



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**Saturday, June 26, 2010 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

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Mayor Fleming called the meeting to order at 10:25 am.

**ADOPTION OF AGENDA**

**Res. #10-80**

**Moved by Deputy Mayor Slater to adopt the agenda as presented.**

**CARRIED**

**ADOPTION OF MINUTES FROM PREVIOUS MEETING**

**Res. #10-81**

**Moved by Councillor Langlelle that the Minutes of the May 16, 2010 Regular Council Meeting be approved as presented.**

**CARRIED**

**Res. #10-82**

**Moved by Councillor Langlelle that the Minutes of the June 16, 2010 Special Council Meeting be approved as presented.**

**CARRIED**

**Delegations:**

At 10:28 am Council welcomed Sandra Lloyd, Ma-Me-O Beach resident. Mrs. Lloyd discussed concerns with policing as the Lloyd cabin has experienced four break-ins in a two year period, which included a number of broken windows, motion sensors and various damage and disturbance at their cabin. Mrs. Lloyd asked Council what could be done to help prevent such incidences. Deputy Mayor Slater indicated that his cabin had also experienced a break in and suggested that the installation of powerful motion sensor lights installed very high on the exterior of the cabin helps to eliminate the lights from being destroyed. Mayor Fleming indicated that the First Nations campground representatives also experienced some issues with break-ins.

Discussion occurred regarding increasing the number of street lights in the Village, however this may not be well-received by many residents and is ineffective if no one is around to see the incident taking place. The Citizens On Patrol is viewed as an effective group but simply can't patrol the Village at all hours of the night. Pigeon Lake Protective Services patrols are non-scheduled, random patrols to help avoid planned criminal activities.

Council will further discuss this matter to bring potential solutions to the forefront. Mrs. Lloyd departed from Council Chambers at 11:04 am.

**Bylaw #330: Business License Bylaw**

**Res. #10-83**

**Moved by Councillor Langlelle to give first reading to Bylaw #330, Business License Bylaw, as presented.**

**CARRIED**

**Res. #10-84**

**Moved by Deputy Mayor Slater to give second reading to Bylaw #330, Business License Bylaw as presented.**

**CARRIED**

**Res. #10-85**

**Moved by Mayor Fleming to proceed to third reading for Bylaw#330, Business License Bylaw, as presented.**

**CARRIED**

**Res. #10-86**

**Moved by Councillor Langelle to give third and final reading to Bylaw #330, Business Bylaw as presented.**

**CARRIED**

Policy #20-2010; Land Use Discretionary Uses

**Res. #10-87**

**Moved by Councillor Langelle to approve Ma-Me-O Beach Policy #20-2010, Land Use Discretionary Uses, as presented, with a policy effective date of June 26, 2010.**

**CARRIED**

**COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS**

Ma-Me-O Recreation Society

Councillor Langelle indicated that a Society meeting is scheduled for June 27, 2010; Recreation Program staff have been recruited, and a flyer describing the summer programs will be delivered door to door.

Wastewater Projects

Regional Wastewater Committee

Nothing new to report.

Local Collection System

**Res. #10-88**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach recruit Associated Engineering to conduct a local wastewater collection system study, which will be funded by provincial grant funding.**

**CARRIED**

Public Works/Services

Agreement for Garbage Disposal

**Res. #10-89**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into an agreement with Ingrid Charlton to provide solid waste disposal services and general maintenance and cleaning for the beach front, day park and playground area for the period ending September 30, 2010.**

**CARRIED**

Tractor

The new tractor purchased by the Summer Village appears to be working well and no concerns were noted.

It was suggested that the riding lawnmower owned by the Summer Village be tuned up this winter and that the Village public works staff perform the grass cutting in the 2011 season.

Beach Access Signage

Administration advised that the beach access signage was updated at the request of Pigeon Lake Protective Services to assist them in enforcing animal control and other applicable bylaws.

Lamp Posts at Highway 13 & 13A

Administration advised that a letter was sent to Alberta Transportation advising them of the rusty condition of the lamp posts, and requesting that they be repainted.

Lakebed Grading Project

**Res. #10-90**

**Councillor Langelle that Central Oilfield Services be recruited to perform the lakebed grading project as approval has been received by the relevant provincial government departments.**

**CARRIED**

**Res. #10-91**

**Councillor Langelle that Public Works staff be authorized to move excess sand from sea walls at a fee of \$125, to be paid by the resident, and that approval for same must be granted by the CAO or Assistant CAO.**

**CARRIED**

Annual Information Meeting Draft Agenda

Council reviewed and discussed the draft agenda.

WiFi Project

A new router was installed to replace the former router, and some of the other pieces of equipment were replaced or reset.

2010 Election

Nothing to report.

Town Hall Upgrades

Upgrades continue to take place as required.

Resident Email re: fireworks

Councillor Langelle indicated that a conversation with the pyrotechnic professional revealed that fireworks cannot be set off at the pier due to the current location of boats. The Recreation Society will discuss the matter further at their meeting tomorrow.

2010 Road Program

Administration will order cold mix for portions of the roads and estimates will be obtained for paving for three streets that require the most repairs.

Financials

**Res. #10-92**

**Moved by Mayor Fleming to accept the financial report and cheque log as information.**

**CARRIED**

Adjournment

**Res. #10-93**

**Moved by Mayor Fleming to adjourn the meeting at 1:45 pm.**

**CARRIED**

Signed Original on File

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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**