



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 9, 2020 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
Jeff Riege, A/CAO, CFO
Gail Coleman, A/CAO

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

Mayor Fleming called the Meeting to Order 10:04 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-248

Moved by Deputy Mayor Slater to adopt the agenda as amended

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of October 13, 2020 Regular Council Meeting

Res. #2020-249

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of October 13, 2020 as presented.

CARRIED

2. Minutes of October 17, 2020 Regular Council Meeting

Res. #2020-250

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of October 17, 2020 as presented.

CARRIED

C. DELEGATES

1. Mr. Al Greenslade, Ma-Me-O Beach Resident

At 10:06 am Council welcomed Mr. Al Greenslade, Ma-Me-O Beach resident, regarding his request to remove trees and vegetation from the road allowance/ right of way both directly in front of and behind his property. Council thanked Mr. Greenslade and he departed from the meeting at 10:24 am.

D. BYLAWS & POLICIES

1. Bylaw #375, Summer Village of Ma-Me-O Beach Municipal Development Plan

Res. #2020-251

Moved by Councillor Langelle that Bylaw #375, Summer Village of Ma-Me-O Beach Municipal Development Plan, be amended as follows:

That policy 7.3.4 be deleted and replaced with the following:

“7.3.4 The disposal of greywater on the ground within the Summer Village shall be prohibited, except that outdoor showers may be allowed at the discretion of the Development Authority, if they satisfy the requirements in the Summer Village Land Use Bylaw and Wastewater Bylaw(s).”

CARRIED

Res. #2020-252

Moved by Mayor Fleming that Bylaw #375, Summer Village of Ma-Me-O Beach Municipal Development Plan, be given Second Reading as amended.

CARRIED

Res. #2020-253

Moved by Deputy Mayor Slater that Bylaw #375, Summer Village of Ma-Me-O Beach Municipal Development Plan, be given Third Reading as amended.

CARRIED

2. Bylaw #376, Borrowing Bylaw

Res. #2020-254

Moved by Councillor Langelle to give First Reading to Bylaw #376, Borrowing Bylaw, as presented.

CARRIED

Res. #2020-255

Moved by Mayor Fleming to give Second Reading to Bylaw #376, Borrowing Bylaw, as presented.

CARRIED

Res. #2020-256

Moved by Mayor Fleming to proceed to Third Reading for Bylaw #376, Borrowing Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2020-257

Moved by Mayor Fleming to give Third Reading to Bylaw #376, Borrowing Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-258

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

CARRIED

2. Development Permit List

Res. #2020-259

Moved by Deputy Mayor Slater to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Highway 13 Speed Limit Request

Res. #2020-260

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach provide a letter of support to the Wetaskiwin Regional Public Schools for their initiative to reduce the speed limit on Highway 13 between Range Road 11 and Range Road 12.

CARRIED

2. Email Re:Wifi Tower

Res. #2020-261

Moved by Mayor Fleming to defer this item to a future Council Meeting to allow Administration to investigate further.

CARRIED

3. Pickleball Request

Res. #2020-262

Moved by Councillor Langelle that Administration respond to this inquiry by indicating that the item has been deferred to the Ma-Me-O Beach Recreation Board and their next meeting in 2021.

CARRIED

4. Alberta Environment & Parks Draft Disturbance Standard (Boat Mooring)

Res. #2020-263

Moved by Deputy Mayor Slater to accept the Alberta Environment & Parks Draft Disturbance Standard (Boat Mooring) update as information.

CARRIED

5. Pigeon Lake Land Use Bylaw Watershed Regulations Workshop

Res. #2020-264

Moved by Mayor Fleming to accept the Pigeon Lake Land Use Bylaw Watershed Regulations Workshop update as information.

CARRIED

6. Vegetation Plan for Roll #40870

Res. #2020-265

Moved by Mayor Fleming that a response be drafted to the owners of Roll #40870 requesting a detailed plan, and their plan must demonstrate how your proposed development will address the Municipal Development Plan policies and mitigate the negative impacts of the removal of trees and vegetation on Summer Village property. Further, the plan should demonstrate how these public lands will be maintained going forward.

CARRIED

7. Capital Region Assessment Services Commission

Res. #2020-266

Moved by Councillor Langelle to accept the Capital Region Assessment Services Commission update as information.

CARRIED

8. Next Council Meeting Date

Res. #2020-267

Moved by Mayor Fleming that the next Ma-Me-O Beach Council Meeting be held on December 9, 2020 at 10 am.

CARRIED

9. Fire Response

Res. #2020-268

Moved by Mayor Fleming to accept the fire response update as information.

CARRIED

10. Local Wastewater Collection Project

Res. #2020-269

Moved by Deputy Mayor Slater to accept the local wastewater collection project as information.

CARRIED

11. THS Operations/ Maintenance Contract

Res. #2020-270

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the Operations/ Maintenance agreement with THS.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-271

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

CARRIED

H. CORRESPONDENCE

1. Alberta Municipal Affairs

Res. #2020-272

Moved by Deputy Mayor Slater to approve the above item as information.

CARRIED

I. CLOSED SESSION

1. Local Wastewater Collection Project Contract (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Individuals participating in the Closed Session were Mayor Fleming, Deputy Mayor Slater, Councillor Langelle, CAO Sylvia Roy, A/CAO Gail Coleman, and Graeme Langford.

Res. #2020-273

Moved by Deputy Mayor Slater to go into Closed Session at 12:52 pm pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2020-274

Moved by Councillor Langelle to come out of Closed Session at 1:11 pm.

CARRIED

Res. #2020-275

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

CARRIED

2. Personnel (FOIP S. 19; 24(1))

Individuals participating in the Closed Session were Mayor Fleming, Deputy Mayor Slater, Councillor Langelle, CAO Sylvia Roy.

Res. #2020-276

Moved by Mayor Fleming to go into Closed Session at 1:12 pm pursuant to FOIP S. 19; 24(1).

CARRIED

Res. #2020-277

Moved by Councillor Langelle to come out of Closed Session at 1:17 pm.

CARRIED

Res. #2020-278

Moved by Mayor Fleming to accept the personnel update as information.

CARRIED

J. ADJOURNMENT

Res. #2020-279

Moved by Mayor Fleming that the meeting be adjourned at 1:18 pm.

CARRIED



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



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