



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 24, 2019 at 10:00 a.m.
Pigeon Lake Public Library Boardroom
603-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor

Pete Langelle, Councillor

Sylvia Roy, CAO

Gail Coleman, A/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. #19-187

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of August 29, 2019 Regular Council Meeting

Res. #19-188

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of August 29, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Dan Neil

At 10:02 am Council welcomed Mr. Dan Neil who read his presentation to Council with respect to the Ma-Me-O Beach local wastewater collection system. Mr. Neil concluded his presentation at 10:10 am.

2. Mr. Jim Huddleston

At 10:10 am Council welcomed Mr. Jim Huddleston who made a presentation to Council with respect to the Ma-Me-O Beach local wastewater collection system. Mr. Huddleston concluded his presentation at 10:23 am.

3. Ms. Erin Dentzien - Ma-Me-O Beach History Book

Ms. Erin Dentzien spoke to Council regarding the Ma-Me-O Beach History Book Project.

D. BYLAWS & POLICIES

1. Bylaw #369, Procedural Bylaw

Res. #19-189

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

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-190

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. #19-191

Moved by Deputy Mayor Slater that Administration work with an independent engineer on questions raised by the delegations regarding the wastewater system and recommend actions to be taken if any.

CARRIED

2. Resident Requests for Reimbursement of Wastewater Costs

Res. #19-192

Moved by Mayor Fleming that pump out invoices received during previous periods of system outages be reimbursed by the Summer Village and submitted to the contractor for reimbursement.

CARRIED

Res. #19-193

Moved by Mayor Fleming to refer back to Administration for further info and analysis regarding reimbursement requests from Roll #'s 40100 and 41490.

CARRIED

Res. #19-194

Moved by Deputy Mayor Slater refer back to Administration for further info and analysis regarding reimbursement request from Roll #41401.

CARRIED

3. Resident Email Requesting Property Rehabilitation

Res. #19-195

Moved by Deputy Mayor Slater to refer the resident request regarding property rehabilitation for Roll # 40100 back to Administration for further information.

CARRIED

4. Ma-Me-O Beach History Book

Res. #19-196

Moved by Deputy Mayor Slater to accept the Ma-Me-O Beach History Book update as information.

CARRIED

5. Municipal Development Plan Timeline

Res. #19-197

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

CARRIED

6. Fortis Franchise Fee

Res. #19-198

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach maintain the Fortis Franchise Fee at 0%.

CARRIED

7. Policing Funding Model

Res. #19-199

Moved by Councillor Langelle to accept the Policing Funding Model as information.

CARRIED

8. County of Wetaskiwin Letter re: Policing Funding Model

Res. #19-200

Moved by Mayor Fleming to accept the County of Wetaskiwin Letter re: Policing Funding Model as information.

CARRIED

9. 2019 Association of Summer Villages of Alberta Conference

Res. #19-201

Moved by Mayor Fleming to accept the 2019 Association of Summer Villages of Alberta conference update as information.

CARRIED

10. Capital Region Assessment Services Commission 2019 Annual General Meeting

Res. #19-202

Moved by Councillor Langelle to accept the Capital Region Assessment Services Commission 2019 Annual General Meeting notice as information.

CARRIED

11. Road Update

Res. #19-203

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

CARRIED

12. Jubilee Park Bioretention Project Update

Res. #19-204

Moved by Deputy Mayor Slater to accept the Jubilee Park Bioretention Project update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-205

Moved by Councillor Langelle to accept the cheque listing as information.

CARRIED

2. Financial Report

Res. #19-206

Moved by Mayor Fleming to accept the financial report as information.

CARRIED

Res. #19-207

Moved by Councillor Langelle that Administration use efficiencies within the budget to fund the Ma-Me-O Beach History Book project,

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. 2018 Municipal Indicator Report
2. Mountain Pine Beetle Information Sheet
3. Alberta Urban Municipalities Association Convention Report
4. Pigeon Lake Regional Chamber of Commerce – Chamber Christmas Party
5. Farm Safety Centre

Res. #19-208

Moved by Deputy Mayor Slater to accept the above 5 items as information.

CARRIED

Res. #19-209

Moved by Mayor Fleming to schedule the next Ma-Me-O Beach Council meeting for Friday, December 13, 2019 at 10:00 am at the Summer Villages Office.

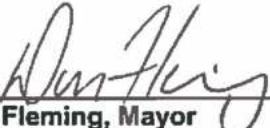
CARRIED

I. ADJOURNMENT


Res. #19-210

Moved by Mayor Fleming that the meeting be adjourned at 11:49 a.m.

CARRIED



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



Sylvia Roy, Chief Administrative Officer
Summer Village of Ma-Me-O Beach

