



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**MONDAY, OCTOBER 24, 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 10:02 am.

**A. ADOPTION OF AGENDA**

**Res. #11-114**

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

**CARRIED**

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

1. Minutes of the September 10, 2011 Regular Council Meeting

**Res. #11-115**

**Moved by Councillor Langelle that Minutes of the September 10, 2011 Regular Council meeting be approved as presented.**

**CARRIED**

**A. DELEGATIONS AND VISITORS**

**Mr. Dave Wilson and Mr. David Noak, Ma-Me-O Beach Legion**

Council welcomed Mr. Wilson and Mr. Noak at 10:04 am. They appeared before Council on behalf of the Legion and provided the Summer Village with a cheque for the wastewater holding tank installation. Mr. Wilson also mentioned that he will bring a Remembrance Day poppy box to the office for sale of poppies. Council thanked the gentlemen and they departed from Council Chambers at 10:10 am.

**Mr. John Evans and Mr. Louis Sledz**

Council welcomed Mr. John Evans and Mr. Louis Sledz at 10:10 am. Mr. Evans and Mr. Sledz asked Council if the pier could be repaired; Council indicated that there were significant damages to the pier over winter and spring due to the large amount of ice, repairs would be cost prohibitive and regulatory approvals would likely not be granted.

Mr. Sledz suggested that part of the pier could be removed and the remainder could be repaired. Council indicated that the major concern was regarding the health of the lake and the beach, and the engineering report verified that removal is the best option. Mr. Sledz asked what the regulatory agencies' response would be if partial removal and partial repair was presented to them as an option. Council thanked the gentlemen and they departed from Council Chambers at 10:42 am.

**B. BYLAWS AND POLICIES**

1. Fees & Charges Bylaw – Schedule A Amendment

**Res. #11-116**

Moved by Councillor Langelle to give first reading to Bylaw #327, Schedule A Amendment, as presented.

CARRIED

**Res. #11-117**

Moved by Deputy Mayor Slater to give second reading to Bylaw #327, Schedule A Amendment, as presented.

CARRIED

**Res. #11-118**

Moved by Mayor Fleming to proceed to third reading for Bylaw #327, Schedule A Amendment, as presented.

CARRIED

**Res. #11-119**

Moved by Councillor Langelle to give third and final reading to Bylaw #327, Schedule A Amendment, as presented.

CARRIED

**C. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow up List

The follow up sheet was reviewed.

2. Alberta Lake Management Society – Conference Report

Council reviewed Administration's report of the Alberta Lake Management Society's conference held September 30 & October 1<sup>st</sup>, 2011.

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

1. Ma-Me-O Recreation Society

Nothing new to report.

2. Joint Services Committee

Nothing new to report.

3. Policing Update

Administration advised that the consultant RFP for the study of a regional Pigeon Lake policing model is in the draft stage.

4. Snow Clearing

Administration advised that the current public works manager is unable to perform snow clearing duties this winter and a new individual must be sought.

5. 2011 Road Program

Due to time constraints, Answer Asphalt is unable to perform road paving this year, but will do so in early spring 2012.

6. Beach Cleaning

The question was posed regarding the potential need for purchase of a cultivator for beach cleaning, but this was viewed as an unnecessary purchase.

7. Capital Region Assessment Services Commission – Workshop and AGM  
Councillor Langelle advised that he is able to attend the CRASC workshop and AGM scheduled for November 2<sup>nd</sup> in Edmonton.

Recess: 12:01pm  
Reconvene: 12:32 pm

8. Wireless Internet Project

**Res. #11-120**

**Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach purchase a new tower for the internet project and apply grant funding towards the purchase.**

**CARRIED**

**Res. #11-121**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach proceed with the final portion of tree trimming for wireless internet reception, with the work to be performed by Saws N Ladders.**

**CARRIED**

**Res. #11-122**

**Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach purchase a small laptop computer to be used for internet system monitoring.**

**CARRIED**

9. Lakedell Transfer Station Capital Cost Sharing Agreement

Council reviewed the draft capital cost sharing agreement and suggested that revisions be made.

**E. APPROVAL OF FINANCIAL REPORTS**

1. Cheque Listing

**Res. #11-123**

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

**CARRIED**

2. Invoice for Buoy Installation/Removal

**Res. #11-124**

**Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach pay \$500 to Richard McCardia for placing, repositioning and removal of buoys for summer 2011.**

**CARRIED**

3. Financial Report

**Res. #11-125**

**Moved by Mayor Fleming to accept the financial report as information.**

**CARRIED**

**F. CORRESPONDENCE AND INFORMATION ITEMS**

**Res. #11-126**

Moved by Deputy Mayor Slater to accept the following 3 correspondence items as information.

**CARRIED**

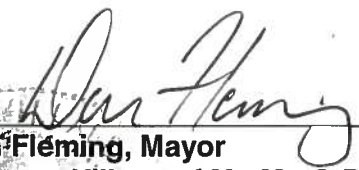
1. Legal Communique – Waivers and Releases
2. Brownlee Emerging Trends Seminar
3. PLPS Monthly Service Report – August, 2011


**G. ADJOURNMENT**

**Res. # 11-127**

Moved by Mayor Fleming to adjourn the meeting at 1:54 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**

