



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**Saturday, May 28, 2011 at 10:00 am**  
Summer Villages Office Council Chambers

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**MINUTES**

**Present:**

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

Sylvia Roy, CAO

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Mayor Fleming called the meeting to order at 10:05 am.

**A. ADOPTION OF AGENDA**

**Res. #11-51**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

**Res. #11-52**

**Moved by Councillor Langelle that minutes of the April 30, 2011 Regular Council meeting be approved as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. **Mr. Stan Hayter**

At 10:06 am Council welcomed Mr. Stan Hayter, Ma-Me-O Beach resident and volunteer network administrator/consultant for the wireless high-speed internet project. Mr. Hayter provided a presentation including current accounts, volume of usage and proposed price plans for various terms of use and concurrent users. The price plans are competitive to other internet services but provides a superior high-speed wireless internet produce. Annual fixed and variable operational costs were reviewed and consideration should be given for tree-topping as part of the Summer Village's tree management budget to enable a solid system backbone. Council thanked Mr. Hayter for his efforts and the presentation and he departed from Council Chambers at 11:11 am.

2. **Dr. Tim Mahoney**

At 11:11 am Council welcomed Dr. Tim Mahoney, Ma-Me-O Beach resident. Dr. Mahoney proposed that the Summer Village consider granting permits for parking boat trailers on Summer Village accesses (particularly the easement near the day park) and use the permitting process as a potential revenue source.

3. **Sgt. Grant MacDonald, Wetaskiwin RCMP**

At 2:00 pm Council welcomed Sgt. Grant MacDonald of the Wetaskiwin RCMP Detachment. Weekends, particularly long weekends in July/ August and late at night/ early in the morning. Enough \$\$ for 12 shifts. Want two people – so either at same time as Golden Days or two RCMP from one contract.

**D. BYLAWS AND POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

Follow-up sheet reviewed.

**F. COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Ma-Me-O Recreation Society

Councillor Langelle advised that Ma-Me-O Days and the Adult Dance are being advertised.

2. Joint Services Committee

Council reviewed the minutes of the JSC meeting held on May 26, 2011.

3. Wastewater Projects

i. Pigeon Lake Regional Wastewater Committee

A meeting of the Regional Wastewater Committee took place on May 16, 2011. A letter was sent to the Four Bands to determine their interest. The Summer Villages are awaiting a cost-sharing agreement from the County of Wetaskiwin and it seems likely that the Committee will retain a consultant to manage the project.

ii. Local Wastewater Collection System

Deputy Mayor Slater advised Council of an informal meeting of south side Summer Village Mayors to discuss cost-effectiveness and collaboration for local wastewater collection system. Administration presented an update on holding tank/ wastewater compliance; registered letters will be sent to the two remaining property owners advising them that they will be subject to fines as per the Bylaw. Council reviewed the Associated Engineering report that was presented by Mr. Jeff Fetter at the last Council Meeting.

4. Public Works

a) 2011 Road Paving and 6<sup>th</sup> Street Drainage

**Res. #11-53**

**Moved by Councillor Langelle to enter into a contract with Answer Asphalt for 2011 Road Paving, as a continuation of the Summer Village road program.**

**CARRIED**

Administration will order cold mix for repairs to areas not scheduled for paving this year. 6th Street drainage/upgrades and street paving will be conducted this summer, but 1st Avenue will be paved this autumn so as to minimize the disruption for residents and visitors.

b) Public Works Vehicle

The Summer Village will not purchase a public works vehicle this year.

c) Garbage Bins

Discussion occurred regarding the waste bins at the Lakedell Transfer site and the frequency/ volume of trash collected by the Summer Village waste collector. Administration will examine methods ie) scheduling) to make more effective use of this process.

5. PLPS Building

A significant windstorm caused the stucco siding to break apart from sections of the exterior of the building that the Pigeon Lake Protective Services are currently renting. Due to the age of the building, the exterior will be cleaned and painted to minimize costs.

6. Playground Inspection and Repairs

Administration will obtain estimates for recycle rubber products to be used as a base for the playground equipment.

7. Community Hall Upgrade

**Res. #11-54**

**Moved by Councillor Langelle that the Summer Village purchase a sanitizer for the kitchen at the Community Hall as the existing sanitizer can no longer be repaired.**

**CARRIED**

8. Pier Project

The lake ice from the spring thaw created significant damage to the pier. A sign will be created and installed to advise people to use the pier at their own risk. Summer Village maintenance personnel will remove projecting rebar and other potential hazards.

9. Wireless High Speed Internet Project

**Res. #11-55**

**Moved by Mayor Fleming to accept the recommendations presented by Mr. Stan Hayter for the wireless high-speed internet pricing plan, effective June 1<sup>st</sup>, 2011.**

**CARRIED**

Administration will notify users as soon as possible about the implementation of the pricing plan.

10. Municipal Emergency Planning Update

Administration advised that a meeting of the three Pigeon Lake Summer Village CAO's (Sylvia Roy, June Boyda and Harold Wynne) has taken place to determine the next steps for the Municipal Emergency Management Project. Ms. Roy will draft a Request for Proposals for distribution to experienced emergency management consultants to act as consultant for this project.

11. Senior's Appreciation Event

Invitations have been extended to local and provincial government officials to attend the Senior's Appreciation Event, scheduled for June 7<sup>th</sup> at 1:00 pm at the Community Hall.

12. Municipalities Helping Slave Lake Fund

**Res. #11-56**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach contribute \$500 towards assisting in the rebuilding of the Town of Slave Lake.**

**CARRIED**

13. Lake Monitoring Program

Councillor Langelle reported on the Lake Monitoring Working Group meeting he attended on May 17, 2011. Representatives from Summer Villages and Alberta Environment participated in the meeting. A volunteer monitoring program may be established for Pigeon Lake and the working group will focus on a more proactive monitoring program for Central Alberta.

14. 2011 Grass Maintenance

**Res. #11-57**

**Moved by Councillor Langelle to enter into a contract with Top Notch Yard Service for grass maintenance for the 2011 season. CARRIED**

15. Boat Trailers

**Res. #11-58**

**Moved by Mayor Fleming that the Summer Village accept Dr. Mahoney's proposal to allow the parking of resident boat trailers Summer Village property via a permit process. DEFEATED**

Council directed Administration to order and install two signs indicating that no unauthorized boat hoists or boat trailers are allowed on Summer Village property.

**G. APPROVAL OF FINANCIAL REPORTS**

1. Cheque Listing

**Res. #11-59**

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

2. Long Term Capital Plan

**Res. #11-60**

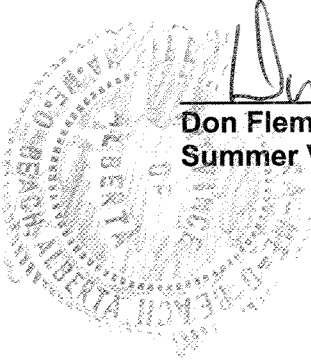
**Moved by Councillor Langelle to approve the Ma-Me-O Beach multi-year capital plan as presented. CARRIED**

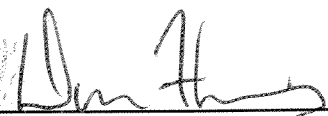
**H. CORRESPONDENCE AND INFORMATION ITEMS**

**I. ADJOURNMENT**

**Res. # 11-61**

**Moved by Mayor Fleming to adjourn the meeting at 3:07 pm. CARRIED**



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

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