



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 29, 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 10:12 am.

A. ADOPTION OF AGENDA

Res. #12-98

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 September 14, 2012

Res. #12-99

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of September 14, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

D. BYLAWS AND POLICIES

1. Amendment to Policy 01-2002 Council Honorarium and Meeting Fees

Res. #12-100

Moved by Councillor Langelle to approve Amendment to Policy 01-2002 Council Honorarium and Meeting Fees, 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

Councillor Langelle reviewed the minutes of the Joint Services Committee held on October 10, 2012; items included proposed revisions to the Council Honorarium and Meeting Fee Policy; Lakedell Area Community Library Society facility lease and CAO performance review process.

2. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Slater provided Council with information on the Pigeon Lake Regional Wastewater Committee that took place on Saturday, October 13, 2012. Representatives from GENIVAR provided a presentation on the Mulhurst Lagoon expansion. Construction of the Phase 1 retention pond started on October 5th with a proposed completion date of October 24th. Substantial completion of the project is expected to be met by October 31st, and a contract extension was granted to November 15th. The new pond will expand the total volume to 230,000 m3.

The County of Wetaskiwin provided background on the needs assessment outcome performed for Pigeon Lake First Nations Reserve #138A and communications received from any of the Four Bands. A financial update was provided that included costs per municipality for Phase I of the system.

Regional wastewater committee representatives will meet with the First Nations Councils again to provide information on the project and determine their interest in becoming a participating partner.

A proposed Pigeon Lake Regional Wastewater System Memorandum of Understanding/ Interim Agreement was reviewed by the Committee, which will serve as the document until such time that a

formal commission is approved. The agreement is to be approved as presented with the schedules still to come.

Res. #12-101

Moved by Deputy Mayor Slater that the Summer Village of Ma- Me-O Beach enter into the Pigeon Lake Regional Wastewater System Memorandum of Understanding / Interim Agreement as presented, with the exclusion of the schedules which were absent.

CARRIED

3. Public Works

The 2013 road program will be an item for discussion at the strategic planning session in January.

4. Regional Policing Project Update

Administration is still awaiting the report from Activation Analysis Group Inc.

5. PLPS Advisory Committees

Council reviewed the proposal provided by Silver Beach Council and Administration calling for the formation of two advisory committees for PLPS; one advisory committee, consisting of a Council Member from each Summer Village; and the Budget Committee, consisting of all Pigeon Lake CAO's and one member of the advisory committee. Councillor Langelle agreed to participate on the advisory committee as part of his existing portfolio.

The PLPS has also requested the number of service hours requested by each Summer Village for 2013. Council directed Administration to advise that 40 hours/month (maximum) will suffice. Administration will also apply for an enhanced RCMP agreement with the RCMP.

Recess: 11:57

Reconvene: 12:27

6. Surveillance Camera Proposal

Council directed Administration to obtain further details such as costs related to maintenance and operations, training (how, who), and a map of Ma-Me-O Beach identifying proposed locations of cameras.

This item will be addressed at the January strategic planning session.

7. Enhanced Policing Agreement

Res. #12-102

Moved by Mayor Fleming that Administration contact the Alberta Government to request that the Enhanced RCMP Agreement be amended to increase the maximum of hours to 200, and change the timeframe of the policing coverage from January 1 to April 30, 2013.

CARRIED

8. Resident Concern re: Fireworks

Administration was requested to send a response to the resident, advising him that the topic of fireworks will be addressed at the January strategic planning session.

9. Resident letter to PLWA

Administration was requested to send a response to the resident, advising him that the Summer Village is working with PLWA and the Association of Pigeon Lake Municipalities towards solutions to improve lake health.

10. Pigeon Lake Watershed Association

Council reviewed PLWA's Summary Report on Control Options for Cyanobacteria, which provides comments from the PLWA on the report released in May 2012 by Alberta Environment and Sustainable Resource Development in May 2012 entitled "Lake and Watershed Management Options for the Control of Nuisance Blue-Green Algal Blooms in Pigeon Lake, Alberta".

11. Association of Pigeon Lake Municipalities

The Minutes of the APLM Meeting held on September 11, 2012; it was noted that the next meeting is scheduled for November 6, 2012.

Res. # 12-103

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach contribute \$300 towards the operations of the Association of Pigeon Lake Municipalities.

CARRIED

12. Fall Newsletter

Councillor Langelle requested that an advertisement for Recreation Society Program Coordinator be included in the upcoming edition of the newsletter.

A mailout will be completed after completion of the strategic planning session to keep residents apprised of Council's plans for 2013.

13. ASVA Convention

Councillor Langelle commented on the success and informative ASVA convention that was recently held.

14. Snow Removal Tenders (In Camera)

Res. #12-104

Moved by Mayor Fleming to go In Camera at 2:07.

CARRIED

Res. #12-105

Moved by Councillor Langelle to come out of In Camera at 2:12.

CARRIED

Res. #12-106

Moved by Councillor Langelle to recruit the services of Brian Millar for snow removal for the 2012/2013 season.

CARRIED

G. APPROVAL OF FINANCIAL REPORTS

1. Financial Statements

Res. #12-107

Moved by Deputy Mayor Slater to accept the financial statements as information.

CARRIED

2. Tax Penalty Waiver Request

Res. #12-108

Moved by Councillor Langelle to waive tax penalty for tax roll number 40.885

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – August and September 2012
2. Lakedell Area Library Society Letter
3. Alberta Pianofest Society Letter
4. JEDI – Media Awareness Workshop
5. Brownlee Emerging Trends Legal Seminar

Res. #12-109

Moved by Deputy Mayor Slater to accept the above five items as information.

CARRIED

I. ADJOURNMENT

Res. # 12-109

Moved by Mayor Fleming to adjourn the meeting at 2:48 pm.

CARRIED



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



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