



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**Saturday, February 27 at 10:00 am**  
 Summer Villages Office Council Chambers

**MINUTES**

Present:  
 Don Fleming, Mayor  
 John Slater, Deputy Mayor  
 Peter Langelle, Councillor  
 Sylvia Roy, CAO  
 Bev Schneider, CFO

Mayor Fleming called the meeting to order at 10:02 am.

**ADOPTION OF AGENDA**

**Res. #10-17**

**Moved by Councillor Langelle to adopt the agenda as presented.**

**CARRIED**

**ADOPTION OF MINUTES FROM PREVIOUS MEETING**

**Res. #10-18**

**Moved by Deputy Mayor Slater that the Minutes of the January 17, 2010 Regular Council Meeting be approved as presented.**

**CARRIED**

Delegations

Presentation to Stu Raven

Council recognized the presence of Stu Raven, Ken Carlson, Grant Churchill and Marty McKinney in the gallery. Council and Administration presented Stu Raven with a framed picture of a Pigeon Lake sunrise in recognition of Stu's 33 years of service as a firefighter, with the unique position of being stationed in Ma-Me-O Beach fire hall. Mayor Fleming expressed appreciation of Stu's positive working relationship with the Summer Villages and gave best wishes on Stu's retirement. All those present left the Gallery at 10:20 am.

At 10:38 am, Council welcomed Dan Vanderburgh, Ma-Me-O Beach resident. Mr. Vanderburgh distributed a diagram of the proposed plan for 4<sup>th</sup> Street beach access that would include the planting of spruce trees and shrubs approximately 8 - 10 feet from the property line boundary between the beach access and the Vanderburgh property. It was noted that this same portion of the public beach access adjacent to the Vanderburgh property is frequented by other Ma-Me-O Beach residents who may oppose being unable to continue to use the public property as in the past. Mayor Fleming suggested that Mr. Vanderburgh approach the residents to see if a compromise could be made with regard to use of the access; if this proves unsuccessful than a mediator may be contacted to assist with an amicable arrangement. Mr. Vanderburgh departed from Council Chambers at 10:52 am.

Bylaws and Policies

Bylaw # 325 – Assessment Review Boards Bylaw

**Res. #10-19**

**Moved by Councillor Langelle to give first reading to Bylaw #325, Assessment Review Boards Bylaw, as presented.**

**CARRIED**

**Res. #10-20**

**Moved by Deputy Mayor Slater to give second reading to Bylaw #325, Assessment Review Boards Bylaw, as presented.**

**CARRIED**

**Res. #10-21**

**Moved by Mayor Fleming to proceed to third reading for Bylaw #325, Assessment Review Boards Bylaw, as presented.**

**CARRIED**

**Res. #10-22**

Moved by Councillor Langelle to give third and final reading to Bylaw #325, Assessment Review Boards Bylaw, as presented.

CARRIED

Bylaw # 326 – Assessment Complaints Designated Officer

**Res. #10-23**

Moved by Deputy Mayor Slater to give first reading to Bylaw #326, Assessment Complaints Designated Officer, as presented.

CARRIED

**Res. #10-24**

Moved by Councillor Langelle to give second reading to Bylaw #326, Assessment Complaints Designated Officer, as presented.

CARRIED

**Res. #10-25**

Moved by Mayor Fleming to proceed to third reading for Bylaw #326, Assessment Complaints Designated Officer, as presented.

CARRIED

**Res. #10-26**

Moved by Councillor Langelle to give third and final reading to Bylaw #326, Assessment Complaints Designated Officer, as presented.

CARRIED

Bylaw # 327 – Fees and Charges Bylaw

**Res. #10-27**

Moved by Mayor Fleming to give first reading to Bylaw #327, Fees and Charges Bylaw, as presented.

CARRIED

**Res. #10-28**

Moved by Deputy Mayor Slater to give second reading to Bylaw #327, Fees and Charges Bylaw, as presented.

CARRIED

**Res. #10-29**

Moved by Councillor Langelle to proceed to third reading for Bylaw #327, Fees and Charges Bylaw, as presented.

CARRIED

**Res. #10-30**

Moved by Councillor Langelle to give third and final reading to Bylaw #327, Fees and Charges Bylaw, as presented.

CARRIED

Recess: 11:28 am

Reconvene: 11:40 am

Bylaw # 328 –Chief Administrative Officer Bylaw

**Res. #10-31**

Moved by Deputy Mayor Slater to give first reading to Bylaw #328, the Chief Administrative Officer Bylaw, as presented.

CARRIED

**Res. #10-32**

Moved by Councillor Langelle to give second reading to Bylaw #328, the Chief Administrative Officer Bylaw, as presented.

CARRIED

**Res. #10-33**

Moved by Councillor Langelle to proceed to third reading for Bylaw #328, the Chief Administrative Officer Bylaw, as presented.

CARRIED

**Res. #10-34**

Moved by Mayor Fleming to give third and final reading to Bylaw #328, the Chief Administrative Officer Bylaw, as presented.

CARRIED

**REPORTS FROM STAFF/RESOLUTIONS**

Follow Up Sheet

Council and Administration reviewed the Follow Up Sheet and Administration reviewed the CAO report for the period of January-February, 2010.

**COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

Ma-Me-O Recreation Society

Councillor Langelle indicated that the Recreation Society is hiring coordinator for the summer, who would be in charge of programming and the supervision of summer program staff.

Joint Services Committee

The Summer Villages Office statutory holiday/office closure schedule was reviewed.

MEC Operating Company

Jim Stevens, Councillor Langelle and the CAO discussed an upcoming mediation meeting with MEC Operating Company, Alberta Environment and the Environmental Appeal Board regarding the use of potable water for oilfield injection.

Recess: 1:10 pm

Reconvene 1:30 pm

Wastewater Projects

Regional Wastewater Committee

Deputy Mayor Slater indicated that meetings with First Nations Representatives regarding potential placement of the wastewater lines are positive.

Local Collection System

Associated Engineering will be forwarding a proposal for a local collection system study for Ma-Me-O Beach.

Public Works

Fire Siren Upgrades

The fire siren in the former firehall in Ma-Me-O Beach will have electrical upgrades performed so that it can form a part of the Municipal Emergency Plan for notifying residents in the event of an emergency. Education and awareness of the meaning of the siren sound will need to be communicated to residents.

Business License Applications

Jetstream Airbrush Tattoos

**Res. #10-35**

Moved by Councillor Langelle to approve the Ma-Me-O Beach business license application for Jetstream Airbrush Tattoos for 2010, with the condition that the applicant ensures any trash or mess is cleaned and disposed of in a garbage receptacle.

CARRIED

**Res. #10-36**

Moved by Mayor Fleming to approve the Ma-Me-O Beach business license application for the Sand & Castle convenience store/coffee shop for 2010, with the condition that the applicant ensures any trash and/or cigarette butts are cleaned and disposed of in a garbage receptacle.

CARRIED

Municipal Emergency Management Update

Administration advised that a grant application had been sent to the Alberta Emergency Management Association (AEMA) for a Regional Municipal Disaster Exercise, with the Summer Village of Ma-Me-O Beach as the lead municipality. Administration advised that Basic Emergency Management Course training had been arranged through AEMA, and that the course will be presented on March 3, 2010 at the Towne Hall. Work on updating the Municipal Emergency Plans is ongoing.

Yellowhead Regional Library Survey

Council and Administration completed the Yellowhead Regional Library survey upon their request.

LIDAR

**Res. #10-37**

**Moved by Councillor Langelle to purchase LIDAR data of the Summer Village to assist with wastewater and infrastructure projects, at a cost not to exceed \$2,000.**

**CARRIED**

Lakebed Grading

Administration is drafting letters to the Four Bands First Nations representatives to request authorization to grade the beach in front of the campgrounds to the North and South of Ma-Me-O Beach. This authorization forms part of the approval process for Alberta Environment; approval from the Federal Government (Fisheries and Oceans Canada) has been obtained.

Pier Project

Council and Administration discussed the removal of the pier in order to eliminate the collection of material (sand, etc) at Ma-Me-O Beach. It has been studied and confirmed that the pier is the cause of the abnormal amount of sand that accumulates at the Ma-Me-O end of Pigeon Lake and creates the sand bars and trapped stagnant water. This project would require considerable funds and was not seen as the priority project for 2010 in comparison to road upgrades, wastewater and other projects.

2010 Election

Administration will recommend the July 10 Nomination Date and August 7 Election Day to other Summer Village Councils to gain economies of scale and efficiencies with election personnel.

Guide Signs

Guide Sign Industries will soon be installing new Ma-Me-O Beach signs, including community facility signs, at each entrance to Ma-Me-O Beach.

Municipal Sustainability Strategy Meetings

Council reviewed the meeting summaries for January 8 & 22 and February 5, 2010.

Ma-Me-O Wireless Internet Project

Council reviewed a report from 3C Information Solutions Inc to determine what is required for the current internet configuration to work as intended. The current system is often inoperable and residents are expressing discontent. Council will continue discussions with 3C to create a plan to make necessary repairs to the internet, with the exception of a new tower.

Immerse Communications Quote and Invoice

**Res. #10-38**

**Moved by Councillor Langelle that Administration draft a letter to Immerse Communications Inc that clearly states that the Summer Village of Ma-Me-O Beach will not honour any further invoices or authorize any further work for or by Immerse Communications Inc with respect to the internet project.**

**CARRIED**

Financials

**Res. #10-39**

Moved by Deputy Mayor Slater to approve the Ma-Me-O Beach 2010 budget as presented.

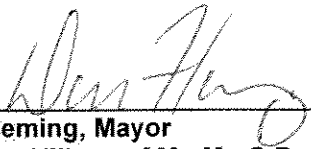
CARRIED


Adjournment

**Res. #10-40**

Moved by Mayor Fleming to adjourn the meeting at 2:34 pm.

CARRIED

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

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

