors can be sought this spring, then perform some paying work in 2018. The wastewater lines will be installed to the resident's property line, at which time it will be up to the resident to decide whether they want to hook up. Residents will be given a list of contractors, and the resident can deal with the hook up themselves. Development permits will be required for on lot hook ups. Council may decide to waive the permit fee at a later date. Superior Safety Codes would inspect the hook ups.

**Res. #17-10**

**Moved by Deputy Mayor Slater that at this time the municipal utility model for local wastewater lines will only include lines up to the cc valve at the property line.**

**CARRIED**

Council discussed the concern that residents are quoted fair prices by contractors and are not overcharged.

4. Alliance of Pigeon Lake Municipalities

Councilor Langelle indicated that there is an APLM meeting on January 18, 2017.

5. West Dried Meat Lake Regional Landfill Agreement

**Res. #17-11**

**Moved by Councilor Langelle that the Summer Village of Ma-Me-O Beach enter into the West Dried Meat Lake Regional Landfill Agreement with Camrose County as presented.**

**CARRIED**

6. Wi-Fi Project

Council discussed that in 2018, bandwidth charges should drop significantly. As such, Council indicated that the Summer Village will do what is possible to improve the wi-fi system for now, then wait until new bandwidth charges become available.

7. 2017 Strategic Planning Session

Council held the strategic planning session on January 13 & 14, 2017. Topics included wastewater, wi-fi, street signs, roads and sidewalks, policing, boat hoists, fires on the reserve, land use bylaw review, history book, storm water management and builder plaque. The strategic plan was updated for 2017. A mail out will be sent to residents.

8. Joint Services Committee

Council reviewed the minutes of the Joint Services Committee meeting held on January 11, 2017.

9. Policing

**Res. #17-12**

**Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach send a request to the Alberta Solicitor General for 512 RCMP enhanced policing hours for 2017.**

**CARRIED**

10. Bylaw Enforcement

**Res. #17-13**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach contract with Ms. Doris McAllister for bylaw enforcement services for one hour/month plus call-outs for 2017.**

**CARRIED**

11. Annual Information Meeting

The 2017 Ma-Me-O Beach Annual Information Meeting is scheduled for July 8, 2017 at 10:00 am.

**G. FINANCIAL**

1. Cheque Listing

**Res. #17-14**

**Moved by Councilor Langelle to approve the cheque listing as presented.**

**CARRIED**