



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, October 2, 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 10:15 am.

ADOPTION OF AGENDA

Res. #10-126

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

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #10-127

Moved by Councillor Langlelle that the Minutes of the August 13, 2010 Organizational Council Meeting be approved as presented.

CARRIED

Res. #10-128

Moved by Deputy Mayor Slater that the Minutes of the August 13, 2010 Regular Council Meeting be approved as presented.

CARRIED

BYLAWS & POLICIES

Amendment to Policy #17-2008, Tangible Capital Asset Accounting

Res. #10-129

Moved by Councillor Langlelle to approve amended Policy #17-2008, Tangible Capital Asset Accounting, as presented.

CARRIED

Policy #21-2010, Transfer Station Fees

Res. #10-130

Moved by Councillor Langlelle to approve Policy #21-2010, Transfer Station Fees, as presented.

CARRIED

Policy #22-2010, Family & Community Support Services Billing

Res. #10-131

Moved by Deputy Mayor Slater to approve Policy #22-2010, Family & Community Support Services Billing, as presented.

CARRIED

REPORTS FROM STAFF/RESOLUTIONS

CAO Report

Newsletters – yes do.

Recreation students can also call for email addresses.

Appoint Don as weed inspector.

Chamber of Commerce Presentation Excerpts – Financial & Development Summaries

Council Appointments

Follow Up Sheet

COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

Ma-Me-O Beach Recreation Society

Project binder – every project has a specific binder. Maybe buy bbq. Hope to increase number of volunteers. Going well. Will apply for summer student and more grants.

Joint Services Committee

Recess: 12:40 pm

Reconvene: 12:53 pm

Wastewater Projects

Regional Wastewater Committee

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Local Collection System

John told Jeff get busy.

Status of Holding Tank Compliance

Moved by Don

Legion: close off field now. Secondly, will pay to install their holding tank subject to satisfactory payback agreement.

Public Works/Services

2010 Road Paving

Done. Next year finish 5th avenue, will decide 2011 work at strat plan session.

Pier

Council directed admin to get info from Alberta environment about process to remove pier. Also what time of winter to remove. Prefer to do it in winter.

WiFi Project

Working good. Getting pole put in at 10th street. Pole going in on 10st.

Policing

Don Reported Al's presentation, TOR to be reviewed, MEP presentation.

Pigeon Lake Watershed Association

Pigeon Lake Summer Village Strategic Alliance

Don

Municipal Emergency Planning Update

Moved by deputy mayor slater to apply for grant .

December 1st

Yellowhead Regional Library

Subdivision & Development Appeal Board Appointment

Moved by pete

Financial Reports:

Financial Report

Res. #10-

Moved by Mayor Fleming to accept the financial report for the period ending September 30, 2010 and cheque listing as information.

CARRIED

Franchise Fee

Decided not to.

John will draft top 3 items for meeting with andy lamb.

Pete and John and Don going to auma

Adjournment

Res. #10-

Moved by Mayor Fleming to adjourn the meeting at 2:11 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