



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
WEDNESDAY, MAY 22, 2019 at 10:00 a.m.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

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

Sylvia Roy, CAO

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

**A. ADOPTION OF AGENDA**

**Res. #19-072**

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

CARRIED

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

1. Minutes of April 18, 2019, Regular Council Meeting

**Res. #19-073**

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of April 18, 2019 as presented.

CARRIED

2. Minutes of May 3, 2019, Special Council Meeting

**Res. #19-074**

Moved by Councillor Langelle to adopt the Ma-Me-O Beach Special Council Meeting Minutes of May 3, 2019 as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

1. Mr. Richard McCardia, Ma-Me-O Beach Resident

At 10:02 am Council welcomed Mr. Richard McCardia, who requested a letter of support from the Summer Village for the Royal Canadian Air Force to do a fly-over of Ma-Me-O Days.

Mr. McCardia also spoke to Council regarding holding a no-fee farmer's market day on Sundays in the Ma-Me-O Beach day park. Mr. McCardia is willing to organize the event; he will first gauge area interest on social media.

Council thanked Mr. McCardia and he departed at 10:08 am.

**D. BYLAWS & POLICIES**

1. Bylaw #366, Natural Gas Distribution System Franchise Renewal

**Res. #19-075**

Moved by Councillor Langelle to give Second Reading to Bylaw #366, Natural Gas Distribution System Franchise Renewal, as presented.

CARRIED

**Res. #19-076**

Moved by Deputy Mayor Slater to give Third Reading to Bylaw #366, Natural Gas Distribution System Franchise Renewal, as presented.

CARRIED

**E. REPORTS FROM STAFF/RESOLUTIONS**

1. Follow Up Sheet

Res. #19-077

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. #19-078

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

CARRIED

2. Sprink Project – Rooftop Fire Prevention System

Res. #19-079

Moved by Mayor Fleming that Administration send a letter indicating support in principle for the Sprink Project, and advise that no funds are available at this time.

CARRIED

3. Municipal Development Plan Meeting Date/ Next Council Meeting

Res. #19-080

Moved by Mayor Fleming that the Municipal Development Plan Meeting Date/ Next Council Meeting be scheduled for Friday, June 21 at 10 am at the Summer Villages Office.

CARRIED

4. Boat Rack Issue

Res. #19-081

Moved by Councillor Langelle that Ma-Me-O Beach Administration send a letter to the Ma-Me-O Beach resident regarding placement of boat racks in the lake.

CARRIED

5. Jubilee Park/ Shugarman Donation

Res. #19-082

Moved by Deputy Mayor Slater to accept the Jubilee Park/ Shurgarman Donation update as information.

CARRIED

6. Strategic Plan Update for Residents

Res. #19-083

Moved by Mayor Fleming to accept the strategic plan update for residents as information.

CARRIED

7. Pigeon Lake Regional Schools Annual Awards Event

Res. #19-084

Moved by Mayor Fleming to accept the Pigeon Lake Regional Schools Annual Awards event update as information.

CARRIED

**G. FINANCIAL**

1. Cheque Listing

Res. #19-085

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

CARRIED

2. Pigeon Lake Watershed Association Municipal Contribution

Res. #19-086

Moved by Deputy Mayor Slater to advise the Pigeon Lake Watershed Association that 2019 support for PLWA will take the form of the donation amount budgeted for 2019 and the rain garden project.

CARRIED

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. AUMA Calls for Change to 2019 Gas Tax Fund Allocation
2. Website Statistics
3. AUMA 2019 Summer Leader's Caucus

**Res. #19-087**

Moved by Councillor Langelle that Mayor Fleming attend the AUMA 2019 Summer Leader's Caucus on June 12, 2019.

**Res. #19-088**

Moved by Councillor Langelle that the above 3 items be received as information.

**CARRIED**

**I. CLOSED SESSION**

1. Local Wastewater Project Contract (FOIP S. 16(1); 24(1); 25(1)); 27(1)(a)
2. Seasonal Contract Workforce (FOIP S. 16(1); 24(1); 25(1)); 27(1)(a)

**Res. #19-089**

Moved by Councillor Langelle to go into Closed Session at 11:10 am.

**CARRIED**

Attendees in the Closed Session were Mayor Fleming, Deputy Mayor Slater, Councillor Langelle, Sylvia Roy and Gail Coleman.

**Res. #19-090**

Moved by Deputy Mayor Slater to come out of Closed Session at 11:53 am.

**CARRIED**

**Res. #19-091**

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the Public Works Contractor agreement with Mr. Brian Miller as presented.

**CARRIED**

**Res. #19-092**

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Public Works Contractor Assistant Agreement with Mr. Rob Doucet as presented.

**CARRIED**

**Res. #19-093**

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the Contractor Agreement for Jubilee Park and Ma-Me-O Beach Day Park, with Mr. Rob Doucet as presented.


**CARRIED**


**J. ADJOURNMENT**

**Res. #19-094**

Moved by Mayor Fleming that the meeting be adjourned at 11:54 a.m.

**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