



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, March 19, 2011 at 10:00 am
Summer Villages Office Council Chambers

MINUTES

Present:

Don Fleming, Mayor

Sylvia Roy, CAO

John Slater, Deputy Mayor

Peter Langelle, Councillor

Mayor Fleming called the meeting to order at 10:12 am.

ADOPTION OF AGENDA

Res. #11-16

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

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #11-17

Moved by Deputy Mayor Slater that the Minutes of the February 13, 2011 Regular Council Meeting be approved as presented.

CARRIED

DELEGATIONS AND VISITORS

Mr. John Pawluik, Financial Auditor

At 10:30 am, Council welcomed Mr. John Pawluik, Financial Auditor for the Summer Village of Ma-Me-O Beach. Mr. Pawluik presented the 2010 income statement and balance sheet for the Summer Village. Mr. Pawluik indicated that the statements are fairly presented and Ma-Me-O Beach is in good form. Mr. Pawluik departed from Council Chambers at 11:47 am.

BYLAWS & POLICIES

Amendment to Policy #02-2002 - Council Member Honorariums and Meeting Fees

Res. #11-18

Moved by Councillor Langelle to amend Policy #02-2002, Council Member Honorariums and Meeting Fees, to specify that a full day meeting is a meeting of 3 hours or more in duration.

CARRIED

Policy #23-2011 – Minimum Tax Payable

Res. #11-19

Moved by Councillor Langelle to approve Policy 23-2011, Minimum Tax Payable, as presented.

CARRIED

COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

Strategic Planning Priorities

Council and Administration reviewed the strategic planning priorities as identified at the Strategic Planning Session held in January 2011 and potential 2011 budget impacts.

Ma-Me-O Recreation Society

Insurance & Parade

Councillor Langelle indicated that the Recreation Society is requesting to be named as an additional insured party under the Summer Village insurance policy.

Res. #11-20

Moved by Councillor Langelle that the Ma-Me-O Beach Recreation Society be added as an additional named insured under the Summer Village insurance policy.

CARRIED

Councillor Langelle will ensure that Recreation Society's 2010 financial statements will be brought to the next Ma-Me-O Beach Council Meeting.

Res. #11-21

Moved by Deputy Mayor Slater that Administration create a parade/procession permit and waiver that will indemnify and save harmless the Municipality from and against any and all claims, as per Traffic Safety Bylaw #321, and have the Recreation Society complete said permit and waiver.

CARRIED

Wastewater Projects

Regional Wastewater Committee

No further news to report on this initiative.

Local Wastewater Collection System Update

Council reviewed Associated Engineering's progress report on the work completed to date, activities in progress and anticipated work. An existing system assessment and topographic survey has been conducted, and a system analysis to develop collection system options is underway.

Recess: 12:30 pm

Reconvene: 12:52 pm

Public Works/Parks

2011 Road Paving Project

Administration will contact Answer Asphalt to perform an assessment / elevations of drainage issues on 6th and 7th Streets once the snow melts, as a continuation of the 2010 road program.

Public Works Vehicle / Trailer

A utility trailer will be purchased to assist with public works/capital projects, and consideration will be given to the purchase a truck.

Pier Project

Councillor Langelle and Administration are meeting with First Nations representatives to determine if the existence of the Ma-Me-O Beach pier holds any significance to the First Nations. To date, meetings with First Nations indicates that their preference is for removal of the pier to return the lake and beach to its natural state.

Wireless High Speed Internet Project

Work is ongoing to bring the Ma-Me-O wireless internet service to its effective and potential capacity.

RCMP/Policing

Res. #11-22

Moved by Councillor Langelle to enter into the Enhanced Policing Services Agreement with the RCMP, to provide up to 100 hours of provincial police services for the Summer Village of Ma-Me-O Beach during the period of June 30, 2011 to September 6, 2011.

CARRIED

Municipal Emergency Planning Update

Administration advised that the Regional Collaboration Grant for a regional approach to emergency management has been approved. All 10 Pigeon Lake Summer Villages will take part in this initiative with the Summer Village of Ma-Me-O Beach acting as the lead municipality. Administration will meet with the other Summer Village Administrators involved in the project to determine the next steps in the project.

Larry Fald Memorial Donation

It was noted with great sadness that Larry Fald, dedicated member of the Pigeon Lake Fire & Rescue and former member of the Ma-Me-O Beach Fire Department, passed away suddenly on February 11, 2011.

Res. #11-23

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach donate \$500 to the “Larry Fald Memorial Truck #50 Restoration Fund”.

CARRIED

Ma-Me-O Beach History Book

Council would like a volunteer student to start drafting a Ma-Me-O Beach history book.

Senior’s Week Proclamation

Res. # 11-24

Moved by Mayor Fleming that the Council of the Summer Village of Ma-Me-O Beach proclaim June 6 – 12, 2011 as Senior’s Week.

CARRIED

Council directed Administration to organize an event in appreciation of Senior’s week.

Financial Reports:

Cheque Listing

Res. # 11-25

Moved by Deputy Mayor Slater to receive the cheque listing as information.

CARRIED

2009 Financial Indicator Graphs

Administration presented the 2009 Financial Indicator Graphs as created by Alberta Municipal Affairs.

2011 Budget

Res. # 11-26

Moved by Mayor Fleming to adopt the 2011 Summer Village of Ma-Me-O Beach budget as presented.

CARRIED

Draft Audited Financial Statements

Res. # 11-27

Moved by Deputy Mayor Slater to approve the 2010 Summer Village of Ma-Me-O Beach audited financial statements as presented.

CARRIED

Wetaskiwin Regional Public Schools

Mayor Fleming and guest will accept the invitation to attend the 2011 Board Recognition Night for Wetaskiwin Regional Public Schools, scheduled for May 13, 2011.

Adjournment


Res. # 11-28

Moved by Mayor Fleming to adjourn the meeting at 3:34 pm.

CARRIED



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



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