



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MARCH 16, 2012 at 2:30 pm
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 2:30 pm.

A. ADOPTION OF AGENDA

Res. #12-16

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the Regular Council Meeting of February 13, 2012

Res. #12-17

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of February 13, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow-up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Res. #12-18

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach into the revised Joint Administration and Facilities Agreement, effective January 1, 2012, as presented.

CARRIED

2. Local Wastewater Collection Project

The south side Summer Villages will be meeting this evening to examine opportunities for working collaboratively to gain economies of scale, efficiencies and improved communication to residents.

3. Regional Wastewater Committee

The needs assessment for the Four Bands First Nations will be completed by Genivar, who was successful in being awarded the contract for the regional wastewater project. Ma-Me-O Council is concerned with the contractor selection process and will request a meeting of the committee. Summer Village Administration and County of Wetaskiwin Administration are to meet later in March to discuss potential upcoming costs.

4. Regional Policing Project Update

The consultant is continuing to conduct interviews with Pigeon Lake Summer Village Councils.

5. Enhanced Policing Agreement

Res. #12-19

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the Enhanced Policing Agreement for RCMP coverage, as presented.

CARRIED

6. Regional Emergency Management Update

The emergency management committee working group consisting of the three Pigeon Lake Summer Village CAO's (Harold Wynne, June Boyda and Sylvia Roy) and the consulting group (Priority Solutions) are holding a meeting with all 10 Summer Village Mayors (or their designate) to present the working group's recommended approach to regional emergency management. The meeting is scheduled for March 26 and the Central Region AEMA (Alberta Emergency Management Agency) representative will be attending as well.

7. Superior Safety Codes Contract Extension

Res. #12-20

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the Contract Extension with Superior Safety Codes as presented.

CARRIED

8. County of Wetaskiwin Fire Protection Agreement

Res. #12-21

Moved by Councillor Langelle by that the Summer Village of Ma-Me-O Beach enter into the Fire Protection Agreement with the County of Wetaskiwin as presented.

CARRIED

9. Association of Pigeon Lake Municipalities

Council reviewed the draft minutes of the APLM meeting held on February 21, 2012. The APLM also created a "leadership" letter requesting Summer Villages and the Counties of Leduc and Wetaskiwin to support the APLM in providing the administrative lead for the Pigeon Lake Watershed Association (PLWA). Under this scheme, the APLM would be responsible for implementing and monitoring the PLWA action plans and the PLWA would report to the APLM with respect to the status of each project or action item.

Res. #12-22

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach provide a letter to the Association of Pigeon Lake Municipalities (APLM) declining their request to support the action plan where the APLM would assume leadership of the Pigeon Lake Watershed Association.

CARRIED

10. Pigeon Lake Regional Chamber of Commerce

Council reviewed a letter from Pigeon Lake Regional Chamber of Commerce regarding membership and grant funding request.

Res. #12-23

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach register for membership to the Pigeon Lake Regional Chamber of Commerce at a cost of \$126 and provide a grant in the amount of \$374 for a total of \$500.

CARRIED

11. Public Works

2012 paving will encompass the portion of 1st Avenue between the TELUS Building and the end of pier park.

12. Pier Project

The majority of the pier has been removed; some silt fence and other minor items will be removed at a later date once they can be removed from the ice.

13. NEPL Agreement

Res. #12-24

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the wastewater services agreement with the Northeast Pigeon Lake Regional Services Commission and the County of Wetaskiwin.

CARRIED

14. Living By Water Consultation Report

Councillor Langelle will review the report and make recommendations based on previous discussions regarding lake accesses.

15. Boat Hoist Program / Driveway Snowplowing Amendments

Council reviewed amendments to the 2012 boat hoist program including a minor increase in fees and requesting residents' email addresses for the purpose of communicating about the boat hoist program. Council also reviewed minor increases to the driveway snowplowing program and will again request residents' email addresses for the purpose of communicating about the driveway snowplowing program.

Res. #12-25

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach update the Boat Hoist and Snow Plowing Policies to include the user fee increases as presented.

CARRIED

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #12-26

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


CARRIED

H. ADJOURNMENT

Res. # 12-27

Moved by Mayor Fleming to adjourn the meeting at 4:10 pm.

CARRIED



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



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

