



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

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**MINUTES**

Present:

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

Sylvia Roy, CAO

Delegations:

Jason & Shannon O'Connor – Immerse Communications Inc.

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Mayor Fleming called the meeting to order at 10:11 am.

**ADOPTION OF AGENDA**

**Res. #09- 118**

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

CARRIED

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

**Res. #09- 119**

Moved by Councillor Langlelle that the Minutes of the September 26, 2009 Regular Council Meeting be approved as presented.

CARRIED

**Res. #09- 120**

Moved by Councillor Langlelle that the Minutes of the October 30, 2009 Special Council Meeting be approved as presented.

CARRIED

**Bylaws and Policies**

Bylaw #324, To Levy Penalties on Unpaid Taxes

**Res. #09- 121**

Moved by Councillor Langlelle to give first reading Bylaw #324, To Levy Penalties on Unpaid Taxes.

CARRIED

**Res. #09-122**

Moved by Deputy Mayor Slater to give second reading Bylaw #324, To Levy Penalties on Unpaid Taxes.

CARRIED

**Res. #09-123**

Moved by Mayor Fleming to proceed to third reading for Bylaw #324, To Levy Penalties on Unpaid Taxes.

CARRIED

**Res. #09-124**

Moved by Councillor Slater to give third reading Bylaw #324, To Levy Penalties on Unpaid Taxes.

CARRIED

Recess: 11:02 am

Reconvene: 11:22 am

Delegations

At 12:04 pm Council welcomed Jason & Shannon O'Connor of Immerse Communications. Shannon spoke of Immerse's desire to deal ethically and honestly with Council and expressed appreciation for Council's openness.

Council and Immerse spoke of costs incurred to date and reviewed additional costs for the two categories of equipment (including GST, freight, parabolic antennas, incidentals and margin) and labour (labour for installation and incidentals).

Recess: 12:49 pm  
Reconvene: 1:10 pm

The O'Connor's departed Council Chambers at 1:10 pm.

**REPORTS FROM STAFF/RESOLUTIONS**

Follow Up Sheet

Council and Administration reviewed the Follow Up Sheet; some items will be discussed at a strategic planning session in early 2010.

W.I.S.P - High Speed Internet Project Update

**Res. #09-125**

**Moved by Mayor Fleming to go In Camera at 3:35 pm.**

**CARRIED**

**Res. #09-126**

**Moved by Deputy Mayor Slater to come out of In Camera at 3:54 pm.**

**CARRIED**

**Res. #09-127**

**Moved by Deputy Mayor Slater to pay Immerse Communications \$15,432.00 for the labour and equipment additional to the original contract dated May 1, 2009. This payment is contingent on favourable reporting on the wireless internet system from 3C Information Solutions Inc.**

**CARRIED**

Key Project

**Res. #09-128**

**Moved by Mayor Fleming that Administration investigate the costs for rekeying all Summer Village buildings, facilities, padlocks, etc and that grant funding be sought for this project.**

**CARRIED**

**COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

Ma-Me-O Recreation Society

**Res. #09-129**

**Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach fund the expenses paid on behalf of the Ma-Me-O Beach Recreation Society as a grant to the Recreation Society in their transition year.**

**CARRIED**

**Res. #09-130**

**Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach support the Ma-Me-O Beach Recreation Society with a grant of \$5,000 in 2010.**

**CARRIED**

Joint Services Committee

Councillor Langelle provided an update to Council regarding lease negotiations with the Lakedell Library.

Public Works  
Beach Accesses

Council discussed the ongoing improvements to the beach accesses in an effort to control erosion.

Road Program

Road upgrades were discussed; Border Paving has identified deficiencies that will be addressed in spring 2010.

Pigeon Lake Regional Wastewater Planning Committee

A draft preliminary engineering report from Associated Engineering is expected on November 16, 2009, followed by a Committee meeting on November 24.

Community Hall Project Update  
Stage to Accommodate Chair Storage

The project to retrofit the stage to accommodate chair storage underneath the stage has been completed.

Stacking Chairs

**Res. #09-131**

**Moved by Deputy Mayor Slater to approve the purchase of 200 folding chairs for the Ma-Me-O Beach Community Hall.**

**CARRIED**

Pigeon Lake Shore Line / Water Body Modification Application

**Res. #09-132**

**Moved by Mayor Fleming that Administration proceed with the Alberta Environment Application for Shore Line/ Water Body Modification to perform grading of the exposed lakebed in Pigeon Lake adjacent to the Summer Village of Ma-Me-O Beach, Alberta.**

**CARRIED**

**Res. #09-132**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach obtain a letter from the Four Bands 1<sup>st</sup> Nations Representatives authorizing the grading of the exposed lakebed in Pigeon Lake adjacent to the campgrounds located at either end of Ma-Me-O Beach.**

Mayor Fleming indicated that he would contact the Four Bands representatives for this documentation.

Association of Pigeon Lake Municipalities

Brian Waterhouse of Sundance Beach is the new Chair of APLM. Annual fees will not be charged for 2010.

Alberta Health Services Re: Algae Warning Signs

Council reviewed the correspondence received from Alberta Health Service in response to Council's inquiry regarding the "Algae Warning" and "No Swimming" signs. It is anticipated that some of the signage will soon be removed and that they will forward their new policy regarding signage once it is completed.

Alberta Summer Village Association

Councillor Langelle reported on his attendance to the ASVA convention on October 16 – 17, 2009.

Capital Region Assessment Services Commission (CRASC)

**Res. #09-133**

**Moved by Mayor Fleming to advise the Capital Region Assessment Services Commission that the Summer Village of Ma-Me-O Beach is interested in the proposed models relating to Assessment Complaints.**

**CARRIED**

Policing

R.C.M.P. Break-In Prevention

Wetaskiwin RCMP will be holding a Break-In Prevention session on December 7, 7:30 pm at the Ma-Me-O Beach Community Hall. All residents will be advised of this presentation through the newsletter and website postings.

Alberta Urban Municipalities Association Convention (A.U.M.A.)  
Council reviewed the sessions attended at the AUMA convention.

E.U.B. Geological Survey  
Council directed Administration to schedule a meeting with a Geological Survey representative for information on Pigeon Lake.

F.C.S.S. Report – Needs Assessment & Home Support Services

**Res. #09-134**

**Moved by Councillor Langelle to approve the Home Support Services program with sliding fee schedule as presented.**

**CARRIED**

Boat Hoists & Boat Hoist Program

It has been noted that a number of unidentified boat hoists have not been moved off of municipal property in several years. Administration will notify residents to identify and move hoists by July 30, 2010 or they will be declared as abandoned and will be dismantled or sold.

Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

Mayor Fleming reported that the mandate statement in the committee Terms of Reference was revised.

Newsletter

Council reviewed the draft newsletter and provided staff with suggestions for revisions.

**APPROVAL OF FINANCIAL REPORTS**

MSI Operating Grant

**Res. #09-135**

**Moved by Councillor Langelle to transfer any surplus to the Tax Stabilization Reserve.**

**CARRIED**

Northeast Pigeon Lake Regional Services Commission (NEPL)

**Res. #09-136**

**Moved by Mayor Fleming that the NEPL dividend be transferred to the Sewer Reserve for future use.**

**CARRIED**

2009 Municipal Sponsorship Program

**Res. #09-137**

**Moved by Councillor Langelle that \$500 of the 2009 Municipal Sponsorship Program Grant funding be applied towards the Intermunicipal Office Upgrades Project and the remainder be applied towards the stage upgrade project at the Ma-Me-O Beach Towne Hall.**

**CARRIED**

**Res. #09-138**

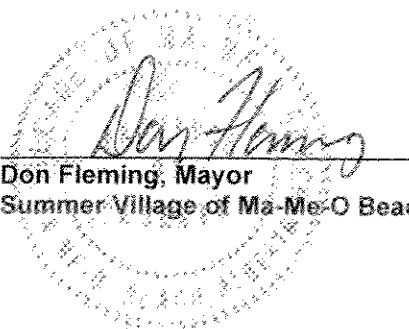
**Moved by Deputy Mayor Slater to accept the financial report as information.**

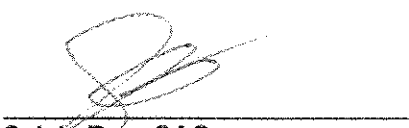
**CARRIED**

Adjournment

**Res. #09-139**

**Moved by Mayor Fleming to adjourn the meeting at 4:00 pm.**

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

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