



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, APRIL 12, 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 Langelles, Councillor

Sylvia Roy, CAO

Mayor Fleming called the Meeting to Order 10:03 a.m.

A. ADOPTION OF AGENDA

Res. #18-034

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of March 1, 2018, Regular Council Meeting

Res. #18-035

Moved by Councillor Langelles to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of March 1, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Seniuk & Company Chartered Accountants

Ms. Laura Marcato presented the 2017 Ma-Me-O Beach audited financial statements.

2. Mr. Bob Gibbs, Chair, Pigeon Lake Watershed Management Plan and Pigeon Lake Watershed Association Director

Mr. Gibbs provided information on water retention features such as rain gardens.

D. BYLAWS & POLICIES

1. Policy #36-2018, Public Participation Policy

Res. #18-036

Moved by Councillor Langelles to approve Ma-Me-O Beach Policy #36-2018, Public Participation Policy, as presented.

CARRIED

2. Bylaw #360, Rates of Taxation for 2018

Res. #18-037

Moved by Mayor Fleming to give First Reading to Bylaw #360, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-038

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #360, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-039

Moved by Councillor Langelles to proceed to Third Reading for Bylaw #360, Rates of Taxation for 2018, as presented.

CARRIED

Res. #18-040

Moved by Mayor Fleming to give Third Reading to Bylaw #360, Rates of Taxation for 2018, 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

Res. #18-041

Moved by Mayor Fleming to accept the local wastewater collection project update as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Res. #18-042

Moved by Councillor Langelle to accept the Alliance of Pigeon Lake Municipalities update as information.

CARRIED

3. Municipal Accountability Program

Res. #18-043

Moved by Councillor Langelle to accept the municipal accountability program document as information.

CARRIED

4. Joint Services Committee

Res. #18-044

Moved by Councillor Langelle to accept the Joint Services Committee update as information.

CARRIED

5. Runoff Management

Res. #18-045

Moved by Deputy Mayor Slater that the resources provided by Mr. Gibbs during his presentation be further investigated.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-046

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

CARRIED

2. 2017 Audited Financial Statement

Res. #18-047

Moved by Mayor Fleming to approve the 2017 Ma-Me-O Beach audited financial statement as presented.

CARRIED

Res. #18-048

Moved by Deputy Mayor Slater to approve the financial reserve transfers as presented.

CARRIED

3. 2018 Ma-Me-O Beach Budget

Res. #18-049

Moved by Mayor Fleming to approve the 2018 Ma-Me-O Beach budget as presented.

CARRIED

Res. #18-050

Moved by Deputy Mayor Slater to release the funds budgeted for the Pigeon Lake Watershed Association.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. Pigeon Lake Watershed Association – 2018 Projects & Funding Request
3. Alberta Recreational Lakes Forum
4. Yellowhead Regional Library 2017 Annual Report
5. Alberta Municipal Affairs – New Performance Measures
6. 2017 MSI Capital Grant Funding
7. ACP Grant – Intermunicipal Collaboration Component
8. ACP Grant – LLUP Component
9. Olds – Quagga and Zebra Mussels
10. Alberta Beach – Quagga and Zebra Mussels
11. Enhanced Policing Agreement

Res. #18-051

Moved by Councillor Langelle to approve the above 11 items as information.

CARRIED

I. IN CAMERA

1. 2018 Ma-Me-O Beach Community Hall Contract (FOIP S. 16(1))
2. Public Works Contracts (FOIP S. 16(1))

Res. #18-052

Moved by Councillor Langelle to go In Camera at 12:52 pm.

CARRIED

Res. #18-053

Moved by Mayor Fleming to come out of In Camera at 1:00 pm.

CARRIED

Res. #18-054

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into an agreement for the caretaking of the Ma-Me-O Beach Community Hall.

CARRIED

Res. #18-055

Moved by Councillor Langelle that the Public Works Supervisor remuneration be set at the amount discussed by Council.

CARRIED

Res. #18-056

Moved by Deputy Mayor Slater that the Public Works Assistant remuneration be set at the amount discussed by Council.

CARRIED

Res. #18-057

Moved by Mayor Fleming that the Jubilee Park/Day Park/ Beach Access Caretaker position be posted on the website and in the local newspaper.


CARRIED

J. ADJOURNMENT

Res. #18-058

Moved by Mayor Fleming to adjourn the meeting at 1:10 p.m.

CARRIED



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



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