



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 12, 2019 at 1:00 p.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

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 1:01 p.m.

A. ADOPTION OF AGENDA

Res. #19-211

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of October 24, 2019 Regular Council Meeting

Res. #19-212

Moved by Councillor Langelles to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of October 24, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. Bylaw #371, Designated Officer Assessor Bylaw

Res. #19-213

Moved by Councillor Langelles to give First Reading to Bylaw #371, Designated Officer Assessor Bylaw, as presented.

CARRIED

Res. #19-214

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #371, Designated Officer Assessor Bylaw, as presented.

CARRIED

Res. #19-215

Moved by Councillor Langelles to proceed to Third Reading to Bylaw #371, Designated Officer Assessor Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #19-216

Moved by Mayor Fleming to give Third Reading to Bylaw #371, Designated Officer Assessor Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-217

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

CARRIED

2. Chief Administrative Officer Report January 1-November 1, 2019

Res. #19-218

Moved by Councillor Langelle to accept the Chief Administrative Officer Report, January 1-November 1, 2019 as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Services Commission

Res. #19-219

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach support the existing Regional wastewater system allocation model for costs, operations and maintenance without any changes.

CARRIED

2. Local Wastewater Collection Project

Res. #19-220

Moved by Councillor Langelle to accept the local wastewater collection project update as information.

CARRIED

Res. #19-221

Moved by Deputy Mayor Slater that the request for reimbursement for red shale at Roll #41401 be denied.

CARRIED

3. Resident Request for On-Lot Rehabilitation

Res. #19-222

Moved by Mayor Fleming to defer a decision for Roll #40100 until spring 2020 after the snow melts.

CARRIED

4. Resident Request for Full Reimbursement of Damaged Boat Hoist

Res. #19-223

Moved by Councillor Langelle that Council maintain their position as stated in Resolution 17-87 which was decided at the Council Meeting of May 26, 2017.

CARRIED

5. Municipal Accountability Program Review

Res. #19-224

Moved by Deputy Mayor Slater to accept the Municipal Accountability Program review update as information.

CARRIED

6. Samson Cree First Nation Invitation

Res. #19-225

Moved by Mayor Fleming that the Chief of the Samson Cree First Nation be invited to the January 2020 Council Meeting as a delegation.

CARRIED

7. Fire Hall Public Water Pump

Res. #19-226

Moved by Mayor Fleming to repair the fire hall public water pump.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-227

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

CARRIED

2. 2020 Budget Resolution

Res. #19-228

Moved by Councillor Langelle to use the 2019 budget for 2020 until such time as the 2020 budget is approved by Council.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee 2020 Law Seminar
2. RMA Insurance Program
3. Battle River Watershed Alliance Municipal Update
4. Small Communities Fund

Res. #19-229

Moved by Deputy Mayor Slater to accept the above 4 items as information.

CARRIED

Recess: 2:02 pm

Reconvene: 2:05 pm

I. CLOSED SESSION

1. Solid Waste Collection Contract (FOIP. S. 16(1)(c) (i), 24(1))
2. Community Hall Caretakers Contract (FOIP. S. 16(1)(c) (i), 24(1))
3. Wetaskiwin Regional Public School Board Contract (FOIP. S. 16(1)(c) (i), 24(1))
4. Local Wastewater Contract (FOIP. S. 16(1)(c) (i), 24(1))
5. Chief Administrative Officer Performance Review (FOIP S.19 (2))

Res. #19-230

Moved by Deputy Mayor Slater to go into Closed Session at 2:06 pm for the following items, and as per the following FOIP disclosures:

1. Solid Waste Collection Contract (FOIP. S. 16(1)(c) (i), 24(1))
2. Community Hall Caretakers Contract (FOIP. S. 16(1)(c) (i), 24(1))
3. Wetaskiwin Regional Public School Board Contract (FOIP. S. 16(1)(c) (i), 24(1))
4. Local Wastewater Contract (FOIP. S. 16(1)(c) (i), 24(1))

CARRIED

Res. #19-231

Moved by Deputy Mayor Slater to come out of closed session at 3:20 pm.

CARRIED

1. Solid Waste Collection Contract (FOIP. S. 16(1)(c) (i), 24(1))

Res. #19-232

Moved by Councillor Langelle to approve the increase to the Solid Waste Collection Contract as presented.

CARRIED

2. Community Hall Caretakers Contract (FOIP. S. 16(1)(c) (i), 24(1)

Res. #19-233

Moved by Mayor Fleming that Administration advertise for Ma-Me-O Beach Community Hall Caretakers.

CARRIED

3. Wetaskiwin Regional Public School Board Contract (FOIP. S. 16(1)(c) (i), 24(1)

Res. #19-234

Moved by Councillor Langelle that Administration respond to Wetaskiwin Regional Public Schools that Council is willing to compromise and terminate the lease for the Storefront Outreach School effective June 30, 2020.

CARRIED

4. Local Wastewater Contract (FOIP. S. 16(1)(c) (i), 24(1)

Res. #19-235

Moved by Deputy Mayor Slater that Council support MPE's action to initiate a claim under the performance bond.

CARRIED

Res. #19-236

Moved by Deputy Mayor Slater to shut down the wastewater system the week January 6, 2020 to avoid any freezing incidents due to heat tracing delays.

CARRIED

Res. #19-237

Moved by Councillor Langelle that Administration engage a contractor to pump out and inspect holding tanks for Roll #'s 41961 and 40070.

CARRIED

Res. #19-238

Moved by Mayor Fleming that THS be hired to install service connection heat tracing to contract specifications at three locations.

CARRIED

Res. #19-239

Moved by Mayor Fleming that Administration communicate with ratepayers who are active on the system of the plan for the wastewater system shut down in January 2020.

CARRIED

5. Chief Administrative Officer Performance Review (FOIP S.19 (2))

Res. #19-240

Moved by Mayor Fleming to go into Closed Session at 3:30 pm for Chief Administrative Officer Performance Review (FOIP S.19 (2)).

CARRIED

Res. #19-241

Moved by Deputy Mayor Slater to come out of Closed Session at 3:47 pm.

CARRIED

Res. #19-242

Moved by Deputy Mayor Slater that Councillor Langelle provide the Chief Administrative Officer with a copy of the completed 2019 performance review.

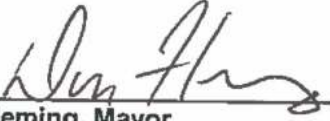
CARRIED

J. ADJOURNMENT

Res. #19-243

Moved by Mayor Fleming that the meeting be adjourned at 3:49 pm.

CARRIED



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



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

