



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, May 9, 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, ACAO, Recording Secretary

Delegations:

Jim Stevens, P.L.W.A.
Yvonne Adair, S.V. of Ma-Me-O Beach Resident
Kevin Adair

Mayor Fleming called the meeting to order at 9:05 am.

ADOPTION OF AGENDA

Res. #09-29

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

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Res. #09-30

Moved by Deputy Mayor Slater that the Minutes of the March 21, 2009, Regular Council Meeting be approved as presented.

CARRIED

Delegates Yvonne and Kevin Adair

At 10:00 a.m. Yvonne Adair, Ma-Me-O Beach resident, addressed the need to extend the Wastewater Bylaw deadline for holding tank compliance due to financial restraints. The Pigeon Lake Regional Wastewater Commission recommended that Mrs. Adair write a letter outlining her concerns to M.L.A. McQueen. Mrs. Adair presented her letter to M.L.A. McQueen explaining her financial situation and the need for options or assistance for residents who have special needs. Council expressed their understanding but would also have to go forward with the required waste water bylaw for environmental reasons. Council also informed Mrs. Adair they would discuss options and get back to her as soon as possible. Yvonne and Kevin Adair left council chambers at 10:15 a.m.

Delegate Jim Stevens, P.L.W.A.

At 10:20 a.m. Jim Stevens, from the P.L.W.A., discussed the letter received from the Area Fisheries Biologist, Vance Buchwald, who recommends that diminishing natural shoreline vegetation and continued monitoring of fish populations should continue. The P.L.W.A. is looking to increase their membership. Jim Stevens left council chambers at 10:35 a.m.

BYLAWS & POLICIES

Bylaw #319, Rates of Taxation for 2009

Res. #09 - 31

Moved by Councilor Langelle to give first reading to Bylaw #319, Rates of Taxation for 2009.

CARRIED

Res. #09 - 32

Moved by Deputy Mayor Slater to give second reading to Bylaw #319, Rates of Taxation for 2009.

CARRIED

Res. #09 - 33

Moved by Deputy Mayor Slater to proceed to third reading to Bylaw #319, Rates of Taxation for 2009.

CARRIED

Res. #09 - 34

Moved by Mayor Fleming to give third and final reading to Bylaw #319, Rates of Taxation for 2009.

CARRIED

Bylaw #320, Wastewater Services Agreement

Res. #09 - 35

Moved by Deputy Mayor Slater to give first reading to Bylaw #320, Wastewater Services Agreement.

CARRIED

Res. #09 - 36

Moved by Councilor Langelle to give second reading to Bylaw #320, Wastewater Services Agreement.

CARRIED

Res. #09 - 37

Moved by Mayor Fleming to proceed to third reading to Bylaw #320, Wastewater Services Agreement.

CARRIED

Res. #09 - 38

Moved by Deputy Mayor Slater to give third and final reading to Bylaw #320, Wastewater Services Agreement.

CARRIED

Bylaw #321, Traffic Bylaw

Res. #09 - 39

Moved by Councilor Langelle to give first reading to Bylaw #321, Traffic Bylaw.

CARRIED

Res. #09 - 40

Moved by Deputy Mayor Slater to give second reading to Bylaw #321, Traffic Bylaw.

CARRIED

Res. #09 - 41

Moved by Mayor Fleming to proceed to third reading to Bylaw #321, Traffic Bylaw.

CARRIED

Res. #09 - 42

Moved by Deputy Mayor Slater to give third and final reading to Bylaw #321, Traffic Bylaw.

CARRIED

Bylaw #322, Tax Installment Plan

Res. #09 – 43

Moved by Councilor Langelle to rescind Bylaw # 263 A, A bylaw of the Summer Village of Ma-Me-O Beach relating to permit taxes to be paid by installments, at the option of the taxpayer.

CARRIED

Res. #09 - 44

Moved by Councilor Langelle to give first reading to Bylaw #322, Tax Installment Plan.

CARRIED

Res. #09 – 45

Moved by Deputy Mayor Slater to give second reading to Bylaw #322, Tax Installment Plan.

CARRIED

Res. #09 – 46

Moved by Mayor Fleming to proceed to third reading to Bylaw #322, Tax Installment Plan.

CARRIED

Res. #09 – 47

Moved by Deputy Mayor Slater to give third and final reading to Bylaw #322, Tax Installment Plan.

CARRIED

Bylaw #323, for the Purpose of Amending Bylaw # 309, Being the Wastewater Bylaw.

Res. #09 – 48

Moved by Councilor Langelle to give first reading to Bylaw #323, for the Purpose of Amending Bylaw # 309, Being the Wastewater Bylaw.

CARRIED

Res. #09 – 49

Moved by Deputy Mayor Slater to give second reading to Bylaw#323, for the Purpose of Amending Bylaw # 309, Being the Wastewater Bylaw.

CARRIED

Res. #09 – 50

Moved by Mayor Fleming to proceed to third reading to Bylaw #323, for the Purpose of Amending Bylaw # 309, Being the Wastewater Bylaw.

CARRIED

Res. #09 – 51

Moved by Deputy Mayor Slater to give third and final reading to Bylaw #323, for the Purpose of Amending Bylaw # 309, Being the Wastewater Bylaw.


CARRIED

ADJOURNMENT

Res. #09- 52

Moved by Councilor Langelle to adjourn the meeting 1:35 p.m.

CARRIED


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


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