



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, August 7, 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 10:17 am.

ADOPTION OF AGENDA

Res. #10-117

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

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #10-118

Moved by Councillor Langlelle that the Minutes of the June 26, 2010 Regular Council Meeting be approved as presented.

CARRIED

Res. #10-119

Moved by Deputy Mayor Slater that the Minutes of the July 18, 2010 Special Council Meeting be approved as presented.

CARRIED

Delegations:

At 11:01 am Council welcomed Mr. Dave Wilson, representing the Ma-Me-O Beach Senior Sunsetters. Mr. Wilson spoke about the condition of the sidewalk in front of the Seniors Centre and is requesting that the Summer Village authorize work to have the sidewalk replaced for better wheelchair access. Mr. Wilson departed from Council Chambers at 11:08 am.

COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

Joint Services Committee

A meeting will be scheduled once representatives are appointed from all participating Summer Villages.

Wastewater Projects

Regional Wastewater Committee

It is anticipated that a committee meeting will be called in the near future to re-organize due to new wastewater committee representatives. It is hoped that the project will receive provincial funding in 2011.

Local Collection System

Deputy Mayor Slater will contact Associated Engineering to provide them with additional information that may assist with the local collection system study.

Public Works/Services

Lamp Posts at Highway 13 & 13A

Council directed Administration to respond to Alberta Transportation's letter, requesting that the distressed portion of the lamp posts be painted in 2011 and to inquire if lamp posts could be used to install equipment for the high speed internet or video surveillance cameras.

2010 Road Paving

Res. #10-119

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach retain Answer Asphalt to complete road paving on 4th, 5th, 8th and 9th Streets and grade 2nd Street, at a cost not to exceed \$75,000 which will be funded by provincial grant funding.

CARRIED

Beached Boats

Council directed Administration to adopt the policy of recovering residents' beached boats for free as part of the boat hoist program, if the boats are beached as a result of a storm.

Lakebed Grading Project

First Nations representatives have authorized the lakebed grading at the South Campground and Alberta Environment has amended the Water Act Approval, so Councillor Langelle will advise the grading contractor to perform the work at the South campground beach.

Trees on Village Property

Council directed Administration to adopt the policy that residents requesting removal of hazardous trees be advised that trees may only be removed by contractors under permission of the CAO. Residents will not be authorized to remove hazardous trees.

WiFi Project

Res. #10-120

Moved by Mayor Fleming that Council Members, and residents who have internet towers installed on their property, be provided with internet access at no charge.

CARRIED

Assessment Review Board - Resolution Required

Res. #10-121

Moved by Mayor Fleming

BE IT RESOLVED that in keeping with Bylaw #326, Assessment Complaints Designated Officer Bylaw, Council of the Summer Village of Ma-Me-O Beach hereby appoint those individuals listed in attached Schedule A for term ending December 31, 2010, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26

CARRIED

Resident Email Re: 3rd Street Access

Council directed Administration to contact the owner of 216-1st Avenue to clarify his request and concerns of the 3rd Street beach access.

Policing/ Vandalism

It was noted that the RCMP have charged the individuals responsible for tire slashing spree that occurred in July 2010.

Safe Communities Innovation Fund

Administration will investigate potential funding for policing/ positive working relationships as offered through the Safe Communities grant funding program.

Pigeon Lake Watershed Association (PLWA)

A meeting is scheduled for Monday, August 13 at the Summer Villages Office to discuss the Integrated Watershed Management Plan.

Towne Hall Upgrades/ Sunsetters

Res. #10-122

Moved by Councillor Langelle that the Summer Village recruit a contractor to perform sidewalk replacement, which will be funded by the Senior Sunsetters.

CARRIED

MEC Operating Company Update

Councillor Langelle distributed a report on the appeal process that transpired with the Environmental Appeals Board, which will be shared with the other Summer Village Councils.

Ma-Me-O Beach Pier

A public meeting is scheduled for 10:00 am on Saturday, September 4, 2010 at the Ma-Me-O Beach Community Hall to report on the findings of how the pier is having negative effects on the shoreline and discuss the future of the pier. Administration will advise Ma-Me-O Beach residents, First Nations representatives, Alberta Environment and the Department of Fisheries & Oceans of this meeting.

Financial Reports:

Financial Report

Res. #10- 123

Moved by Mayor Fleming to accept the financial report for the period ending July 31, 2010 and cheque listing as information.

CARRIED

2010 Municipal Sustainability Initiative Operating Grant

Res. #10- 124

Moved by Deputy Mayor Slater that the Ma-Me-O Beach 2010 MSI Operating Grant be applied towards the Joint Administration Project.

CARRIED

Adjournment

Res. #10-125

Moved by Mayor Fleming to adjourn the meeting at 1:02 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