



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SUNDAY, JANUARY 14, 2018 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

Don Fleming, Mayor
John Slater, Deputy Mayor
Pete Langelle, Councillor

Sylvia Roy, CAO

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

A. ADOPTION OF AGENDA

Res. #18-001

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of December 8, 2017 Regular Council Meeting

Res. #18-002

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

CARRIED

C. DELEGATIONS AND VISITORS

1. Inspector Keith Durance, Wetaskiwin RCMP

At 10:01 am Council welcomed Inspector Keith Durance of the Wetaskiwin RCMP detachment. Inspector Durance presented a breakdown of the staffing model at the detachment as well as highlights of crime statistics in the rural area. The Wetaskiwin RCMP will be holding a town hall meeting at Lakedell on February 1st at 7:00 pm. Council thanked Inspector Durance and he departed from Council Chambers at 11:45 am.

D. BYLAWS & POLICIES

1. Bylaw 358, Municipal Wastewater Utility Bylaw.

Res. #18-003

Moved by Deputy Mayor Slater to give Third Reading to Bylaw #358, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

2. Policy 14-2009, Boat Hoist Policy

Res. #18-004

Moved by Councillor Langelle to approve the amendments to Policy 14-2009, Boat Hoist Policy, 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. Regional Wastewater Committee

Deputy Mayor Slater indicated that there was nothing new to report with regional wastewater.

2. Local Wastewater Collection Project

Council briefly discussed needed repairs to the day park due to use by the wastewater contractor.

3. Regional Emergency Management Plan Amendment

Res. #18-005

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Regional Emergency Management Partnership Amending Agreement (March 13, 2017) as presented.

CARRIED

4. Grass Maintenance

Res. #18-006

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into a two year contract with C. Edmunds Contracting for grass maintenance for the Summer Village.

CARRIED

5. 2017-2018 ACP Grant Application Resolution – New MGA Framework Project

Res. #18-007

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach participate as a partner in the New MGA Framework Project with the Summer Village of Grandview acting as the managing partner.

CARRIED

6. 2018 Strategic Plan

Res. #18-008

Moved by Mayor Fleming to adopt the 2018 Ma-Me-O Beach Strategic Plan and that it be posted on the website.

CARRIED

7. 2018 Enhanced Policing

Res. #18-009

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach submit a request to the Solicitor General's department for 512 hours of enhanced policing service for 2018.

CARRIED

8. Internet

Council and Administration are investigating ways to maximize service and cost.

9. Annual Information Meeting

The Ma-Me-O Beach Annual Information Meeting is scheduled for Saturday, July 7, 2018 at 10 am at the Ma-Me-O Beach Community Hall.

G. FINANCIAL

1. Cheque Listing

Res. #18-010

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

CARRIED

2. Pigeon Lake Regional Chamber of Commerce

Res. #18-011

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach support the Pigeon Lake Regional Chamber of Commerce with the purchase of a membership.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee LLP 2018 Emerging Trends Seminar

Res. #18-012

Moved by Deputy Mayor Slater that Mayor Fleming and Councillor Langelle attend the Brownlee LLP Emerging Trends Seminar in Edmonton.

CARRIED

2. Alberta Government – ICIP Investing in Canada Infrastructure Plan
3. Website Statistics
4. ASVA Resolution 2017-03 Weed Harvesting
5. Strathcona County 2018 Fire Dispatch Client Update

Res. #18-013

Moved by Councillor Langelle to approve the above five items as information.

CARRIED

I. IN CAMERA

None.

J. ADJOURNMENT

Res. #18-014

Moved by Mayor Fleming to adjourn the meeting at 12:05 p.m.

CARRIED



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



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