



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, March 21, 2009 at 9:00 am
Summer Villages Office Council Chambers

MINUTES

Present:

Don Fleming, Mayor

John Slater, Deputy Mayor

Peter Langelle, Councilor

Sylvia Roy, CAO

Marian Barcham, ACO, Recording Secretary

Delegation: 10:00 am: John Pawluik, Financial Auditor

Mayor Fleming called the meeting to order at 9:15 am.

ADOPTION OF AND ADDITIONS/DELETIONS TO AGENDA

Res. #09-16

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

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Res. #09-17

Moved by Deputy Mayor Slater that the Minutes of the February 14, 2009, Regular Council Meeting be approved as amended.

CARRIED

Delegate John Pawluik

At 10:00 am Council welcomed John Pawluik, Financial Auditor for Ma-Me-O Beach who provided an update on the 2008 Audited Financial Statement.

Mr. Pawluik, reported on departmental expenses with a breakdown of Assets, Liabilities and Equities.

Mr. Pawluik's explanation carried on to the Capital Fund Statement and how Capital Expenditures were covered through grants received.

Mr. Pawluik, reports that the Summer Village of Ma-Me-O Beach has records in good standing and are up to date with grant applications and are in a good financial position.

Res. #09- 23

Moved by Mayor Fleming to transfer \$29,000.00 from the tax stabilization reserve to the operating fund.

CARRIED

Res. #09- 24

Moved by Deputy Mayor Slater to accept the 2008 Financial Statement as presented.

CARRIED

BYLAWS & POLICIES

Seawall Bylaw

Clarification is pending regarding a possible road allowance in Ma-Me Beach to be referenced in the proposed Seawall Bylaw. Alberta Transportation is looking into the road history through registries and will get back to Administration. Pending clarification of status of the road the proposed Seawall Bylaw is tabled.

TABLED

Bylaw #318 Natural Gas Distribution System Franchise Agreement

Res. # 09-18

Moved by Deputy Mayor Slater to give second reading to Bylaw # 318, Natural Gas Distribution System Franchise Agreement.

CARRIED

Res. #09 –19

Moved by Deputy Mayor Slater to proceed to third reading for Bylaw # 318, Natural Gas Distribution System Franchise Agreement.

CARRIED

Res. #09 – 20

Moved by Mayor Fleming to give third and final reading to Bylaw #318, the Natural Gas Distribution System Franchise Agreement.

CARRIED

REPORTS FROM STAFF/RESOLUTIONS

Follow Up Sheet

Council and Administration did a review and update of the March 2009 monthly follow up sheet.

CAO Report

A verbal report was given by the CAO on the current administrative activities pertaining to The Summer Village of Ma-Me-O Beach.

High Speed Internet Grant Funding

Res. #09-21

Moved by Councilor Langelle to approve expenditures up to \$39,000.00 as per quote Option 2 dated March 19 2009 from Immerse Communications for a High Speed Tower for wireless internet services and to direct Administration to proceed with grant funding for the project to its maximum value.

CARRIED

COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Ma-Me-O Recreation Society

The next meeting will be March 21, 2009 at 3:00 p.m.

Joint Services Committee

Res. #09-22

Moved by Mayor Fleming that Ma-Me-O Beach provide its share of the overtime expenses (equal share) accrued by CAO in 2008 in the amount of \$769.20.

CARRIED

Bev Schneider, Budget

2009 Draft Budget Surplus was reviewed with minor changes from council discussion. It is noted that the Ten Year Capital Plan must be updated for grant submission.

Res. #09- 25

Moved By Councilor Langelle to accept the 2009 Financial Plan and Budget as revised.

CARRIED

Land Use Bylaw Proposal

The West Central Planning Agency has been contacted and will provide a quote on costs for Land Use Bylaw changes. Council has tabled to March 2010.

TABLED

Bylaw 300, Traffic Bylaw Review

Council has discussed and decided to table this item to the next meeting.

TABLED

Public Works Update

Councilor Langelle led a discussion on road and beach access work. Due to weather conditions, it was decided to wait until the snow melts before deciding on what repairs will be needed.

Tree Management

Council discussed the necessity to hire a qualified company to plant trees in the spring.

Wastewater

Pigeon Lake Regional Wastewater Planning Committee Update

Associated Engineering has been contracted to prepare a Preliminary Design for the Pigeon Lake Regional Wastewater Project. The County of Wetaskiwin is the leading municipality and a grant has been applied for through the "Water for Life" Grant Program.

Local Collection System

A discussion was held on a future Local Collection System. An information update will be prepared and distributed through the Summer Village newsletter.

Building Canada Grant Program

An application has been submitted for an Internal Wastewater System for the Summer Village of Ma-Me-O Beach.

Fairborne Energy Public Information Package re: Bonnie Glen - information on a review of public procedures.

Holding Tanks – 33 Foot Lots

A discussion was held with regard to information received from Alberta Municipal Affairs on options to deal with variances on 33 foot lots in order to install holding tanks.

Res. #09- 26

Moved by Councilor Langelle that the Summer Village of Ma-Me-O Beach investigate the potential of a service agreement with residents in order to allow the placement of holding tanks partially on Summer Village property to comply with Provincial Sewage Regulations.

CARRIED

Waterless Urinals

A list of waterless urinal quotes received by Administration were presented to Council.

Res. #09 - 27

Moved by Councilor Langelle to accept the quote from Water Matrix for \$562.00 each.

CARRIED

Storefront School

Council agreed to amend the fee agreement for the Storefront School from \$9,000.00 to \$13,500.00 per year. Administration to provide written notice to the Storefront School informing them that the fee change will be effective August 31, 2009.

CORRESPONDENCE AND INFORMATION ITEMS

Pigeon Lake Protective Services Monthly Report

The February 2009, Pigeon Lake Protective Services Monthly report was received as information.

AUMA President's Summit: The Future of Local Government

It was confirmed that Administration will register Councilor Langelle for the AUMA President's Summit in Red Deer.

Yellowhead Regional Library (YRL) Member Survey

The Yellow Head Regional Library is asking for their member municipalities to complete a Satisfaction Survey by April 9, 2009.

AUMA Golf Tournament

The AUMA golf tournament is in Wetaskiwin and will be held on June 24, 2009. Council has tabled this item for further discussion and availability of Council members.

TABLED

Letter from R. Colborne

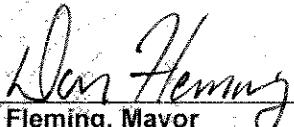
Administration to thank R. Colborne for sending a letter to Premier Stelmach on the sustainability of the Summer Village of Ma-M-O Beach.

ADJOURNMENT

Res. #09- 28

Moved by Mayor Fleming to adjourn the meeting 11:25 a.m.

CARRIED



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



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