



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, JULY 21, 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  
Pete Langelle, Councillor

Sylvia Roy, CAO  
Gail Coleman, A/CAO

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Mayor Fleming called the Meeting to Order 10:17 a.m.

**A. ADOPTION OF AGENDA**

**Res. #17-130**

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

CARRIED

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

1. Minutes of June 8, 2017, Regular Council Meeting

**Res. #17-131**

Moved by Councillor Langelle to adopt the Regular Council Meeting Minutes of June 8, 2017 as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

At 10:19 am Council welcomed Mr. Arthur Boytinck, Ma-Me-O Beach resident. Mr. Boytinck's boat lift was damaged during removal from the lake in 2016 and Council agreed to compensate him to 50% of the cost of repair. Mr. Boytinck requested to be reimbursed for the cost of the whole amount of repairs and suggested that the Summer Village needs an improved statement of liability. Council thanked Mr. Boytinck and he departed from Council Chambers at 10:29 am.

**D. BYLAWS & POLICIES**

None.

**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

Deputy Mayor Slater indicated that he has received positive feedback from residents with respect to the wastewater line installation under driveways, etc. The Ma-Me-O Days parade scheduled for this Saturday will go unimpeded by wastewater construction.

PME is the contractor chosen for the installation of the wastewater line; MPE is to provide a list of pre-qualified contractors for hook ups, electrical work, etc.

2. Alliance of Pigeon Lake Municipalities

Council reviewed the minutes of the APLM meeting that took place on June 14, 2017.

A public launch of the Pigeon Lake Watershed Management Plan began at the end of May on their website, along with two open houses and a public survey.

3. AUMA

The Alberta Urban Municipalities Association has drafted a resolution which could see the AUMA merging with the AAMD&C (Alberta Association of Municipal Districts & Counties). This was received as information.

4. Royal Canadian Legion Military Service Recognition Book

Res. #17-132

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach support the Legion with ¼ page color ad in the Royal Canadian Legion Military Service Recognition Book.

CARRIED

5. Emergency Contacts

Mayor Fleming suggested that the Summer Village obtain fridge magnets with emergency contact information on them, as well as room for the resident to write their residence address.

Res. #17-133

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach have emergency contact fridge magnets created, at a cost not to exceed \$500.

CARRIED

6. Business Cards

Res. #17-134

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach order business cards for Council Members.

CARRIED

7. Beach Ambassador

Res. #17-135

Moved by Deputy Mayor Slater that Mayor Fleming be authorized to recruit First Nations individual to serve as beach ambassadors to encourage the public to not litter on the beach, for a cost not to exceed \$500.

CARRIED

8. Bylaw Enforcement

Res. #17-136

Moved by Councillor Langelle that Ms. Doris McAllister, Bylaw Enforcement Officer, perform beach patrols on weekends until the end of the September long weekend and charge the hours back to the Summer Village of Ma-Me-O Beach.

CARRIED

9. Community Gift

A meeting is scheduled this afternoon with Administration and a Council representative to meet with someone from the Shugarman family, who wish to fund an activity/project in the Summer Village of Ma-Me-O Beach.

10. Road Drainage

Council discussed drainage issues on 6<sup>th</sup> and 7<sup>th</sup> Streets in the Summer Village.

Res. #17-137

Moved by Deputy Mayor Slater that Administration recruit an engineering firm to provide a report on how to address drainage concerns on 6<sup>th</sup> and 7<sup>th</sup> Streets in Ma-Me-O Beach in an environmentally friendly manner.

CARRIED

11. Boat Hoist Delegation – Mr. Arthur Boytinck

Res. #17-138

Moved by Councillor Langelle that Administration advise Mr. Boytinck that Council's prior decision on reimbursement of the damaged boat hoist still stands.

CARRIED

Res. #17-139

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach obtain legal counsel for improving the liability waiver for the boat hoist program.

**CARRIED**

12. Wifi

Administration continues to tweak and optimize the wifi system.

**G. FINANCIAL**

1. Cheque Listing

Res. #17-140

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

**CARRIED**

2. Financial Report

Res. #17-141

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

**CARRIED**

**H. CORRESPONDENCE AND INFORMATION ITEMS**

None.

**I. IN CAMERA**

**J. ADJOURNMENT**

Res. #17-142

Moved by Mayor Fleming to adjourn the meeting at 11:56 a.m.

**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