



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, APRIL 26, 2012 at 10:00 AM
Summer Villages Office Council Chambers
605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

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

Sylvia Roy, CAO

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

A. ADOPTION OF AGENDA

Res. #12-28

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 March 16, 2012

Res. #12-29

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of March 16, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Ron Lupton, Ma-Me-O Beach Resident

At 10:13 am Council called upon Mr. Ron Lupton, Ma-Me-O Beach resident. Mr. Lupton expressed concerns over the quality of snow removal and presented a questionnaire/ comment sheet gathered by Mr. Lupton from permanent residents; snow ridges in front of driveways were the major concern. Mr. Lupton also expressed concern over beach cleaning, and requested that the cleaning occurs later in the week (Thursday/Friday) as opposed to early in the week (Monday/Tuesday). Mr. Lupton suggested that the beach is first cultivated to bring plant materials to the surface then use the beach cleaner to pick up the material. Mr. Lupton may refer potential tractor operators to come to the office for potential future public works operations. Mr. Lupton departed at 10:28 am.

Mr. John Pawluik, Financial Auditor

At 10:28 am Council called upon Mr. John Pawluik to present the 2011 audited financial statements for the Summer Village of Grandview. Mr. Pawluik reviewed the income statement and balance sheet, and stated that the financial statements are fairly presented. Mr. Pawluik departed from Council Chambers at 11:05 am.

D. BYLAWS AND POLICIES

1. Policy #05-2009 - Snow Removal

Res. #12-30

Moved by Deputy Mayor Slater to approve the amendments to Policy #05-2009, Snow Removal, as presented.

CARRIED

2. Policy #14-2009 – Boat Hoist

Res. #12-31

Moved by Councillor Langelle to approve the amendments to Policy #14-2009, Boat Hoist Program, as presented.

CARRIED

3. Policy #11-2003 – Town Hall Rental

Res. #12-32

Moved by Mayor Fleming to approve the amendments to Policy #11-2003, Town Hall Rental, as presented.

CARRIED

4. Bylaw #334, 2012 Rates of Taxation

Res. #12-33

Moved by to give 1st Reading to Bylaw #334, Taxation Rates for 2012, as presented.

CARRIED

Res. #12-34

Moved by to give 2nd Reading to Bylaw #334, Taxation Rates for 2012, as presented.

CARRIED

Res. #12-35

Moved by to proceed to 3rd Reading for Bylaw #334, Taxation Rates for 2012, as presented.

CARRIED

Res. #12-36

Moved by to give 3rd reading to Bylaw #334, Taxation Rates for 2012, as presented.

CARRIED

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

Nothing to report at this time.

2. Regional Wastewater Project Update

The design of the regional pipeline portion of Phase I is expected to commence in late 2012, with construction to be tendered and completed in the 2013 construction season. Detailed design of the lagoon project is currently underway, with an expectation to tender the construction of the lagoon expansion in April, with a project completion date of approximately October 2012.

3. South Side Wastewater Committee

Council reviewed the notes from the meeting of March 16, 2012 involving a representative from the South Side Summer Villages of Grandview, Ma-Me-O Beach, Norris Beach, Poplar Bay and Crystal Springs.

4. Regional Emergency Management Update

Council reviewed a summary of the project to date; the working committee is working on Part 1 of the regional emergency management plan. Resolutions and the proposed organization structure will be brought to the next Council Meeting.

5. NEPL Agreement

Res. #12-37

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

CARRIED

Mayor Fleming called recess at 11:45 am.

Mayor Fleming reconvened the meeting at 11:54 am.

6. Public Works

i. Pier Park Maintenance Contract

Res. #12-38

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach to enter into the agreement with Rudy & Vi Konkolus as the pier park caretakers for the period of May 1st to September 4, 2012.

CARRIED

ii. Community Hall Caretaker Contract

Res. #12-39

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach to enter into the agreement with Rudy & Vi Konkolus as the community hall caretakers for the period of March 1st to December 31st 2012.

CARRIED

iii. Grass Maintenance Contract

Res. #12-40

Moved by Mayor Fleming to go In Camera at 12:01 pm.

CARRIED

Res. #12-41

Moved by Deputy Mayor Slater to come out of In Camera at 12:14 pm.

CARRIED

iv. 2012 Road Program/ Resident Concern – Back Lane

Administration will request that Answer Asphalt examines and recommends remedies for the laneways in the Summer Village and Council will determine a schedule to perform necessary repairs. A load of cold mix will also be brought for pothole repairs, and paving will occur between the TELUS building and the boat launch.

7. Pier Project

i. Force Account Scope Changes

Res. #12-42

Moved by Deputy Mayor Slater to approve the payment of the contract change order as presented by Associated Engineering on behalf of the contractor. Associated Engineering will be contacted to oversee the removal of silt curtains and other remaining tasks to ensure satisfactory completion of the project.

CARRIED

ii. Community Event

A pier meeting some time ago resulted in a recommendation from Alberta Environment to host an event for removal of the pier, involving First Nations people and Ma-Me-O Beach residents. Administration will organize the event and Alberta government representatives will be invited. The event will also celebrate the Queen's Jubilee and grant funding will be sought.

8. Firehall

Res. #12-43

Moved by Deputy Mayor Slater to go In Camera at 12:32 pm.

CARRIED

Res. #12-44

Moved by Deputy Mayor Slater to come out of In Camera at 12:37 pm.

CARRIED

9. National Day of the Honey Bee Proclamation

Res. #12-45

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach proclaims May 29, 2012 as the third annual "Day of the Honey Bee", and to send a letter to our Member of Parliament to endorse the establishment of a federally recognized day by the Government of Canada.

CARRIED

10. Seniors Week (Proclamation)

Res. #12-46

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach proclaims June 4-10, 2012 as Senior's Week.

CARRIED

G. APPROVAL OF FINANCIAL REPORTS

1. Draft 2011 Audited Financial Statement

Res. #12-47

Moved by Mayor Fleming to accept the draft 2011 audited financial statements as presented.

CARRIED

2. Cheque Listing

Res. #12-48

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

CARRIED

3. 2012 Budget

Res. #12-49

Moved by Councillor Langelle to approve the 2012 Ma-Me-O Beach budget, as presented.

CARRIED

Councillor Langelle directed Administration to include a letter from Council along with resident tax notices, to indicate that the municipal portion of the tax increase is 0%, therefore the only increase on the tax notice is due to the education tax (Alberta School Foundation requisition), which is an increase that is totally under the control of the provincial government. The entire increase seen on resident tax notices is due to the education tax increase.

H. INFORMATION ITEMS

1. PLPS Monthly Service Reports – March 2012
2. AUMA Local Matters Campaign and June Mayor's Caucus
3. Battle River Watershed Alliance Newsletter
4. Central Alberta Recreational Lakes Initiative
5. Upcoming Wetlands Course
6. PLWA Information Meeting
7. AUMA Water Allocation Workshop


Mayor Fleming reported on the water allocation workshop he attended, and stated that it was very informative.

I. ADJOURNMENT


Res. # 12-50

Moved by Mayor Fleming to adjourn the meeting at 2:00 pm.

CARRIED



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





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