



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, February 14, 2009 at 10:00 am
Summer Villages Office Council Chambers

MINUTES

COUNCIL:

Don Fleming, Mayor
John Slater, Deputy Mayor
Peter Langelles, Councillor

Sylvia Roy, CAO
Marian Barcham, ACAO and Recording Secretary

Delegation:

Jason O'Connor and Partner Shannon O'Connor, IMMERSEcom 11:30 p.m.

Mayor Fleming called the meeting to order at 10:25 am.

Agenda

Res. 09-10

Moved by DM Slater to adopt the agenda as amended.

CARRIED

Minutes from Previous Meetings

Res. 09-11

Moved by Clr. Langelles that the minutes from the Regular Council Meeting of November 29, 2009 be approved as presented.

CARRIED

Res. 09-12

Moved by DM Slater that the minutes from the Special Council Meeting January 31, 2009 be approved as presented.

CARRIED

Delegations:

Jason O'Connor/Vice President, and Shannon O'Connor President Immerse Communications Inc.

At 11:30 am Council welcomed Jason O'Connor and Shannon O'Connor. The partners gave a presentation on "wisp", a wireless high speed internet service for the Village of Ma-Me-O Beach. The presentation explained the installation of a tower, installing hardware, using a service provider, training and maintenance. The benefits would be to the Village Administrative staff, residents and tourists of Ma-Me-O Beach. The wireless system would provide instant connection for the website, email, downloading of documents and other services can be added such as telephone, security systems and blackberry. The basic equipment needed to access would be a desk top computer or laptop, wireless card and permission to access (fee involved for the usage of wireless time). A system called "PayPal" would be set up whereas all accounting functions debits and credits would be dealt with and revenue would be sent to Ma-Me-O Beach which could be used for maintenance or recovery costs.

An inspection on current high speed wires was then done by Sylvia Roy, CAO and Jason O'Connor to determine the location of connection.

Jason O'Connor will get back to us with a quote on cost after he takes a survey and inspection of the needs for Ma-Me-O Beach to install a complete system so future upgrades will not be necessary due to growth.

Council recessed for lunch at 12:15 pm and reconvened at 1:15 pm.

Res. 09-13

Moved by Mayor Flemming that the S.V. of Ma-Me-O Beach enter into a contract subject to agreeable terms with IMMERSEcomm to provide a wireless internet service for the Village of Ma-Me-O Beach and to assist in the application for a High Speed Internet Grant through Rural Community Adaptation Grant program.

CARRIED

Reports From Staff/Resolutions

Ma-Me- Recreation Society

Discussion on hiring two step students under the Step Program as Beach Ambassadors.

Joint Services Committee

A discussion took place looking at the joint Services as a governance body with budget changes.

Assistant CAO Resolution

Res. 09-14

Moved by DM Slater to approve the appointment of Marian Barcham as Assistant Chief Administrative Officer for the Summer Village of Ma-Me-O Beach, as well as Acting Chief Administrative Officer in the absence of Sylvia Roy, Chief Administrative Officer.

CARRIED

Bylaw Review Schedule

Schedule under review.

A discussion was held in regards to Bylaw #309 (Wastewater Bylaw) and the \$100.00 fee will continue to be waived.

Public Works Update

Council discussed tree clean up/ access to beach to be addressed in 2009 and road projects.

Wastewater

A discussion was held regarding the Pigeon Lake Regional Wastewater project and a summary of events to date. Ma-Me-O Beach has contacted Associated Engineering for an updated cost and report on the proposed Internal Wastewater System that will be tied into the Pigeon Lake Regional Wastewater system when completed. Once the Ma-Me-O Internal Wastewater report is completed Ma-Me-O Council has advised administration to apply for Canada Building Grant for funding.

Financials:

Chief Financial Officer, Bev Schneider:

Bev Schneider, Chief Financial Officer, spoke to Council regarding the proposed budget for 2009. Mrs. Schneider provided a detailed budget report along with a brief summary of the following.

- a. legislative changes for audit reporting for showing depreciation, asset reporting and amortization on operating expenses;
- b. report on current auditor status – to date the completion of field work has been done;
- c. reporting and explanation on revenues, expenses, and grants, within operating and capital budgets;
- d. additional proposed expenses and projects.

Adjournment:

Res. 09-15

Moved by Mayor Fleming that the meeting adjourn at 3:45 pm.

CARRIED

Signed Original on File

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

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