



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
Tuesday, June 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 10:01 am.

**A. ADOPTION OF AGENDA**

**Res. #11-62**

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

**CARRIED**

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

**Res. #11-63**

**Moved by Councillor Langelle that minutes of the May 28, 2011 Regular Council meeting be approved as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

1. Mr. Stan Hayter

At 10:05 am Council welcomed Mr. Stan Hayter, Ma-Me-O Beach resident, who requested to speak to Council on concerns including parking on Summer Village property, encroachments, holding tanks, the use of Summer Village right-of-ways and speeding vehicles on beach road.

Mr. Hayter stated that some residents are parking their vehicles on Village property/ road right-of ways as well as parking recreational vehicles at these locations as well. Mr. Hayter added that he believes it is a safety concern and camping should not be allowed on Village streets. With respect to encroachments, Mr. Hayter inquired as to the status of laneway encroachments on Block 16 that were to have been addressed by a previous Administration. Mr. Hayter inquired if all residences were in compliance with the wastewater bylaw. Mr. Bob Mieske, Ma-Me-O Beach resident who was also in attendance, requested that residents be required to plant trees on the Village right-of ways if they are removed as a result of construction. Lastly, the concern of speeders on 2<sup>nd</sup> Avenue was brought to Council's attention, as the number of parked vehicles may prohibit a drivers' view of children playing and a potential incident could be worsened by speeding vehicles.

Council thanked Mr. Hayter and Mr. Mieske and they departed from Council Chambers at 10:35 am.

**D. BYLAWS AND POLICIES**

No bylaws or policies presented at this meeting.

**E. REPORTS FROM STAFF/RESOLUTIONS**

Follow-up sheet reviewed.

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

1. Annual Information Meeting Draft Agenda

Council and Administration reviewed the draft agenda for the Annual Information Meeting scheduled for July 30<sup>th</sup> at 10:00 am. Some revisions were made including more references to the work being done towards the strategic planning goals for 2010/ 2011.

2. Resident Complaint Re: Porta Potties

Council received a complaint from Ma-Me-O Beach resident Ms. Donna-Mae Lovatt regarding the use of tax dollars to pay for porta-potties at Ma-Me-O Beach. Administration will draft a letter in response to the complaint.

3. Ma-Me-O Recreation Society

Councillor Langelle advised that the Recreation Society is operating well; some modifications are to be completed in the recreation office and a local resident will be approached to determine their interest in compiling a history book for Ma-Me-O Beach.

4. Wastewater Projects

i. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Slater advised that progress is being made in discussions with First Nations Representatives and Wastewater Committee representatives with respect to the location of the regional wastewater line.

Recess: 12:15 pm

Reconvene: 12:37 pm

5. Public Works

Signs were ordered for Summer Village property to prohibit the parking of boat lifts, hoists and other equipment or vehicles. The building in which Pigeon Lake Protective Services is housed was recently painted, as was the Ma-Me-O Beach sign at the pier park. Upgrades were completed to the Ma-Me-O Beach community hall, and picnic tables and benches were ordered for the day park that will be purchased with provincial grant funding.

6. Pier Project

Administration advised that the representative from the Department of Fisheries and Oceans' Pier Divestiture Program requested to reschedule the meeting with Ma-Me-O Beach officials; a new meeting date has yet to be proposed. In the interim, Administration will ensure that signs are installed to advise people of the risk of using the pier given its current condition.

7. Association of Summer Villages of Alberta (ASVA)

Councillor Langelles reported that the ASVA website continues to be underway and is greatly improved. The ASVA contracted with an individual to create a map of Summer Villages in Alberta and a laminated version of the map was provided to Administration.

8. Pigeon Lake Summer Villages Strategic Alliance (PLSVSA)

Mayor Fleming reported on the PLSVSA meeting that took place on June 20, 2011. Mr. Al Olson presented Aqualta Consultings' Water Compatibility Assessment Final Report. Grandview Mayor Don Davidson presented a report as well to facilitate discussion between the pros and cons of inter-basin water transfer. The consensus of the majority of the group was that approval in principle at this stage does not imply any further and/or financial commitment and will assist the group determining future decisions and/or actions.

**Res. #11-64**

**Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach support PLSVSA's motion to form a Consortium with the purpose of applying for a water transfer license to take water from the North Saskatchewan River into Pigeon Lake and to gather supporting information, meet with provincial officials and to prepare an application for formal approval by a majority of the municipalities before it is to be submitted.**

**CARRIED**

9. Lake Monitoring Program

Councillor Langelles updated Council on the progress made in working with Alberta Environment and the Alberta Lake Management Society to monitor lake levels at Pigeon Lake.

10. Day Park Well

The water well in the day park will be "shocked" and the casing and hand pump will be upgraded.

11. Beach Ambassador

Mayor Fleming spoke of recruiting local youth to act as beach ambassadors and advise beach users of the location of waste receptacles and other items and promote positive, healthy support for the beach.

12. Wi-Fi Update

It was noted that some residents are experiencing difficulty in accessing internet service due to the density of the tree canopy, particularly now that its summer. Tree tops higher than approximately 60' for a width of approximately 20' will be cut and dead trees within this range will be removed. Not only will this action assist with internet connectivity, but it may also provide for a safer community for residents and the public as these older trees pose potential hazards.

**Res. #11-65**

**Moved by Deputy Mayor Slater that the Summer Village authorize Mr. Stan Hayter to work with Saws 'N' Ladders to determine which trees within the Summer Village are to be "topped" to accommodate a reception corridor for the wireless high speed internet utility.**

**CARRIED**

**G. APPROVAL OF FINANCIAL REPORTS**

1. Cheque Listing

**Res. #11-66**

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

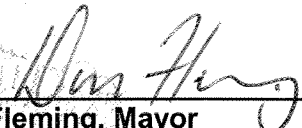
**CARRIED**

**H. ADJOURNMENT**

**Res. # 11-67**

**Moved by Mayor Fleming to adjourn the meeting at 1:55 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**