



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SUNDAY, JANUARY 20, 2019 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. #19-001

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of December 5, 2018, Regular Council Meeting

Res. #19-002

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of December 5, 2018 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mrs. Shelagh Slater and Mr. Bob Mieske, Pigeon Lake Public Library

At 10:05 am Council welcomed Mrs. Shelagh Slater and Mr. Bob Mieske of the Pigeon Lake Public Library/ Lakedell Area Community Library Society. The delegation provided an overview of library services and requested an annual grant of \$15/property/year. Council thanked the delegation and they departed at 10:25 am.

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-003

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

CARRIED

2. 2018 Chief Administrative Officer Report

Res. #19-004

Moved by Deputy Mayor Slater to accept the 2018 Chief Administrative Officer Report as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. South Pigeon Lake Regional Wastewater Commission

Res. #19-005

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

CARRIED

2. Pigeon Lake Summer Village Wastewater Committee

Res. #19-006

Moved by Deputy Mayor Slater to accept the Pigeon Lake Summer Village Wastewater Committee update as information.

CARRIED

3. Municipal Accountability Program Results and Response

Res. #19-007

Moved by Mayor Fleming to accept the Municipal Accountability Program Results and Response as information.

CARRIED

4. RCMP Enhanced Policing Agreement

Res. #19-008

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the agreement with Alberta Justice and Solicitor General for RCMP enhanced policing for 2019.

CARRIED

5. Grandview Letter re: Alliance of Pigeon Lake Municipalities Resolutions

Res. #19-009

Moved by Councillor Langelle that while Ma-Me-O Beach Council supports the Pigeon Lake Watershed Management Plan, Ma-Me-O Beach Council believes that the grant application should be reviewed and endorsed by the APLM prior to being presented to municipal Councils for approval.

CARRIED

6. 2019 Strategic Plan

Res. #19-010

Moved by Deputy Mayor Slater to approve the Ma-Me-O Beach 2019 Strategic Plan.

CARRIED

7. Annual Information Meeting

Res. #19-011

Moved by Mayor Fleming that the Ma-Me-O Beach Annual Information Meeting be held on Saturday, July 27, 2019 at 10 am at the Ma-Me-O Beach Community Hall.

CARRIED

8. Next Council Meeting

Res. #19-012

Moved by Deputy Mayor Slater that the next Ma-Me-O Beach Council Meeting be held on March 15 at 10 am at the Summer Villages Office.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-013

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

CARRIED

2. Pigeon Lake Regional Chamber of Commerce 2019 Membership

Res. #19-014

Moved by Councillor Langelle to renew the Pigeon Lake Chamber of Commerce membership at a cost of \$126.

CARRIED

3. 2019 CRA Revisions to Council Honorariums

Res. #19-015

Moved by Councillor Langelle to accept the 2019 CRA Revisions to Council Honorariums as information.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Interpretive Sign Interest – Alberta Heritage Marker Program

Res. #19-016

Moved by Mayor Fleming to respectfully decline the offer to have an interpretive sign installed at Jubilee Park.

CARRIED

2. County of Wetaskiwin 2018 Ice/ Water Rescue Report
3. Association of Summer Villages of Alberta Update
4. Website Statistics
5. Ag for Life
6. Battle River

Res. #19-017

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

CARRIED

I. CLOSED SESSION

Res. #19-018

Moved by Mayor Fleming to go into Closed Session at 11:24 am.

CARRIED

1. Community Hall Caretakers (FOIP S. 16(1), 24(1))
2. Chief Administrative Officer Performance Review (FOIP S. 19 (2))

Res. #19-019

Moved by Mayor Fleming to come out of Closed Session at 11:24 am.

CARRIED

Res. #19-020

Moved by Councillor Langelle to renew the contract with the Community Hall Caretakers at the rate provided.

CARRIED

Res. #19-021

Moved by Mayor Fleming to forward a copy of the completed Chief Administrative Officer performance review to the Joint Services Committee for compilation.

CARRIED

J. ADJOURNMENT

Res. #19-022

Moved by Mayor Fleming that the meeting be adjourned at 11:48 a.m.

CARRIED



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





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