



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SUNDAY, JANUARY 13, 2013 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 10:20 am.

A. ADOPTION OF AGENDA

Res. #13-01

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 December 3, 2012

Res. #13-02

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of December 3, 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

The Joint Services Committee budget is on this agenda for approval. The library lease has been successfully renewed.

2. Pigeon Lake Regional Wastewater Committee

Final design of the regional line is in progress; the lagoon expansion is completed.

Res. #13-03

Moved by Councillor Langelle that Deputy Mayor Slater approach Mr. Graham Langford, Engineer for the Regional Wastewater project, to request that the Ma-Me-O Beach extension from Westerose to 10th Street in Ma-Me-O Beach be included in the contract documents for the regional system.

CARRIED

3. South Side Wastewater

A meeting is proposed for later in January, at which time financial options for local collection lines will be examined.

4. Wastewater & Privies Report

Administration is working on a few outstanding properties that need to ensure compliance to the wastewater bylaw.

5. Public Works

Council commended Brian Miller and Darcy Yellowbird for their work in snow clearing this season; residents seem to be very happy with the level of service.

Res. #13-04

Moved by Mayor Fleming that Administration obtain pricing for paving on 1st Street from Jubilee Park to 5th Street for 2013 paving program.

CARRIED

Councillor Langelle suggested the addition of the beach access report for the next Council meeting agenda.

6. Policing

Council reviewed a draft policing newsletter for residents, which would explain the community policing plan and the balance between enhanced RCMP and Pigeon Lake Protective Services.

7. Regional Emergency Management Project Update

Administration advised that an orientation plan has been drafted and will be reviewed by CAO's and the consultants from Priority Solutions Inc.

8. 2013 Strategic Planning Session

Council described the 2013 strategic planning session as a productive one, with a major accomplishment being the community security plan and the exploration of partnerships with other Summer Villages for enhanced RCMP.

9. 2013 Election & Internet Voting Pilot Project

July 6 and August 3 were seen as viable Nomination Day and Election Day respectively.

10. Municipal Climate Change Action Centre – Lighting Initiative

Received as information.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #13-05

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

CARRIED

2. Joint Services Committee Budget

Res. #13-06

Moved by Councillor Langelle to approve the Joint Services Committee budget, as presented.

CARRIED

3. 2013 Interim Budget

Res. #13-07

Moved by Mayor Fleming that the 2012 Ma-Me-O Beach budget be used as the 2013 interim budget until the 2013 budget is approved.

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – November and December, 2012
2. AUMA Mayor's Caucuses and MLA Breakfast
3. Alberta Child and Family Services Authority Board members
4. 2012 Great Canadian Shoreline Cleanup Results

Res. #13-08

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

CARRIED

I. ADJOURNMENT

Res. #13-09

Moved by Councillor Langelle to adjourn the meeting at 12:24 pm.

CARRIED



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



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