



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, MARCH 1, 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 10:08 a.m.

A. ADOPTION OF AGENDA

Res. #18-017

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of January 14, 2018, Regular Council Meeting

Res. #18-018

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of January 14, 2018 as presented.

CARRIED

2. Minutes of February 12, 2018 Special Council Meeting

Res. #18-019

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of February 12, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

1. Bylaw #359, Ma-Me-O Beach Council Code of Conduct Bylaw

Res. #18-020

Moved by Councillor Langelle to give First Reading to Bylaw #359, Ma-Me-O Beach Council Code of Conduct, as presented.

CARRIED

Res. #18-021

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #359, Ma-Me-O Beach Council Code of Conduct, as presented.

CARRIED

Res. #18-022

Moved by Councillor Langelle to proceed to Third Reading for Bylaw #359, Ma-Me-O Beach Council Code of Conduct, as presented.

CARRIED

Res. #18-023

Moved by Mayor Fleming to give Third Reading to Bylaw #359, Ma-Me-O Beach Council Code of Conduct, as presented.

CARRIED

2. Ma-Me-O Beach Policy #11-2003, Community Hall Rental

Res. #18-024

Moved by Councillor Langelle to approve the amendments to Policy #11-2003, Community Hall Rental, 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

Local contractors will be hired to do landscaping and finish-up work as soon as the weather improves.

a) Residential Property Sales

Administration will prepare a new bylaw with a clause requiring that new property owners connect to the municipal wastewater utility system within a reasonable period of time following transfer of title.

A mailout will be sent out when the system is commissioned.

2. Capital Region Assessment Services Commission – Assessment Review Board Appointments

Res. #18-025

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach appoint the list of panelists as presented by the Capital Region Assessment Services Commission for Assessment Review Board hearings for the Summer Village of Ma-Me-O Beach.

CARRIED

Res. #18-026

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach appoint Mr. Ray Ralph as the Chair of the Assessment Review Board for the Summer Village of Ma-Me-O Beach, as recommended by the Capital Region Assessment Services Commission.

CARRIED

Res. #18-027

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint Mr. Richard Barham as Clerk to the Assessment Review Board for the Summer Village of Ma-Me-O Beach as recommended by the Capital Region Assessment Services Commission.

CARRIED

3. Ma-Me-O Beach Market

Res. #18-028

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach decline the Ma-Me-O Beach Market's request to waive Community Hall cleaning charges incurred in September 2017.

CARRIED

4. Ma-Me-O Beach Market Fee Reduction Request

The new Community Hall Policy will be sent to the Ma-Me-O Beach Market organizer. The Policy identifies the fees for use of the hall, damage deposits and other charges.

5. Potential Meeting with Pigeon Lake Regional School

Ma-Me-O Beach Council will meet informally with the Principal of the Pigeon Lake Regional School, which also looks after the Storefront School in Ma-Me-O Beach.

6. Runoff Management

Administration will invite Mr. Bob Gibbs of the Pigeon Lake Watershed Management Plan to the next Council Meeting to discuss improvements to Jubilee Park rain garden/ vegetation.

7. Missing Link Internet

Administration is to advise Missing Link Internet representatives that the Summer Village is still awaiting news on bandwidth fees and that the current system is functioning.

G. FINANCIAL

1. Cheque Listing

Res. #18-029

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

CARRIED

2. 2017 Financial Report

Res. #18-030

Moved by Deputy Mayor Slater to approve the financial report as information.

CARRIED

3. 2018 Draft Budget

Council reviewed a draft Ma-Me-O Beach budget for 2018.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. Association of Summer Villages of Alberta
3. Minister's Award for Municipal Excellence
4. Farm Safety Centre – Safety Smarts
5. County of Wetaskiwin Ice/Water Rescue Program
6. Too Far Too Fast – Legalized Cannabis Stores
7. Alberta Cannabis Legalization
8. Dr. Ifeoma Achebe – Municipalities and Cannabis Legislation
9. AUMA Spring 2018 Municipal Leader's Caucus

Res. #18-031

Moved by Deputy Mayor Slater that Mayor Fleming and Councillor Langelle attend the AUMA Spring 2018 Municipal Leader's Caucus in Edmonton.

CARRIED

Res. #18-032

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

CARRIED

I. IN CAMERA

None.

J. ADJOURNMENT

Res. #18-033

Moved by Mayor Fleming to adjourn the meeting at 2:00 p.m.

CARRIED



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



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