



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Sunday, February 13, 2011 at 10:00 am
Summer Villages Office Council Chambers

MINUTES

Present:

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

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 10:04 am.

ADOPTION OF AGENDA

Res. #11-01

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

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #11-02

Moved by Deputy Mayor Slater that the Minutes of the December 4, 2010 Regular Council Meeting be approved as presented.

CARRIED

DELEGATIONS AND VISITORS

Mrs. Joan Brown, Ma-Me-O Beach Resident

At 10:08 am Council welcomed Mrs. Joan Brown. Mrs. Brown relayed her concerns regarding contravention of the Ma-Me-O Beach Land Use Bylaw relating to the long-term parking/use of recreational vehicles on residential lots, as well as the use of vehicles and off highway vehicles on the beach and in the water. Council thanked Mrs. Brown and she departed from Council Chambers at 10:16 am.

Mr. Doug Bell, Pigeon Lake Watershed Association

At 10:28 am Council welcomed Mr. Doug Bell of the Pigeon Lake Watershed Association (PLWA). Mr. Bell spoke of the PLWA's projects including the environmental law centre research and reports, Integrated Watershed Management Plan, site consultations and shoreline cleanup and asked Council to consider a financial contribution to assist with PLWA administration and projects.

COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

Ma-Me-O Recreation Society

Councillor Langelle indicated that the schedule of events and activities for 2011 has been developed, and it will be posted on the Ma-Me-O Beach website. Summer staff are in place and the Society is running smoothly.

Joint Services Committee

Council and Administration reviewed the proposed 2011 Joint Services budget and shared projects such as required server and website upgrades.

Res. #11-03

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach approve their respective 2011 contribution to Joint Services Agreement and Administration costs, as a separate matter apart from Summer Village budget deliberations, so as to allow Administration to proceed with shared projects and initiatives.

CARRIED

Res. #11-04

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach approve the renaming of the “Lease Improvements” capital project to “Server Upgrade” project.

CARRIED

Pier Project

Council and Administration will meet with First Nations representatives to determine their position on potential removal/ replacement of the Ma-Me-O pier.

Municipal Emergency Planning Update

Administration advised that Alberta Emergency Management Agency conducted a direct delivery course for Emergency Operations Centre on February 8 in Ma-Me-O Beach. The exercise was well-attended and well-received.

Land Use Bylaw Review

Council reviewed a letter from Ma-Me-O residents Bob and Bonny Mieske, requesting that the existing Land Use Bylaw undergo a review and amendments to eliminate contradictions and improve clarity. The bylaw review was discussed at the strategic planning session and the bylaw will be amended.

Superior Safety Codes – Contract Renewal

Res. #11-07

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach renew the agreement with Superior Safety Codes for a three year period.

CARRIED

Battle River Watershed Alliance (BRWA)

Council directed Administration to draft a letter of support to the BRWA, thanking them for their annual report and indicating an interest in working together.

2011 Census & National Household Survey

Advertisement of the 2011 census will be inserted in the upcoming newsletter and on the website.

Court Brief (In Camera)

Pigeon Lake Protective Services officers Lorna Radkie and Marty McKinney entered Council Chambers at 11:10 am.

Res. #11-08

Moved by Mayor Fleming to go In Camera at 11:10 am.

CARRIED

Res. #11-09

Moved by Mayor Fleming to come out of In Camera at 11:20 am.

CARRIED

Res. #11-10

Moved by Councillor Langelle that Administration retain legal counsel for the upcoming ex parte trial in Wetaskiwin Court.

CARRIED

Financial Reports:

Financial Report

Res. # 11-11

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

CARRIED

2011 Interim Budget

Res. # 11-12

Moved by Councillor Langelle that the increase in Pigeon Lake Protective Services rates be accrued as a 2010 expense.

CARRIED

Res. # 11-13

Moved by Deputy Mayor Slater to approve the 2011 FCSS budget, as presented.

CARRIED

Res. # 11-14

Moved by Deputy Mayor Slater that the 2010 budget be used in 2011 until such time that the 2011 budget is adopted.

CARRIED

Adjournment

Res. # 11-15

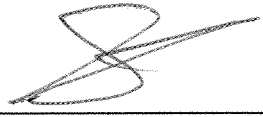
Moved by Mayor Fleming to adjourn the meeting at 1:05 pm.

CARRIED





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



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