



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
Saturday, April 30, 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 10:29 am.

ADOPTION OF AGENDA

Res. #11-29

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETING

Res. #11-30

Moved by Deputy Mayor Slater that the Minutes of the March 19, 2011 Regular Council Meeting be approved as presented.

CARRIED

BYLAWS & POLICIES

Bylaw #331, Traffic Safety Bylaw

Res. #11-31

Moved by Councillor Langelle to give first reading to Bylaw #331, Traffic Safety Bylaw, as presented.

CARRIED

Res. #11-32

Moved by Deputy Mayor Slater to give second reading to Bylaw #331, Traffic Safety Bylaw, as presented.

CARRIED

Res. #11-33

Moved by Mayor Fleming to proceed to third reading for Bylaw #331, Traffic Safety Bylaw, as presented.

CARRIED

Res. #11-34

Moved by Councillor Langelle to give third and final reading to Bylaw #331, Traffic Safety Bylaw, as presented.

CARRIED

Policy #24-2011 Wastewater Service Fees and Penalties

Res. #11-35

Moved by Deputy Mayor Slater to approve Policy #24, Wastewater Service Fees and Penalties, as presented.

CARRIED

Policy #25-2011 Use of Ma-Me-O Beach Policy

Res. #11-36

Moved by Councillor Langelle to approve Policy #25, Use of Ma-Me-O Beach Logo, as presented.

CARRIED

COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

Ma-Me-O Recreation Society

Councillor Langelle indicated that the Society is in good financial shape. The STEP Student will be working with the Summer Villages Office until such time that the Recreation Society programs and projects are prepared to commence.

Joint Services Committee

There was nothing to report for Joint Services Committee.

Wastewater Projects

Pigeon Lake Regional Wastewater Committee

A letter was received from the Hon. Luke Ouellette, Minister of Transportation, indicating that the Pigeon Lake Regional Wastewater Committee will receive a grant of 92.86% of the estimated eligible project costs, or up to \$10,307,400 for Phase I of the regional project.

Local Wastewater Collection System

Building financial reserves and a long-term plan for local wastewater collection financing will be a topic of discussion for the 2011 Annual Information Meeting. Mr. Jeff Fetter from Associated Engineering will be presenting the draft of the Ma-Me-O Beach local wastewater collection system report in the near future.

Public Works

Public Works Vehicle

The purchase of a public works vehicle will be researched prior to the end of June.

Portable Toilets on Beach Accesses

As Pier Park has two facilities available to the public, porta-potties will be placed at 5th and 7th street accesses.

Royal Canadian Legion Holding Tank

Res. #11-37

Moved by Mayor Fleming to contract Baumann's Hoe and Bobcat Service Ltd for the installation of a holding tank for the Royal Canadian Legion in Ma-Me-O Beach.

CARRIED

Firehall Rental

Res. #11-38

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach rent a portion of the fire hall for the Ma-Me-O Beach farmer's market.

CARRIED

Playground Upgrades

The Recreation Society may apply for the Alberta Recycling Management Authority's tire recycling grant for playgrounds. In the interim, more pea gravel is required for the playground surface.

Solid Waste - Large Item Pick-up

Res. #11-39

Moved by Councillor Langelle to contract with MCL to perform large item pick up for the Summer Village of Ma-Me-O Beach.

CARRIED

Recess: 11:53 am

Reconvene: 12:12 pm

Lakedell Transfer Station – Renewal of Capital/ Operating Services Agreements

Res. #11-40

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach renew the Capital Cost-Sharing Agreement for the Lakedell Solid Waste Transfer Station with the County of Wetaskiwin No 10 as presented, for a further 5 year term.

CARRIED

Res. #11-41

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach renew the Operational Services Agreement for the Lakedell Solid Waste Transfer Station with the County of Wetaskiwin No 10 as presented, for a further 5 year term.

CARRIED

Community Hall Caretaker Agreement

Res. #11-42

Moved by Deputy Mayor Slater to enter into an agreement with Rudy and Vi Konkolus for caretaking services of the Ma-Me-O Beach Community Hall for a term ending December 31, 2011.

CARRIED

Pier Park Caretaker Agreement

Res. #11-43

Moved by Deputy Mayor Slater to enter into an agreement with Rudy and Vi Konkolus for caretaking services of the Ma-Me-O Beach Pier Park from May 1st to September 6, 2011.

CARRIED

Pier Project Update

Preliminary information has been received regarding the Small Craft Harbours Program of Fisheries and Oceans Canada; Administration will research this further as a potential avenue for dealing with the deteriorating pier.

Res. #11-44

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach obtain engineering estimates for the removal of the Ma-Me-O Beach pier.

CARRIED

Wireless High Speed Internet Project

Work to get the Ma-Me-O Beach wireless internet fully functioning is nearing completion.

Websites

Websites for the Administration office and 7 Summer Villages are up and functioning. Items will continually be reviewed, removed and/or added to the sites. Ma-Me-O Beach will have a Recreation Society page and it is anticipated that next year they may have their own website. Staff training for website updates will be occurring in the near future.

Municipal Emergency Planning Update

Administration advised that the Regional Collaboration Grant application to study a regional approach to emergency management has been approved. CAO Sylvia Roy will meet with the CAO's of Itaska, Sundance and Silver Beach to discuss the next steps.

Administration also advised that approval has been received for Administration's application to the Disaster Recovery Program for the fish kill disaster that took place last summer. Further details will be forthcoming.

Senior's Week – Senior's Appreciation Event

A Senior's Appreciation event will be scheduled for Tuesday, June 7th at 1:00 pm at the Ma-Me-O Beach Community Hall. Details of the event will be forthcoming.

Local Authorities Elections Act (LAEA) Review

Administration advised that the Alberta Association of Municipal Districts & Counties (AAMD&C) is requesting revisions to the LAEA as it relates to residency. Upon further research, Administration reported that the revisions are directed specifically to Section 48 of the LAEA to clarify residency for the purposes of municipal elections (Section 48) and not the part of the act that refers to residency for Summer Villages (Section 12).

Association of Summer Villages of Alberta (ASVA)

Councillor Langelle advised that the ASVA will soon have a new website and updated Summer Village maps.

Pigeon Lake Watershed Association (PLWA)

On April 20th, the PLWA sponsored a presentation on remediation of eutrophic prairie lakes, which was provided by PHD Candidates from the University of Alberta. Grandview Mayor Don Davidson attended the presentation, and Ma-Me-O Beach Council reviewed his report.

Administration advised that CAO Roy nominated the PLWA for the 2011 Earth Day Canada Hometown Heroes Award Program for the group category. This awards program recognizes groups and organizations that make significant environmental achievements in their community, and candidates are eligible to win a \$10,000 cash prize to support their work. The nomination forms and reference letters were sent prior to the deadline and successful candidates should be notified in June, 2011.

Weed Inspector/ Weed Schools/ Report

Administration presented further information from the provincial government regarding weed inspector appointments and weed schools. Don Davidson, the appointed weed inspector for Ma-Me-O Beach, will be participating in training through Leduc County.

Capital Region Assessment Services Commission – ARB Members

Res. # 11-45

Moved by Deputy Mayor Slater that in keeping with Bylaw #325, Council of the Summer Village of Ma-Me-O Beach hereby appoint those individuals listed in attached schedule for a term ending December 31, 2011 , 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

Pigeon Lake Regional Chamber of Commerce

Res. # 11-46

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach apply for membership in the Pigeon Lake Regional Chamber of Commerce.

CARRIED

Financial Reports:

Cheque Listing

Res. #11-47

Moved by Councillor Langelle to accept the cheque listing as information.

CARRIED

Financial Reserves

Res. #11-48

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach reduce the number of financial reserves to one operating reserve and two capital reserves.

CARRIED

Staff Appreciation

Council expressed their appreciation of Administration's efforts and successes.

Res. #11-49

Moved by Mayor Fleming that Ma-Me-O Beach Council reward the Summer Village staff with a staff and Council luncheon.

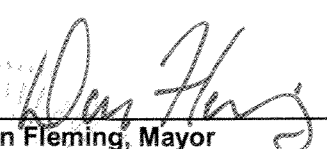
CARRIED

Adjournment


Res. # 11-50

Moved by Mayor Fleming to adjourn the meeting at 2:33 pm.

CARRIED



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



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