



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
**FRIDAY, SEPTEMBER 6, 2013 at 10:00 AM**  
Summer Villages Office Council Chambers  
605 – 2<sup>nd</sup> Avenue, Ma-Me-O Beach, Alberta

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**MINUTES**

**Present:**

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

Sylvia Roy, CAO

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Mayor Fleming called the meeting to order at 10:02 am.

**A. ADOPTION OF AGENDA**

**Res. #13-118**

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

**CARRIED**

**B. ADOPTION OF MINUTES FROM PREVIOUS MEETING**

1. Minutes of July 30, 2013 Regular Council Meeting

**Res. #13-119**

**Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of July 30, 2013 as presented.**

**CARRIED**

2. Minutes of August 23, 2013 Organizational Council Meeting

**Res. #13-120**

**Moved by Councillor Langelle to adopt the Minutes of the Organizational Council Meeting of August 23, 2013 as presented.**

**CARRIED**

**C. DELEGATIONS AND VISITORS**

Ms. Marj Savage, Pigeon Lake Regional Chamber of Commerce

At am, Council welcomed Ms. Marj Savage, Executive Director for the Pigeon Lake Regional Chamber of Commerce. Ms. Savage indicated that there are a number of initiatives coming up; some of these include the next network meeting September 25 at Lakedell at 7 pm. A golf tournament is scheduled for September 18 and a small business gala is slated for September 22.

Signage is being discussed amongst a number of stakeholders; a large electronic sign is one item being discussed. Mayor Fleming stated that traffic lights at the intersection of Highway 13 and Range Road 11 should be pursued by the Chamber. Responsible tourism and concern for the health of the lake should be taught to all visitors to the lake. Engagement of the First Nations was seen as an item of great interest with collaborative potential.

Increased communication regarding civic and social events is encouraged.

Council thanked Ms. Savage and she departed from Council Chambers at 10:37 am.

**D. BYLAWS AND POLICIES**

None.

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

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2. Summer Village Council/ Committee Appointments

Administration provided Council with a spreadsheet showing all of the Council and Committee appointments for Councillors within the Joint Services group.

**F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS**

1. Association of Summer Villages of Alberta Convention

The Association of Summer Villages of Alberta (ASVA) is holding their annual convention on October 25-26, 2013 in St. Albert. Councillor Langelle, Board Member of ASVA, will be attending.

2. Alberta Lake Management Society

a) Annual Workshop

ALMS (the Alberta Lake Management Society) have scheduled their annual workshop for Friday, September 27 & Saturday, September 28 at the Lakedell Hall. Deputy Mayor Slater will be attending as a representative of the Pigeon Lake Watershed Association.

b) Donation Request

ALMS has asked for donations towards the ALMS workshop to help offset costs for the volunteer appreciation BBQ. The BBQ is free for the LakeWatch volunteers on Pigeon Lake who assisted the ALMS technician with lake water samples or who participated as a stream watcher.

**Res. #13-121**

**Moved by Councillor Langelle that the Summer Village donate \$100 towards the Alberta Lake Management Society to offset costs for the volunteer appreciation BBQ.**

**CARRIED**

3. Alberta Urban Municipalities Association Convention

The AUMA has scheduled their annual convention for November 20-22, 2013 in Calgary. As this is an odd-numbered year, the election for the Director for Summer Villages will be held at this convention.

4. Boat Launch Barricades

There is some old signage that needs to be removed and the barricade needs to be put back in place once moved.

5. Street Sign Blades on Highway 13A

It has been noted that there are street signs sign blades absent on Highway 13A (2<sup>nd</sup> Avenue). Council inquired as to the installation of sign posts and signs in the ditch on the east side of Highway 13A. Administration will examine this potential.

6. 1st Street Lights

Council received an email from a resident requesting that a street light be installed on a power pole at the end of their driveway at 1<sup>st</sup> Avenue and 1<sup>st</sup> Street. A representative from FORTIS will attend the site to see what the potential options are for this location.

7. Council Orientation Session

Administration advised that Alberta Municipal Affairs has been retained to facilitate a council orientation session scheduled for September 20, 2013 from 9:00 am to 4:00 pm.

8. Swamp Infill

Council reviewed an email from a resident requesting that Council consider filling in a swamp at the end of 10<sup>th</sup> street and 2<sup>nd</sup> Avenue. The resident indicated that the depression was caused by the construction of Highway 13A when some of the soil was used for the creation of the road bed, and that the area presents a danger to their young grandchildren as well as a breeding ground for mosquitoes.

The resident indicated that they will be filling in the portion of the swamp in their yard within the next 8 months, and it would be cost-effective if the Village considered filling in the village portion at the same time. Administration will examine the potential of filling the hole.

9. Pigeon Lake Watershed Association AGM

Council reviewed an update from the PLWA with respect to the Annual General Meeting held on August 24<sup>th</sup>. Membership report presentations included progress reports on the Pigeon Lake Watershed Management Planning, water quality & monitoring, stewardship, outreach and financial and membership reports. These reports and more, including the guest speakers' presentation on a model Land Use Bylaw, are available on the PLWA website.

Some discussion occurred with respect to revising the Ma-Me-O Beach Land Use Bylaw; this will be further discussed at the strategic planning session in January.

10. Council Memo – First Nations Contact

Administration presented information regarding a phone conversation with an Ermineskin Band Councillor, in which a number of items were discussed including the health of the lake and a public consultation meeting they may be holding later this year.

11. Wireless Internet

There have been some issues with the wireless internet system as of late; these issues are currently being addressed by Administration and volunteer, Mr. Stan Hayter.

**Res. #13-122**

**Moved by Mayor Fleming to go In Camera at 11:37 am.**

**CARRIED**

**Res. #13-123**

**Moved by Mayor Fleming to come out of In Camera at 11:45 am.**

**CARRIED**

**Res. #13-124**

**Moved by Councillor Langelle that the Summer Village provide Mr. Stan Hayter with an honorarium of \$3,000 for 2013 for his work with the Ma-Me-O Beach wireless internet.**

**CARRIED**

12. Regional Wastewater

Deputy Mayor Slater indicated that the County of Wetaskiwin is still working on land purchase for the pump station in Westerosé and the project is a few months behind and the tender process will occur in the beginning of October.

Some of the south side wastewater committee members will be making a trip to Slave Lake to view their wastewater system on September 11.

**G. APPROVAL OF FINANCIAL REPORTS**

1. Cheque Listing

**Res. #13-125**

**Moved by Deputy Mayor Slater to approve the cheque listing as information.**

**CARRIED**

2. 2013-2014 Snow Removal Budget

**Res. #13-126**

**Moved by Mayor Fleming to go In Camera at 12:04 pm.**

**CARRIED**

**Res. #13-127**

**Moved by Mayor Fleming to come out of In Camera at 12:30 pm.**

**CARRIED**

**Res. #13-128**

**Moved by Councillor Langelle to increase the rate of resident snow clearing services to \$150 per year.**

**CARRIED**

**Res. #13-129**

**Moved by Mayor Fleming that hourly rates for snow removal be increased for Mr. Brian Millar and Mr. Darcy Yellowbird as presented.**

**CARRIED**

**H. INFORMATION ITEMS**

1. PLPS Monthly Service Report – July, 2013
2. Yellowhead Regional Library Annual Report

**Res. #13-130**

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


**CARRIED**

**I. ADJOURNMENT**

**Res. #13-131**

**Moved by Mayor Fleming to adjourn the meeting at 12:35 pm.**

**CARRIED**

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

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