



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Sunday, May 16, 2010 at 10:00 am
Summer Villages Office Council Chambers

MINUTES

Present:

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

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 10:06 am.

ADOPTION OF AGENDA

Res. #10-60

Moved by Councillor Langlelle to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #10-61

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

CARRIED

COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Ma-Me-O Beach Recreation Society

Councillor Langlelle advised that recreation society program staff have been recruited and programming is underway. Mayor Fleming suggested student beach ambassadors selling wrist bands, which is a task that may be undertaken next year. Fundraising/ sale of Public Relations items was suggested for a future agenda.

Joint Services Committee

Councillor Langlelle provided an update from the meeting of May 7, 2010 including the impact on staff on the South Side Amalgamation initiative,

Res. #10-62

Moved by Councillor Langlelle that the Summer Village of Ma-Me-O Beach remove the caveat from the Library property.

CARRIED

Wastewater Projects

Regional Wastewater Committee

Deputy Mayor Slater indicated that discussions are ongoing with Four Bands First Nations.

Local Collection System

Deputy Mayor Slater will contact Jeff Fetter of Associated Engineering with respect to the sharing of LIDAR information for the Ma-Me-O Beach wastewater collection system study.

Public Works/Services

Water Well At Day Park

Council directed Administration to obtain three estimates for a new well and investigate grant funding. Upon selection of a contractor, the well may be installed. This will be further discussed at a future Council Meeting.

Fire Hall Rental

Res. #10-63

Moved by Deputy Mayor Slater that Administration draw up a new contract for the rental of the former fire hall for overflow tables for the Ma-Me-O Beach Farmer's Market, and the contract should stipulate that either party can give 30 days notice to terminate the contract.

CARRIED

Summer Village Tractor

Councillor Langelle advised that the Summer Village tractor recently incurred some water damage while installing boat hoists; the tractor will be repaired and the boat hoist installation program will be delayed in the interim.

Lakebed Grading Project

Council directed Administration to take pictures of lake levels and the rocks installed along the south First Nations campground, in an attempt to advance the lakebed grading approval required by Alberta Environment.

Water Balance Study

Council discussed the Pigeon Lake water balance study conducted by Worley Parsons. Groundwater contribution to lake levels was discussed and this stressed the importance of the appeal of MEC Operating Company's water license to draw fresh water for oilfield injection purposes. Some questions were raised regarding the conclusions and Council is not in a position to do any further work on this project at this time.

WiFi Project

Mayor Fleming advised that Mr. Stan Hayter is meeting with Kelly Candy of 3C Communications and work will be performed to fix the current internet system that is in place so that it is operational.

Resident Email re: WiFi

Administration will respond to the resident regarding the lack of internet access and advise that the internet system will be operational soon or the resident can be refunded their money.

Beach Accesses

Council and Administration selected to go In-Camera to discuss beach access boardwalk tenders.

Res. #10-64

Moved by Councillor Langelle to go In Camera at 11:30 am.

CARRIED

Res. #10-65

Moved by Mayor Fleming to move out of In Camera at 11:34 am

CARRIED

Res. #10-66

Moved by Councillor Langelle to cancel the beach access project to change the focus of this grant program to a more needed project which will be determined at a future Council Meeting.

CARRIED

2010 Election

Administration advised that a Returning Officer for Summer Village elections is being sought.

Town Hall Upgrades

Res. #10-67

Moved by Councillor Langelle that Administration purchase a new cooler and small freezer for the Ma-Me-O Beach Town Hall.

CARRIED

Ma-Me-O Beach Sunsetters Lease Agreement

Res. #10-68

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into an agreement with the Ma-Me-O Beach Senior Sunsetters Association to lease the Senior's Hall located at Lot 10, Block 15, Plan 2414CL and that the agreement clearly identifies the Senior's responsibility to maintain the Senior's Hall in good repair.

CARRIED

MEC Operating Company

Councillor Langelle advised that the next mediation session with MEC Operating Company, Alberta Environment, Alberta Environmental Appeals Board and Pete Langelle, Jim Stevens and Sylvia Roy (on behalf of the Summer Villages) is scheduled for July 21, 2010.

Municipal Sustainability Strategy Committee Meeting Summary

Council and Administration discussed the meeting summary of March 22, 2010 and expressed an interest in the committee's determination of what a sustainable community entails.

Recess: 12:02 pm

Reconvene: 12:28 pm

Pigeon Lake Summer Village Strategic Alliance (PLSVSA)

Council and Administration reviewed the minutes of the April 15, 2010 meeting at which Worley Parsons presented the water balance study.

Mimiw Sakahikan School Donation

Administration presented a request from Mimiw Sakahikan School (storefront school) for a donation for their powwow event on May 27, 2010 at the Pigeon Lake Recreation Centre.

Res. #10-69

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach provide a \$250 donation to the Mimiw Sakahikan School.

CARRIED

Southside Pigeon Lake Summer Villages/ County of Wetaskiwin Meeting

Councillor Langelle arrived at the meeting late and should be added to the meeting attendees.

Pigeon Lake Protective Services (PLPS) Meetings

At a meeting of April 20, 2010 Silver Beach Council and Administration has advised that they are requesting a significant increase to PLPS rates. This increase was introduced after Summer Village budgets were approved despite the assurance by Silver Beach that budgets and information would be released to the Summer Villages by the end of January, 2010 in preparation for budget deliberations. No formal letters or written communication has been received regarding this rate increase, therefore until that time; no increase in funding will be approved by Council.

Senior's Week Proclamation

Res. #10-70

Moved by Mayor Fleming to proclaim Senior's Week from June 7-13, 2010.

CARRIED

Resident Email re: Land Use Bylaw

Council reviewed an email from Stan and Lorraine Hayter regarding a Development Appeal Board decision on a Ma-Me-O Beach development. Administration will draft a response to the effect that Council has no authority over Development Appeal Board decisions.

Council directed Administration to examine the unsightly property located at Lot 1, Block 17, 2414 CL as verbal complaints were received by Council regarding the condition of this property.

Portapotties

Council discussed a pilot project of obtaining 4 additional portapotties at popular beach accesses that would be cleaned and maintained by the supplier.

Res. #10-71

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach obtain portapotties for beach accesses at 4th Street, 5th Street, 7th Street and 8th Street for the months of July and August, 2010.

CARRIED

Financials

Res. #10-72

Moved by Mayor Fleming to accept the cheque log as information.

CARRIED

Adjournment

Res. #10-73

Moved by Mayor Fleming to adjourn the meeting at 1:25 pm.

CARRIED

Signed Original on File

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

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