



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, April 17, 2010 at 10:00 am
 Summer Villages Office Council Chambers

MINUTES

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

Mayor Fleming called the meeting to order at 10:12 am.

ADOPTION OF AGENDA

Res. #10-41

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #10-42

Moved by Deputy Mayor Slater that the Minutes of the February 27, 2010 Regular Council Meeting be approved as presented.

CARRIED

Delegations

John Pawluik, Auditor

At 10:14 am, Council welcomed John Pawluik, who presented the Ma-Me-O Beach audited financial statements for 2009. John reviewed the Income Statement and Balance Sheet and noted that the statements were fairly represented. Council thanked John and he departed from Council Chambers at 11:25 am.

Bylaws and Policies

Bylaw # 329 –Rates of Taxation for 2010

Res. #10-43

Moved by Deputy Mayor Slater to give first reading to Bylaw #329 –Rates of Taxation for 2010, as presented.

CARRIED

Res. #10-44

Moved by Councillor Langelle to give second reading to Bylaw #329 –Rates of Taxation for 2010, as presented.

CARRIED

Res. #10-45

Moved by Councillor Langelle to proceed to third reading for Bylaw #329 –Rates of Taxation for 2010, as presented.

CARRIED

Res. #10-46

Moved by Mayor Fleming to give third and final reading to Bylaw #329 –Rates of Taxation for 2010, as presented.

CARRIED

COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Ma-Me-O Recreation Society

Councillor Langelle indicated that a Recreation Society Meeting is scheduled for tomorrow.

Joint Services Committee

Councillor Langelle indicated that Administration will present financial statements on a quarterly basis, as opposed to reporting at each Summer Village Council Meeting.

Wastewater Projects

Regional Wastewater Committee

Deputy Mayor Slater indicated that talks are still ongoing between committee members and the Four Bands representatives.

Local Collection System

Res. #10-47

Moved by Councillor Langelle to proceed with the local wastewater collection system study with Association Engineering, at a cost not to exceed \$55,000 which will be paid through grant funding.
CARRIED

Deputy Mayor Slater will contact Jeff Fetter regarding the fee basis, as there is some existing data that can be provided to Associated Engineering to reduce engineering costs.

Pier Park Caretaker Contract

Res. #10-48

Moved by Mayor Fleming to enter into the agreement with Rudy and Violet Konkolus as caretakers of Ma-Me-O Beach Pier Park, as presented.

CARRIED

Community Hall Caretaker Contract

Res. #10-49

Moved by Deputy Mayor Slater to enter into the agreement with Rudy and Violet Konkolus as caretakers of Ma-Me-O Beach Community Hall, as presented.

CARRIED

Street sweeping

Res. #10-50

Moved by Councillor Langelle that Ma-Me-O Beach engage Alberta Highway Services to perform street sweeping on Summer Village roads.

CARRIED

Business License Application

Res. #10-51

Moved by Councillor Langelle to approve the 2010 business license application for Jelaine Tona for massage therapy.

CARRIED

Ma-Me-O Beach Pier

Deputy Mayor Slater will create a presentation that can be shared at the Annual Information Meeting, to advise people of the adverse effects of the pier.

Council reviewed a letter from a Ma-Me-O Beach resident regarding the Small Craft Harbours Accelerated Infrastructure Program and directed Administration to research this possible source of funding.

Beach Access Project

Council and Administration discussed potential scenarios to have the 9th Street/ 10th Street beach access project completed.

2010 Municipal Election

Res. #10-52

Moved by Councillor Langelle that 2010 Ma-Me-O Beach Nomination Day takes place 9:00 am to Noon on July 10, 2010 and that Election Day takes place 10:00 am to 7:00 pm on August 7, 2010, and that they both take place at the Ma-Me-O Beach community Hall.

CARRIED

MEC Operating Company/Water Act Licence

A mediation meeting was held on March 24; alternative options to freshwater being used for oilfield injection are being investigated and a further mediation meeting will take place in mid-July.

A.U.M.A. Award

Res. #10-53

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach participate in the Alberta Urban Municipalities Association's Municipal Sustainability/ Innovator Communities Award.

CARRIED

Municipal Sustainability Strategy Meeting Summary

Council reviewed meeting summaries as distributed by Alberta Municipal Affairs.

Emergency Management Training

Administration advised that Alberta Emergency Management Agency will be presenting the new Municipal Emergency Plan template in a workshop scheduled for late May 2010.

Wireless High Speed Internet Project

Ma-Me-O Resident Stan Hayter will work with 3C Communications to rework the existing system so that it is functional.

Lakebed Grading

Administration will contact the First Nations Representatives to inquire of the status of approval letters to grade.

Lakedell Area Community Library Society

Mayor Fleming advised that he will contact library representatives.

Resident Letter – Lot 18, Block 14, Plan 2414CL

Council reviewed a letter from a Ma-Me-O Beach resident and directed Administration to respond that engineering alternatives are being considered to address water drainage in the area. With respect to the no parking request, it is not possible to implement this due to this property's proximity to the community hall, mailboxes, etc.

Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

At the meeting of April 15, 2010, Worley Parsons presented the Hydrologic Assessment of Pigeon Lake, including a study of hydrogeology, water quality and water balance. Al Olson also spoke to the issue and will be in contact with PLSVSA representatives with respect to next steps.

Southside Pigeon Lake Summer Villages & County of Wetaskiwin Annual Meeting

Council reviewed the agenda for the meeting on May 1, 2010 at 9:30 am.

2010 Grass Cutting Tenders

Res. #10-54

Moved by Mayor Fleming to go In Camera at 1:44 pm.

CARRIED

Res. #10-55

Moved by Mayor Fleming to come out of In Camera at 1:47 pm.

CARRIED

Res. #10-56

Moved by Councillor Langelle to enter into an agreement with Top Notch Yard Services for grass cutting services for Ma-Me-O Beach for the 2010 season.

CARRIED

Financials

Res. #10-57

Moved by Mayor Fleming that the 2009 audited financial statements as presented by John Pawluik be approved as amended.

CARRIED

Res. #10-58

Moved by John Slater to transfer \$8606.38 from the tax stabilization reserve to unrestricted operating fund to offset deficit.

CARRIED

Adjournment

Res. #10-59

Moved by Mayor Fleming to adjourn the meeting at 2:14 pm.

CARRIED



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



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

