



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SATURDAY, DECEMBER 3, 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 10:02 am.

A. ADOPTION OF AGENDA

Res. #11-128

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the October 24, 2011 Regular Council Meeting

Res. #11-129

Moved by Councillor Langelle that Minutes of the October 24, 2011 Regular Council meeting be approved as presented.

CARRIED

A. DELEGATIONS AND VISITORS

None.

B. BYLAWS AND POLICIES

None.

C. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow up sheet was reviewed.

D. COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

1. Solid Waste Contracts

Solid waste contracts and options are being investigated by Administration.

2. Policing Update

Councillor Langelle advised that Silver Beach hosted a Pigeon Lake Protective Services meeting for all Pigeon Lake Summer Villages on November 28, 2011. Silver Beach Administration presented capital and operating budgets for 2012 and financial statements for 2010.

3. Emergency Management Update

Administration and the two other Pigeon Lake Summer Village CAO's have met with the emergency management consultant, and are reviewing regional emergency management options as prescribed in the *Emergency Management Act*.

4. Pier Project

Res. #11-130

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach assume ownership of the Small Craft Harbour Facility (the pier) in “as is” condition for the purpose of removal of the pier.

CARRIED

Res. #11-131

Moved by Deputy Mayor Slater to recruit Associated Engineering to prepare tender documents for bidders with respect to the removal of the pier.

CARRIED

Res. #11-132

Moved by Mayor Fleming that Administration proceed with the necessary regulatory approvals required for the removal of the pier.

CARRIED

5. Regional Wastewater Committee

A consultant has been hired by the County of Wetaskiwin to manage the administration of the regional wastewater project. In addition, a Request for Qualifications (RFQ) has been posted on Alberta Purchasing Connection (APC) in order to Pre-Qualify engineering firms to complete the detailed design and construction management for Phase One of the project.

6. PLWA – Water Monitoring Funding Request

The Pigeon Lake Watershed Association has taken on the task of working with Alberta Environment and the Alberta Lake Management Society performs water monitoring done every year at Pigeon Lake. Funding is required to ensure that this activity takes place on an annual basis.

Res. #11-133

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach contribute \$400 to the Pigeon Lake Watershed Association for water monitoring on Pigeon Lake.

CARRIED

7. 2012 Strategic Planning Session

The Ma-Me-O Beach strategic planning session is scheduled for January 20-22, 2012.

8. Association of Pigeon Lake Municipalities

Res. #11-134

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach work with the other Pigeon Lake municipalities to protect Pigeon Lake.

CARRIED

9. Former Fire Hall

Res. #11-135

Moved by Deputy Mayor Slater that Administration obtain estimates from contractors for a possible retrofit project for the former Ma-Me-O Beach fire hall.

CARRIED

10. Central Alberta Recreational Lakes (CARL)

Councillor Langelle attended a CARL meeting in Gull Lake; lake monitoring was discussed as well as the upcoming “Dipping Day educational program”. The program includes a kit, circular disc and water sample testing materials and is geared towards youth. The CARL participants want to work collaboratively on lake projects.

11. ASVA

The Alberta Summer Village Association is working on an improved communications plan for its member Summer Villages.

E. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #11-136

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

CARRIED

2. Accounts Receivable

Res. #11-137

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach write off uncollectable accounts receivable in the amount of \$285.

CARRIED

F. CORRESPONDENCE AND INFORMATION ITEMS

Res. #11-138

Moved by Deputy Mayor Slater to accept the following 2 correspondence items as information.

1. PLPS Monthly Service Report – October, 2011
2. Alberta Agriculture - Weed Control Act

CARRIED

G. IN CAMERA

Res. #11-139

Moved by Mayor Fleming to go In Camera at 12:38 pm.

CARRIED

Res. #11-140

Moved by Mayor Fleming to come out of In Camera at 1:10 pm.

CARRIED

No action items arose from the In Camera session.

H. ADJOURNMENT

Res. # 11-141

Moved by Mayor Fleming to adjourn the meeting at 1:10 pm.

CARRIED



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



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

