



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MAY 26, 2017 at 10:00 a.m.
Pigeon Lake Public Library Boardroom
603-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

Don Fleming, Mayor
Pete Langelle, Councillor

Sylvia Roy, CAO
Gail Coleman, A/CAO

Regrets: John Slater, Deputy Mayor

Mayor Fleming called the Meeting to Order 10:00 a.m.

A. ADOPTION OF AGENDA

Res. #17-74

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of April 7, 2017, Regular Council Meeting

Res. #17-75

Moved by Councillor Langelle to adopt the Regular Council Meeting Minutes of April 7, 2017 as presented.

CARRIED

2. Minutes of April 24, 2017 Special Council Meeting

Res. #17-76

Moved by Councillor Langelle to adopt the Special Council Meeting Minutes of April 24, 2017 as presented.

CARRIED

3. Minutes of May 18, 2017 Special Council Meeting

Res. #17-77

Moved by Councillor Langelle to adopt the Special Council Meeting Minutes of May 18, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Kate Knowles – History Book Project

At 10:02 am Council welcomed Ms. Kate Knowles, Grant McEwan student who has been recruited to take on the Ma-Me-O Beach history book project. Ms. Knowles will be doing background research and will be asking for resident stories and history. Council thanked Ms. Knowles and she concluded her presentation at 10:05 am.

2. Mr. Dan Neil, Ma-Me-O Beach Resident

At 10:06 am Council welcomed Mr. Dan Neil, Ma-Me-O Beach resident, who was also representing the Pigeon Lakewise group. Mr. Neil indicated that he understands that a gravity system is not suitable for Ma-Me-O Beach, but has concerns with respect to flow velocity in the wastewater lines. Mr. Neil does not believe that the current low pressure design will work because of low use in the winter and because the pipes are too big.

Mr. Neil stated that while he agrees that testing the holding tanks is a good idea, he suggested using ground penetrating radar and infrared to test tanks.

Council thanked Mr. Neil and he concluded his presentation at 10:35 am.

3. Mrs. Carolyn Huddleston, Ma-Me-O Beach Resident

At 10:36 am Council welcomed Mrs. Carolyn Huddleston, Ma-Me-O Beach resident and petition representative.

Mrs. Huddleston questioned why the borrowing bylaw was needed. Mrs. Huddleston stated that the wastewater issue had created a deep divide in the community, after the signed and completed petition was "leaked" and residents discovered who had signed the petition. She indicated that the petitioners were opposed to this particular wastewater system and that they wanted a vote for proceeding with the wastewater project on the same day as the municipal election. Council thanked Mrs. Huddleston and she concluded her presentation at 10:46 am.

D. BYLAWS & POLICIES

1. Bylaw #356, Wastewater Borrowing Bylaw 2017

Administration explained that the Building Canada grant is a reimbursement grant. Grant monies are only paid after receipts for expenses are submitted. As the contractor must first be paid, there may be periods of time when there could be cash flow issues until the grant program reimburses the Summer Village.

Res. #17-78

Moved by Councillor Langelle to give First Reading to Bylaw #356, Wastewater Borrowing Bylaw 2017, as presented.

CARRIED

Res. #17-79

Moved by Mayor Fleming to give Second Reading to Bylaw #356, Wastewater Borrowing Bylaw 2017, as presented.

CARRIED

Res. #17-80

Moved by Councillor Langelle to proceed to Third Reading to Bylaw #356, Wastewater Borrowing Bylaw 2017, as presented.

CARRIED

Res. #17-81

Moved by Mayor Fleming to give Third Reading to Bylaw #356, Wastewater Borrowing Bylaw 2017, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed the follow up sheet.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

a) Local Wastewater Delegation Letter – Mr. Dan Neil

Res. #17-82

Moved by Mayor Fleming to accept the delegation letter from Mr. Dan Neil as information.

CARRIED

b) Local Wastewater Delegation Letter – Mrs. Carolyn Huddleston

Res. #17-83

Moved by Councillor Langelle to accept the delegation letter from Mrs. Carolyn Huddleston as information.

CARRIED

c) In Camera (Legal Advice)

Res. #17-84

Moved by Councillor Langelle to go In Camera at 11:00 am.

CARRIED

Res. #17-85

Moved by Mayor Fleming to come out of In Camera at 11:06 am.

CARRIED

d)Petition Validity

The Chief Administrative Officer declared the Petition to Repeal Resolution #17-39, dated May 1, 2017, to be sufficient.

Res. #17-86

Moved by Councillor Langelle that Ma-Me-O Beach Administration seek legal advice on how next to proceed in order to remain in compliance with the *Municipal Government Act*.

CARRIED

e)Information Meeting

A wastewater information session will be held on June 3, 2017 at 1:00 pm to provide residents with information on the wastewater system; project engineers will also be in attendance. Residents will be provided with a mailout to advise them of the meeting.

2. Boat Hoist Repair Quotes

Council reviewed the information from two Ma-Me-O Beach residents who requested reimbursement for damaged boat hoists.

Res. #17-87

Moved by Councillor Langelle to reimburse the two Ma-Me-O Beach residents with up to 50% of the cost of repair or replacement of the boat hoist, to a maximum of \$1500.

CARRIED

3. Pigeon Lake Renewal League – Project Imagine

Res. #17-88

Moved by Councillor Langelle to accept the Pigeon Lake Renewal League letter as information.

CARRIED

4. History Book Project - Kate Knowles, Summer Student Researcher

Res. #17-89

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach retain Ms. Kate Knowles for the Ma-Me-O Beach history book project.

CARRIED

5. Enhanced Policing Agreement

Res. #17-90

Moved by Mayor Fleming to accept the enhanced policing agreement letter as information.

CARRIED

6. 2017 Municipal Election

Res. #17-91

Moved by Councillor Langelle that Mr. Lucien Cloutier be appointed as Returning Officer for the Ma-Me-O Beach 2017 Municipal Election.

CARRIED

7. Senior's Week Declaration

Res. #17-92

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach declare the week of June 5-11, 2017 to be Senior's Week.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #17-93

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Municipal Affairs – MSI Amending Memorandum of Agreement
2. Yellowhead Regional Library 2016 Annual Report
3. AAMDC – Member Bulletin

Res. #17-94

Moved by Mayor Fleming to accept the above three items as information.

CARRIED

I. IN CAMERA

J. ADJOURNMENT

Res. #17-95

Moved by Mayor Fleming to adjourn the meeting at 11:20 a.m.

CARRIED



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



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

