



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 29, 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

Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.

Mayor Fleming called the Meeting to Order 10:00 a.m.

A. ADOPTION OF AGENDA

Res. #19-168

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of July 25, 2019, Organizational Council Meeting

Res. #19-169

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Organizational Council Meeting Minutes of July 25, 2019 as presented.

CARRIED

2. Minutes of July 25, 2019 Regular Council Meeting

Res. #19-170

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of July 25, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Stan Hayter and Mr. Tim Kain, Ma-Me-O Beach Residents

At 10:02 am Council welcomed Mr. Hayter and Mr. Kain, who spoke regarding the wastewater system.

D. BYLAWS & POLICIES

1. Bylaw #368, Enforcement Officer

Res. #19-171

Moved by Mayor Fleming to give First Reading to Bylaw #368, Enforcement Officer Bylaw, as presented.

CARRIED

Res. #19-172

Moved by Mayor Fleming to give Second Reading to Bylaw #368, Enforcement Officer Bylaw, as presented.

CARRIED

Res. #19-173

Moved by Councillor Langelle to proceed to Third Reading for Bylaw #368, Enforcement Officer Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-174

Moved by Deputy Mayor Slater to give Third Reading to Bylaw #368, Enforcement Officer Bylaw, as presented.

CARRIED

2. Bylaw #369, Procedural Bylaw

Res. #19-175

Moved by Deputy Mayor Slater to give First Reading to Bylaw #369, Procedural Bylaw, as presented.

CARRIED

Res. #19-176

Moved by Councillor Langelle to give Second Reading to Bylaw #369, Procedural Bylaw, as presented.

CARRIED

3. Bylaw #370, Assessment Review Boards

Res. #19-177

Moved by Deputy Mayor Slater to give First Reading to Bylaw #370, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-178

Moved by Councillor Langelle to give Second Reading to Bylaw #370, Assessment Review Boards Bylaw, as presented.

CARRIED

Res. #19-179

Moved by Deputy Mayor Slater to proceed to Third Reading for Bylaw #370, Assessment Review Boards Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-180

Moved by Mayor Fleming to give Third Reading to Bylaw #370, Assessment Review Boards Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-181

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. #19-182

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach hire THS Septic and Civil solutions to bring the on lot systems into alignment with CSA requirements by adding an additional wrap to the termination kit on the heat tracing line.

CARRIED

Res. #19-183

Moved by Mayor Fleming to rescind Resolutions 18-180 and 19-101 as the on lot systems will now meet CSA requirements.

CARRIED

2. Road Update

Res. #19-184

Moved by Deputy Mayor Slater to accept the road update as information.

CARRIED

3. History Book

Res. #19-185

Moved by Councillor Langelle to invite Ms. Dentzien to the next Council Meeting to make a presentation to Council.

CARRIED

4. Municipal Development Plan Timeline

Res. #19-186

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach hold the Municipal Development Plan public hearing in spring 2020.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-187

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. AHS - Municipalities and Cannabis Regulation
2. Website Statistics
3. ASVA – Conference Registration

Res. #19-184

Moved by Deputy Mayor Slater that Mayor Fleming and Councillor Langelle be registered for the ASVA Conference.

CARRIED

4. ASVA – Silent Auction Items
5. MSI Funding/ Gas Tax Funding

Res. #19-185

Moved by Mayor Fleming to accept the above items as information.


CARRIED

I. ADJOURNMENT


Res. #19-186

Moved by Mayor Fleming that the meeting be adjourned 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