



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, August 15, 2009 at 10:30 am
Summer Villages Office Council Chambers

MINUTES

Present:

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

Sylvia Roy, CAO

Delegations:

Jason and Shannon O'Connor, Immerse Communications
Stan Hayter

Mayor Fleming called the meeting to order at 10:31 am.

ADOPTION OF AGENDA

Res. #09- 84

Moved by Councillor Langlelle to adopt the agenda as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Res. #09- 85

Moved by Deputy Mayor Slater that the Minutes of the June 13, 2009, Regular Council Meeting be approved as presented.

CARRIED

Delegations

At 12:05 pm Council welcomed Jason and Shannon O'Connor of Immerse Communications and Stan Hayter to Council Chambers. Jason and Shannon provided a progress report on the wireless internet project; some delays had occurred with other companies and contractors but the issues have been resolved. Internet access has been operational for 3 weeks and Immerse is addressing "shadow areas" in which foliage and other obstacles interfere with the signal. Discussion occurred regarding overhead costs which are being kept to a minimum. Immerse will be examining solar powered options even though it may be more costly both short and long term and require more maintenance. This will be addressed by Council in the future.

BYLAWS & POLICIES

Purchasing Policy #19-2009

Res. #09 - 86

Moved by Councillor Langlelle to approve Purchasing Policy #19-2009 as presented, with an effective date of August 15, 2009.

CARRIED

Follow Up Sheet

The follow up sheet was reviewed; Council suggested separating the "In Progress" tasks from the "Done" tasks in order to easily identify the few in progress tasks as compared to the completed tasks.

Ma-Me-O Recreation Society

Council requested a report at the next Council Meeting including a summary of summer programs. The Recreation Society will be scheduling a planning session in the near future and the outcome will be reported to Council.

Council requested that additional signage be posted in the Day Park indicating that overnight camping and fires are prohibited.

Joint Services Committee

Councillor Langlelle advised that a draft revised agreement is nearing completion.

Beach Accesses

Council discussed the removal of dead and hazardous trees in beach accesses that will take place in September.

Road Program

Res. #09 - 87

Moved by Deputy Mayor Slater to enter into a contract with Border Paving to complete paving and improvement projects on Ma-Me-O Beach roads, with work to commence after the September long weekend.

CARRIED

Pigeon Lake Regional Wastewater Planning Committee

Deputy Mayor Slater advised that work is progressing on the wastewater initiative and that Associated Engineering has been meeting with the County of Wetaskiwin.

Pigeon Lake Watershed Association

Council discussed the PLWA request for funds to undertake a Water Balance Study for Pigeon Lake. It was the opinion of Council that the consultant should instead investigate the groundwater regime. Deputy Mayor Slater and Administration will draft a letter to this effect to send to the PLWA.

Review of Annual Information Meeting

Council briefly discussed the Annual Information Meeting as well as a list of completed Village projects and requested improvements; this will be further reviewed at a future strategic planning session.

Engineering Study – Effects of Ma-Me-O Pier on Beach Characteristics

Res. #09 – 88

Moved by Mayor Fleming to enter into a contract with Northwest Hydraulic Consultants to complete an engineering study on the effects of the Ma-Me-O Pier on the beach, for a cost of approximately \$22,000 to be funded by grant money.

CARRIED

Community Hall Stage Upgrades

Council discussed the need to modify the stage in order to accommodate chair storage underneath.

Res. #09 – 89

Moved by Councillor Langelle to contract Memory Lane Wood Products to complete upgrades to the Community Hall stage at a cost of approximately \$6,000.

CARRIED

Resident Letter re: Tax Penalty Forgiveness

Res. #09 – 90

Moved by Mayor Fleming to waive the tax penalty for Lot 12, Block 18, Plan 2414CL.

CARRIED

Resident Letter re: Dogs on Beach

Council requested Administration to respond to the resident and advise that PLPS should be contacted in the event of future concerns.

PLWA – Integrated Watershed Management Plan

Administration will advise PLWA that Deputy Mayor Slater is interested in serving on the technical committee or the steering committee.

CAO Performance Review (In Camera)

Res. #09 – 91

Moved by Mayor Fleming to go In Camera at 2:15 pm.

CARRIED

Administration departed from Council Chambers.

Res. #09 – 92

Moved by Mayor Fleming to come out of In Camera at 2:25 pm.

CARRIED

Administration returned to Council Chambers.

Financials

Res. #09 – 93

Moved by Councillor Langelle to accept the cheque log and financial report as information.

CARRIED

Municipal Sponsorship Initiative Operating Grant Funding

Res. #09 – 93

Moved by Mayor Fleming to use MSI Operating funding for paperless agenda package project including laptops.


ASVA Convention

Mayor Fleming and Councillor Langelle indicated their interest in attending the conference.

Adjournment

Res. #09 – 94

Moved by Mayor Fleming to adjourn the meeting at 2:51 pm.



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



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

