



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, June 13, 2009 at 1:00 pm
Summer Villages Office Council Chambers

MINUTES

Present:

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

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 1.25 pm.

ADOPTION OF AGENDA

Res. #09-53

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #09-54

Moved by Deputy Mayor Slater that the Minutes of the May 9, 2009 Regular Council Meeting be approved as presented.

CARRIED

COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Joint Services Committee

Councillor Langelle indicated that a revised agreement is underway.

Uniform Quality Management Plan

Res. #09-55

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Uniform Quality Management Plan with the Safety Codes Council as presented.

CARRIED

Public Works

Tree Management

Administration will meet with Saws N Ladders to examine what will need to be completed to have beach accesses cleared of dead trees and underbrush in the fall.

2009 Road Program

Council discussed road repairs to be completed in the fall; Administration will ensure grant funding is in place to cover the costs.

Signage

Council advised that the previous boat launch sign be set up again in addition to the new road barricade. Council also directed Administration to investigate the purchase of fire hazard indicator signs.

Pier

Council directed Administration to determine if grants are available to fund a study regarding the sand bar issues being experienced due to the pier. Deputy Mayor Slater will look into potential firms that are qualified to conduct such a study.

Wastewater

Council discussed the merit of recruiting Associated Engineering to conduct the study for an internal wastewater collection system and it was deemed appropriate to wait until 2010 to have this study completed.

Meeting with Len Hancock, Alberta Emergency Management Agency

Councillor Langelle and Administration discussed the meeting that was held with Mr. Hancock, and the importance of creating a notification and evacuation plan for residents. Administration will be holding another meeting with Mr. Hancock in the near future.

Solicitor Correspondence

Res. #09-56

Moved by Councillor Langelle to go In Camera at 2:47 pm.

CARRIED

Res. #09-57

Moved by Mayor Fleming to come out of In Camera at 3:02 pm.

CARRIED

Award Applications

Council reviewed the 2009 Minister's Awards for Municipal Excellence call for applications.

Res. #09-58

Moved by Mayor Fleming that Administration apply for the 2009 Minister's Award for Municipal Excellence for Smaller Municipalities and any other award that Administration believes the Summer Villages Office could receive.

CARRIED

Annual Information Meeting

Council and Administration discussed preparations for the 2009 Annual Information Meeting.

Telus Building

Council directed Administration to write a letter to Telus requesting them to improve the look of their building located in the Summer Village.

County of Wetaskiwin Firefighter Appreciation

Administration advised that conversations with the County of Wetaskiwin personnel indicated that a monetary donation for the fire fighters Christmas fund would be the preferred method of appreciating the County firefighters.

Res. #09-59

Moved by Deputy Mayor Slater to donate \$500.00 to the County of Wetaskiwin Firefighters to recognize their efforts in protecting the Summer Village of Ma-Me-O Beach from fires that took place in May 2009.

CARRIED

Caveat on Plan 2414 CL, Block 16, Lot 1

Res. #09-60

Moved by Councillor Langelle that the caveat be removed from the title of property Plan 2414 CL, Block 16, Lot 1 as the owners have complied with conditions relating to encroachment onto Summer Village property.

CARRIED

Letter re: Dogs in the Hall

Council advised that this issue had been previously addressed and responded to, and that a similar response letter be sent to the resident.

C.O.A.S.T. Inc. Invoice

Res. #09-61

Moved by Deputy Mayor Slater to go In Camera at 3:50 pm.

CARRIED

Res. #09-62

Moved by Councillor Langelle that the meeting come out of In Camera at 4:10 pm.

CARRIED

Res. #09-63

Moved by Mayor Fleming to pay the invoice to C.O.A.S.T. Inc. as presented.

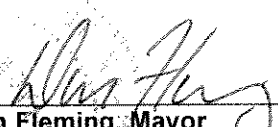
CARRIED

ADJOURNMENT

Res. #09- 64

Moved by Councillor Langelle to adjourn the meeting at 4:20 p.m.

CARRIED



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



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