



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 5, 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 10:03 a.m.

A. ADOPTION OF AGENDA

Res. #18-184

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of October 12, 2018, Regular Council Meeting

Res. #18-185

Moved by Councillor Langille to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of October 12, 2018 as presented.

CARRIED

2. Minutes of October 19, 2018, Special Council Meeting

Res. #18-186

Moved by Mayor Fleming to adopt the Ma-Me-O Beach Special Council Meeting Minutes of October 19, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Ms. Jane Dauphinee and Ms. Allison Rosland, Municipal Planning Services

At 10:06 am Council welcomed Ms. Jane Dauphinee and Ms. Allison Rosland of Municipal Planning Services, who spoke to Council regarding the creation of a Municipal Development Plan. Council thanked the delegation and they departed at 11:50 am.

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #18-187

Moved by Deputy Mayor Slater to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #18-188

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

CARRIED

2. Regional Wastewater Commission Update

Res. #18-189

Moved by Councillor Langelle to accept the regional wastewater commission update as information.

CARRIED

3. Road Project Update (6th and 7th Street)

Res. #18-190

Moved by Mayor Fleming to accept the road project update as information.

CARRIED

4. County of Wetaskiwin Fire Service Agreement

Res. #18-191

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the fire service agreement with the County of Wetaskiwin.

CARRIED

5. Municipal Accountability Program Review

Res. #18-192

Moved by Deputy Mayor Slater to accept the municipal accountability program review executive summary as information.

CARRIED

6. Strategic Planning Session

Res. #18-193

Moved by Councillor Langelle that Ma-Me-O Beach Council hold the 2019 strategic planning session on January 18 & 19, and hold a Regular Council Meeting on January 20.

CARRIED

7. Enhanced Policing

Res. #18-194

Moved by Councillor Langelle that Administration request an enhanced policing agreement of 512 RCMP service hours from the Alberta Solicitor General.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #18-195

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

CARRIED

2. Battle River Watershed Alliance Funding Request

Res. #18-196

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach grant the Battle River Watershed Alliance's funding request of \$55.

CARRIED

3. 2019 Interim Budget Resolution

Res. #18-197

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach utilize the 2018 budget as the interim budget for 2019 until such time as the 2019 budget is approved by Council.

CARRIED

4. Local Wastewater Invoice

Res. #18-198

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach pay Xandal Backhoe invoice #18-1116 as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. County of Wetaskiwin Organizational Meeting Information
2. ASVA – Municipal Affairs Performance Measures
3. Farm Safety Centre
4. Website Statistics

Res. #18-199

Moved by Deputy Mayor Slater that the above four items be received as information.

CARRIED

I. CLOSED SESSION

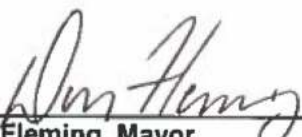
1. None

J. ADJOURNMENT

Res. #18-200

Moved by Mayor Fleming that the meeting be adjourned at 1:07 p.m.

CARRIED



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



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

