



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SATURDAY, APRIL 27, 2013 at 9:00 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 9:04 am.

A. ADOPTION OF AGENDA

Res. #13-25

Moved by Deputy Mayor Slater to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the Regular Council Meeting of February 28, 2013

Res. #13-26

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of February 28, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

1. Bylaw #340, Road Right-of Way Bylaw

Res. #13-27

Moved by Mayor Fleming to give 2nd Reading to Bylaw #340, Road Right of Way Bylaw, as presented.

CARRIED

Res. #13-28

Moved by Deputy Mayor Slater to give 3rd Reading to Bylaw #340, Road Right of Way Bylaw, as presented.

CARRIED

2. Bylaw #341, Regional Emergency Management Bylaw

Res. #13-29

Moved by Councillor Langelle to give 1st Reading to Bylaw #341, Regional Emergency Management Bylaw, as presented.

CARRIED

Res. #13-30

Moved by Deputy Mayor Slater to give 2nd Reading to Bylaw #341, Regional Emergency Management Bylaw as presented.

CARRIED

Res. #13-31

Moved by Councillor Langelle to proceed to 3rd Reading of Bylaw #341, Regional Emergency Management Bylaw as presented.

CARRIED

Res. #13-32

Moved by Mayor Fleming to give 3rd Reading to Bylaw #341, Regional Emergency Management Bylaw as presented.

CARRIED

3. Bylaw #342, 2013 Rates of Taxation

Res. #13-33

Moved by Councillor Langelle to give 1st Reading to Bylaw #342, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

Res. #13-34

Moved by Deputy Mayor Slater to give 2nd Reading to Bylaw #342, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

Res. #13-35

Moved by Councillor Langelle to proceed to 3rd Reading of Bylaw #342, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

Res. #13-36

Moved by Mayor Fleming to give 3rd Reading to Bylaw #342, 2013 Rates of Taxation Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow-up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Committee

Council reviewed information on the regional wastewater project that were included in the agenda package from the Regional Wastewater Meeting held on April 16, 2013. Included in the documents were plans for the force main alignment, an update on meetings held with MLA's Diana McQueen and Verlyn Olson, timelines for the construction of the force main and lift & metering stations (Phase 1, Project 2) and projected costs to municipalities involved in the project based on funding / no funding from the Alberta government. Further meetings are anticipated in early/late summer to accommodate the tender process and meet with provincial elected officials.

Administration will organize a meeting of Ma-Me-O Beach Council being placed on the agenda of the Samson Cree First Nation Band Council, to speak about tying into the regional/local wastewater systems.

2. South Side Wastewater Committee

Council reviewed the minutes of the south side wastewater meeting held on April 17, 2013. Topics of discussion included a communique for residents, methods to address encroachments on municipal property, predesign of pump and holding tank plumbing, and a proposed field trip to Slave Lake to inspect their new wastewater system.

3. Association of Pigeon Lake Municipalities

Councillor Langelle presented highlights of the Association of Pigeon Lake Municipalities Meeting that was held on March 26, 2013 including the 2012 unaudited financial statements, 2013 draft operating budget, governance procedures, the PLWA water quality monitoring update, and water augmentation report. Councillor Langelle also discussed the Committee of the Whole meeting that took place on April 9, 2013 where water augmentation was discussed at length as well as hydro dredging and algae harvesting and other potential algae-managing options being investigated by the APLM sub-committees.

4. ASVA

i. Regional Collaboration Grant for Fire Protection Plans

The Association of Summer Villages of Alberta, in conjunction with the Summer Village of Sundance, is spearheading a fire protection plan initiative and as part of the initiative, is pursuing a regional collaboration grant from the provincial government. The local fire chief as well as the provincial Fire Commissioner's Office are aware of the initiative and appear very keen to see the initiative move forward with valued support from other Alberta Summer Villages.

Res. # 13-37

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach joins the Summer Village of Norglenwold in their application for a Collaboration Grant to develop the Fire Protection Plan Framework. Our participation is with the understanding that it entails no cost, administrative burden or other obligations on behalf of our Summer Village but adds significantly to the value of the project.

CARRIED

ii. MGA Review

The Association of Summer Villages of Alberta has asked Summer Village Councils for feedback regarding four recommendations related to the current review of the Alberta *Municipal Government Act*. The four recommendations presented are:

- 1) The option that 2 Summer Villages without being contiguous (although on the same lake), can be amalgamated at their request
- 2) Summer Villages can continue to be able to expand by amalgamating adjacent land
- 3) New Summer Villages can be established
- 4) Education Tax be removed from property tax of Summer Villages

Upon discussion, Council resolved the following:

Res. #13-38

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach supports options 1-3 presented above to Summer Villages for the *Municipal Government Act* review, with the recommendation that Summer Villages also have increased authority over private sewage disposal systems within their boundaries.

CARRIED

5. Resident Feedback re: Surveillance System Proposal

Council reviewed feedback from residents who are in favor of a community video surveillance system.

6. 2013 PLPS Services to Ma-Me-O Beach

A letter was received from Pigeon Lake Protective Services Administration regarding a proposed list of services that PLPS will provide to Ma-Me-O Beach in light of reduced contract hours (40 hours/month).

7. 2013 Grass Cutting Contracts

Res. #13-39

Moved by Deputy Mayor Slater to go In Camera at 11:41 a.m.

CARRIED

Res. #13-40

Moved by Mayor Fleming to come out of In Camera at 11:46 a.m.

CARRIED

Res. #13-41

Moved by Councillor Langelle to enter into an agreement with Brian Millar for grass maintenance services for the 2013 season.

CARRIED

8. Community Hall

Status of the upgrades to the community hall were discussed. The Ma-Me-O Beach market has been operating in the hall for 50 years; a celebratory event may be planned to mark this event.

Councillor Langelle provided an overview of a history book entitled "Freeway West" that contains information on Ma-Me-O Beach, the community hall, and some of the first residents to the area.

9. Residential Break-Ins

Approximately 12 residential break-ins occurred over the past two weeks from approximately the north end of the Summer Village to the day park, on both lakefront and back rows. Information on "home-hardening" will be posted on the website to provide residents with suggestions on how to secure their

dwellings and possessions. A potential bulk purchase of alarm systems (motion detectors and sirens) for residents may be investigated, to be purchased by residents.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #13-42

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

CARRIED

2. 2013 Draft Budget

Res. #13-43

Moved by Councillor Langelle to approve the 2013 Budget, as amended.

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – February and March, 2013
2. Newspaper Articles – Community Hall Upgrades
3. Government of Alberta Disaster Recovery Program
4. Government of Alberta APA and WCA
5. 2013 ATCO Community Symposium
6. Federal Gas Tax Fund
7. Annual Household Toxic & E-Waste Roundup
8. Central Alberta Recreational Lakes (CARL) Spring Forum
9. Senior Sunsetters Association Donation

Res. #13-44

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

CARRIED

I. ADJOURNMENT

Res. #13-45

Moved Mayor Fleming by to adjourn the meeting at 12:15 pm.

CARRIED



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



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