



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 12, 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 10:02 a.m.

**A. ADOPTION OF AGENDA**

**Res. #17-156**

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

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

1. Minutes of September 8, 2017 Regular Council Meeting

**Res. #17-157**

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of September 8, 2017 as amended.

CARRIED

**C. DELEGATIONS AND VISITORS**

1. Mr. Don Davidson – Pigeon Lake Watershed Management Plan

At 10:04 am Council welcomed Mr. Don Davidson, Vice Chair of the Pigeon Lake Watershed Management Plan (PLWMP) steering committee, who provided an overview of the PLWMP. The plan provides for coordinated action by all stakeholders for improvements in the watershed and the protection of Pigeon Lake.

The plan's goals are threefold: to reduce the frequency and intensity of algal blooms; to improve the health of the watershed and the lake; and to improve the recreational value of the lake and economic health of the region.

The PLWMP has been reviewed and endorsed by the Alliance of Pigeon Lake Municipalities on September 20, 2017. The PLWMP will be presented to municipal Councils with the request for any feedback by December 31, 2017. Following any modifications to the plan, the municipalities will be requested to adopt the plan by council resolution by the end of February, 2018. The PLWMP will then be forwarded to the Alberta government for consideration to be included in the North Saskatchewan Regional Plan.

Council thanked Mr. Davidson and he departed from Council Chambers at 10:30 am.

**D. BYLAWS & POLICIES**

1. Policy #29-2011, Snow Removal for Private Driveways

**Res. #17-158**

Moved by Councillor Langelle to approve the amended Policy #29-2011, Snow Removal for Private Driveways, as presented.

CARRIED

2. Bylaw 358 Municipal Wastewater Utility Bylaw.

**Res. #17-159**

Moved by Mayor Fleming to table Bylaw#358, Municipal Wastewater Utility Bylaw, to the next Council Meeting.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Council reviewed the follow up sheet.

2. Modern Municipal Government Act Workshop

Administration presented a summary of the proposed changes to the new Modernized Municipal Government Act that were reviewed at a seminar offered by Alberta Municipal Affairs. The new Act will require that Councils adopt a Municipal Development Plan, Intermunicipal Collaboration Frameworks, Intermunicipal Development Plans, assorted new Bylaws, training for Subdivision and Development Appeal Board members and other items.

3. Council Committee Appointments

Administration presented a list of Council Committee Appointments for the Summer Villages.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Local Wastewater Collection Project

- a) Memo re Wastewater Process
- b) Wastewater Utilities Agreement
- c) Modified Development Permit
- d) Installer's Specifications from MPE

**Res. #17-160**

**Moved by Mayor Fleming that the above four local wastewater items be tabled to the next Council Meeting.**

**CARRIED**

2. Strategic Planning Session

The Council strategic planning session is booked for Friday afternoon January 12 and Saturday January 13, 2018 with the Council Meeting to follow on Sunday January 14, 2018 at 10 am.

3. History Book

The last student performed her practicum on the history book but did not carry out any further work. Interviews with residents were held and some information was gathered. Councillor Langelle drafted a workplan and outline for the book.

**Res. #17-161**

**Moved by Deputy Mayor Slater that Councillor Langelle volunteer to put together the Ma-Me-O Beach history book and be reimbursed for expenses only.**

**CARRIED**

4. FortisAlberta Franchise Fee Information

**Res. #17-162**

**Moved by Councillor Langelle that the Fortis Alberta franchise fee for Ma-Me-O Beach remain at 0%.**

**CARRIED**

5. Boat Hoist Program

The tractor has been equipped with wider forks that is working much better for handling the boat hoists.

A new pricing scheme for residents may be introduced which would involve different prices for handling small (10 x 10) boat hoists and larger boat hoists (anything larger than 10 x 10). Handling of docks would be an extra charge. Two people are required to do the work for boat hoist removal and installation and this is the reason for a cost increase.

This will be a topic of discussion at the strategic planning session.

6. Association of Summer Villages of Alberta Conference

Res. #17-163

Moved by Deputy Mayor Slater that Councillor Langelle purchase an item for the ASVA silent auction.

CARRIED

7. Grading 2<sup>nd</sup> Street

Res. #17-164

Moved by Deputy Mayor Slater that Administration retain a contractor to grade 2<sup>nd</sup> Street.

CARRIED

8. Shared Utility Corridor

Administration advised that they were contacted by AltaGas regarding a crossing agreement required for crossing the regional wastewater line near Highway 13A. As the regional wastewater line is managed by the County of Wetaskiwin, AltaGas will be advised to contact the County of Wetaskiwin regarding the crossing agreement.

G. FINANCIAL

1. Cheque Listing

Res. #17-165

Moved by Mayor Fleming to approve the cheque listing as presented.

CARRIED

2. Financial Report

Res. #17-166

Moved by Councillor Langelle that the financial report be approved as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. MMO Website Statistics
2. 2017 AUMA Convention & Trade Show

Res. #17-167

Moved by Councillor Langelle that Ma-Me-O Beach Council Members be registered for the 2017 AUMA Convention.

CARRIED

Res. #17-168

Moved by Deputy Mayor Slater to approve the above two items as information.

CARRIED

I. IN CAMERA

None.

J. ADJOURNMENT

Res. #17-169

Moved by Mayor Fleming to adjourn the meeting at 12:04 p.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