



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JULY 6, 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 10:06 am.

A. ADOPTION OF AGENDA

Res. #12-85

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the Regular Council Meeting of June 9, 2012

Res. #12-86

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of June 9, 2012 as presented.

C. DELEGATIONS AND VISITORS

D. BYLAWS AND POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow-up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Project Update

The First Nations' wastewater needs assessment should be completed by the end of this month.

2. South Side Wastewater Committee

Nothing further to report since last Council meeting; next meeting scheduled for July 26.

3. Regional Emergency Management Resolution

Res. #12-85

Moved by Councillor Langelle that

WHEREAS pursuant to the Emergency Management Act (EMA), Sections 11 and 11.1, a local authority shall (a) prepare and approve emergency plans and programs and (b) appoint an emergency advisory committee consisting of a member of members of the local authority to advise on the development of emergency plans and programs; and

WHEREAS pursuant to EMA Section 11.3(1)(b) a local authority may delegate the local authority's powers or duties under this Act to a joint committee representing 2 or more local authorities that is composed of one or more members appointed by each of the local authorities if authorized by ministerial order; and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to establish the joint Pigeon Lake Regional Emergency Advisory Committee (REAC) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS each summer village council has agreed to appoint one elected official and one alternate to the Regional Emergency Advisory Committee (REAC); and

WHEREAS pursuant to EMA Section 11.1(1), a local authority shall maintain an emergency management agency to act as the agent of the local authority exercising the local authority's powers and duties under this Act.

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly establish the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to delegate their authority's powers or duties under the Emergency Management Act to the Pigeon Lake Regional Emergency Management Agency (REMA); and

WHEREAS the ten Pigeon Lake Summer Villages have agreed to jointly develop, review and monitor the Pigeon Lake Regional Emergency Management Plan (REMP) in accordance with the Alberta Emergency Management Act and Alberta Emergency Management Agency guidelines; and

WHEREAS the goal of the Pigeon Lake Regional Emergency Management Plan (REMP) is to prevent or minimize losses to people, property and the environment in communities located on Pigeon Lake; then

BE IT RESOLVED THAT the Summer Village of Ma-Me-O Beach agrees

- a) to secure ministerial authorization to delegate its powers and duties under Section 11.3(1)(b) of the Emergency Management Act to the Pigeon Lake Regional Emergency Advisory Committee (REAC);
- b) to become a member of the Pigeon Lake Regional Emergency Advisory Committee (REAC) and appoint one member and one alternate to the Committee;
- c) establish the Pigeon Lake Regional Emergency Management Agency (REMA); and
- d) to participate in the development, approval and monitoring of the Pigeon Lake Regional Emergency Management Plan (REMP).

CARRIED

4. Association of Pigeon Lake Municipalities

Councillor Langelle reported that the committee spoke of working more closely with the Pigeon Lake Watershed Association, and that the APLM will be sending a letter to Minister McQueen in this regard. Councillor Langelle also advised that a resolution is being drafted for Pigeon Lake municipalities to be sponsors of the PLWA's Integrated Watershed Management Plan (IWMP).

5. 2012 Road Project

2012 road projects are nearing completion.

6. Pier Project

Alberta Environment will be contacted to ensure that the Summer Village still has the authority to remove large rocks from the former site of the pier.

Recess: 11:32 am

Reconvene: 11:36 am

7. Resident Incident

Council reviewed and discussed a letter received from a north end resident whose cabin was attacked while the resident was inside. Administration reviewed emails received from the RCMP

on the incident. Further answers will be sought in order to better ascertain fact from hearsay with respect to response to the incident.

8. Local Authorities Elections Act

Alberta Municipal Affairs is conducting a review of the Local Authorities Elections Act (LAEA) and is inviting feedback from elected officials, municipal administrators, organizations and residents. The review is in the form of a questionnaire, and there are 4 questions to which the responses may have a significant effect on Summer Village governance. The questions are related to voting in multiple jurisdictions, which is permitted under Section 12 of the LAEA and is required to have effective Summer Village governance.

It is noted that the majority of Albertans may not know how Summer Villages operate and how critical it is for land owners to be able to vote in Summer Village elections regardless of the location of their primary residence. It is important that residents are made aware of this questionnaire and that they respond prior to the July 31, 2012 deadline.

This item will be addressed at the Annual Information Meeting and via the website. A letter will be drafted for Council to be sent to Minister Griffiths regarding this issue.

Recess: 12:44 pm

Reconvene: 1:16 pm

9. Annual Information Meeting Draft Agenda

Draft agenda reviewed and revised; Council and Administration will meet again on July 12 to plan further for the AIM.

10. Alberta Pianofest

Mayor Fleming introduced the topic of Alberta Pianofest to Ma-Me-O Beach Council and Administration. The Alberta Pianofest Society brings internationally renowned concert pianists to informal settings in Mulhurst Bay, Mission Beach and Edmonton over a two week time frame each July. It's inaugural season is planned for July 2013, and the Society is currently raising funds while it works towards self-sufficiency.

Res. #12-86

Moved by Councillor Langelle to provide the Alberta Pianofest Society with a \$1000 donation should the Society proceed with their inaugural season.

CARRIED

11. AUMA Mayor's Caucus Meeting

Councillor Langelle provided an overview of the topics discussed at the Mayor's Caucus meeting, including the national infrastructure program; MGA review; local matters campaign; the desire for a better process for dissolution; challenges for first responders; offsite levies, and transportation and utility corridors.

The Council Meeting recessed at 1:44 pm in order for Council and Administration to attend the memorial service for Staffka Makoffka, long-time resident of MMO Beach.

Reconvene: 3:32 pm

12. Watermere Development, Leduc County

Dansol International Inc. applied to the County of Leduc for the approval of a Local Area Structure Plan (LASP) to create the Watermere Resort – a very sizeable development that if approved, is believed to create a number of significant environmental, economic and social impacts at Pigeon Lake.

Leduc County held a Public Hearing on June 12th in Nisku Recreation Centre. Council voted 5-2 to deny the application.

13. Central Alberta Recreational Lakes (CARL) Workshop

Councillor Langelle reported that Sylvan Lake area Councils are involved with their watershed association much like Pigeon Lake Councils with PLWA. Sylvan Lake is also pursuing the mandatory licensing of ice fishing huts through Alberta Environment and Sustainable Resource Development.

14. Recreation Society Update

Youth will learn to use water testing kits to learn lake stewardship and to record data on water quality.

15. Policies/ Bylaws Regarding Vegetation Removal

Council discussed the need for policy regarding penalties for the removal of vegetation from municipal property, and the requirement for remediation by planting native species of plants, shrubs and trees.

16. Trailers

Res. #12-87

Moved by Mayor Fleming that Ma-Me-O Beach Council support the fine levied against the owners of Lot 7 Block 8 Plan 2414CL for non-compliance of the Land Use Bylaw as it pertains to the number of/duration of/location of recreational vehicles.

CARRIED

Councillor Langelle abstained from voting in the above resolution.

It has also been noted that boat hoists/trailers are parked in prohibited areas despite signs. They will be tagged and towed after 14 days.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #12-88

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

CARRIED

2. Request to Waive Tax Penalty

Res. #12-89

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach waive the tax penalty applied to Roll #40680 due to hardship circumstances.

CARRIED

H. INFORMATION ITEMS

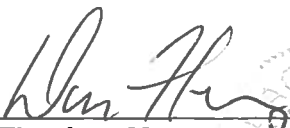
1. PLPS Monthly Service Report – May 2012
2. Thank You from Colborne family

I. ADJOURNMENT

Res. # 12-88

Moved by Mayor Fleming to adjourn the meeting at 4:34 pm.

CARRIED



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



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