



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, APRIL 18, 2019 at 10:00 a.m.
Summer Villages Office Council Chambers
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

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

Sylvia Roy, CAO
Jeff Riege, CFO

Mayor Fleming called the Meeting to Order 10:00 a.m.

A. ADOPTION OF AGENDA

Res. #19-043

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of March 15, 2019, Regular Council Meeting

Res. #19-044

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of March 15, 2019 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Seniuk & Company, Auditors

At 10:03 am Council welcomed Ms. Laura Marcato of Seniuk & Company who presented the 2018 Audited Financial Statements. Council thanked Ms. Marcato and she departed at 10:33 am.

D. BYLAWS & POLICIES

1. Bylaw #367, 2019 Rates of Taxation

Res. #19-045

Moved by Mayor Fleming to give First Reading to Bylaw #367, 2019 Rates of Taxation, as presented.

CARRIED

Res. #19-046

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #367, 2019 Rates of Taxation, as presented.

CARRIED

Res. #19-047

Moved by Councillor Langelle to proceed to Third Reading for Bylaw #367, 2019 Rates of Taxation, as presented.

CARRIED UNANIMOUSLY

Res. #19-048

Moved by Mayor Fleming to give Third Reading to Bylaw #367, 2019 Rates of Taxation, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Res. #19-049

Moved by Deputy Mayor Slater to accept the follow up sheet as information.

CARRIED

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Local Wastewater Collection Project

Res. #19-050

Moved by Deputy Mayor Slater to accept the local wastewater collection project update as information.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Res. #19-051

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach support a repurposed Crystal Springs grant application, to be determined by the APLM no later than July, 2019.

CARRIED

3. Weed Inspector

Res. #19-052

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint Mr. Don Davidson to act as Weed Inspector for 2019.

CARRIED

4. Resident Letter re: Boat Hoists

Res. #19-053

Moved by Councillor Langelle that Administration draft a letter of response to the Ma-Me-O Beach resident for Council.

CARRIED

5. Road Update

Res. #19-054

Moved by Mayor Fleming to accept the road update as information.

CARRIED

6. Wifi Update

Res. #19-055

Moved by Mayor Fleming to accept the wifi update as information

CARRIED

7. Jubilee Park

Res. #19-056

Moved by Deputy Mayor Slater to proceed with the Jubilee Park proposal as presented, and discuss the proposal with the Shugarman family.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #19-057

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

CARRIED

2. 2019 Ma-Me-O Beach Budget

Res. #19-058

Moved by Mayor Fleming to approve 2019 Ma-Me-O Beach operating and capital budget as presented.

CARRIED

3. 2018 Audited Financial Statements

Res. #19-059

Moved by Deputy Mayor Slater to approve the 2018 Audited Financial Statements as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. ASVA Spring 2019 – Member Update
2. County of Wetaskiwin re: Grandview ACP Grant
3. County of Wetaskiwin re: Crystal Springs ACP Grant
4. March 2019 Bylaw Enforcement Officer Report
5. Wetaskiwin Regional Public Schools 2019 Board Recognition Night
6. AUMA Municipal Leader's Caucus Update

Res. #19-060

Moved by Councillor Langelle that the above 6 items be received as information.

CARRIED

I. CLOSED SESSION

1. Development (FOIP S. 24(1))

Res. #19-061

Moved by Deputy Mayor Slater to go into Closed Session at 10:59 am.

CARRIED

Attendees in the Closed Session included Mr. Bill Osborne, Ms. Shawna Courvoisier, Paula Lamoureux, Ma-Me-O Beach Council, Sylvia Roy and Jeff Riege.

Res. #19-062

Moved by Deputy Mayor Slater to come out of Closed Session at 11:32 am.

CARRIED

Mr. Bill Osborne and Ms. Shawna Courvoisier departed from Council Chambers. No action items arose from the Closed Session.

2. Local Wastewater Contract (FOIP S. 16(1); 24(1); 25(1))

Res. #19-063

Moved by Councillor Langelle to go into Closed Session at 11:34 am.

CARRIED

Attendees in the Closed Session included Mr. Graeme Langford, Ma-Me-O Beach Council, Sylvia Roy and Jeff Riege.

Res. #19-064

Moved by Councillor Langelle to come out of Closed Session at 12:04 pm.

CARRIED

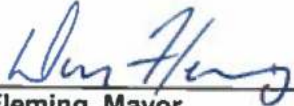
Mr. Graeme Langford departed from the meeting. No action items arose from the Closed Session.

J. ADJOURNMENT

Res. #19-065

Moved by Mayor Fleming that the meeting be adjourned at 1:12 p.m.

CARRIED



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



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

