



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JUNE 15, 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 10:04 a.m.

A. ADOPTION OF AGENDA

Res. #18-080

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of May 9, 2018, Regular Council Meeting

Res. #18-081

Moved by Councillor Langelles to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of May 9, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. Policy #37-2018 Budget and Financial Procedure Policy

Res. #18-082

Moved by Councillor Langelles to approve Ma-Me-O Beach Policy #37-2018, Budget and Financial Procedure Policy, as presented.

CARRIED

2. Bylaw #363, The Wastewater Bylaw 2018-2

Res. #18-083

Moved by Councillor Langelles to give First Reading to Bylaw #363, The Wastewater Bylaw 2018-2, as amended.

CARRIED

Res. #18-084

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #363, The Wastewater Bylaw 2018-2, as amended.

CARRIED

Res. #18-085

Moved by Councillor Langelles to proceed to Third Reading for Bylaw #363, The Wastewater Bylaw 2018-2, as amended.

CARRIED UNANIMOUSLY

Res. #18-086

Moved by Mayor Fleming to give Third Reading to Bylaw #363, The Wastewater Bylaw 2018-2, as amended.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-087

Moved by Councillor Langelle to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-088

Moved by Mayor Fleming to relocate the wastewater system electrical cabinet from 1013A 1st Avenue to 1015 1st Avenue.

CARRIED

2. Resident Letter – Wastewater Systems Financial Assistance

Res. #18-089

Moved by Councillor Langelle that Administration respond to the resident regarding wastewater system financial assistance for residents.

CARRIED

3. Resident Letter – Tax Reduction Request

Res. #18-090

Moved by Mayor Fleming that Administration draft a letter to the resident requesting a tax reduction due to the wastewater project.

CARRIED

4. Pigeon Lake Watershed Management Plan 2018

Res. #18-091

Moved by Deputy Mayor Slater:

Council, having read and considered the Pigeon Lake Management Plan – 2018, resolves as follows:

1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan – 2018.
2. To reference and consider the recommendations of the Pigeon Lake Management Plan – 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

CARRIED

5. Annual Information Meeting

Res. #18-092

Moved by Councillor Langelle to accept the Annual Information Meeting update as information.

CARRIED

6. Resident Letter – Senior Sunsetters

Res. #18-093

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach grant the Senior Sunsetter's request to allow parking on their residential lot for the Ma-Me-O Beach Market only, and that parking is at the individual's own risk.

CARRIED

7. Tree Management

Res. #18-094

Moved by Mayor Fleming that Administration contact the tree contractor to perform an assessment of trees on municipal property.

CARRIED

8. South Pigeon Lake Regional Wastewater Services Commission

Res. #18-095

Moved by Deputy Mayor Slater to accept the South Pigeon Lake Regional Wastewater Services Commission update as information.

CARRIED

9. AUMA Municipal Leader's Caucus

Res. #18-096

Moved by Councillor Langelle to accept the AUMA Municipal Leader's Caucus update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-097

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Website Statistics
2. Alberta Municipal Affairs – MSI Initiative
3. ASVA 60th Anniversary Conference – October 18 & 19, 2018
4. ALMS Annual Conference
5. AUMA Conference

Res. #18-098

Moved by Councillor Langelle to receive the above 5 items as information.

CARRIED

Res. #18-099

Moved by Mayor Fleming that Administration register Council for the AUMA Conference in Red Deer including hotel accommodation.

CARRIED

I. IN CAMERA

1. None.

J. ADJOURNMENT

Res. #18-100

Moved by Mayor Fleming to adjourn the meeting at 12:31 p.m.

CARRIED



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



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