



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
SUNDAY, JANUARY 19, 2020 at 10:00 a.m.  
Pigeon Lake Public Library Boardroom  
603-2<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

Gail Coleman, A/CAO

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*Council Members may participate in this meeting via electronic communications (teleconference) as per Municipal Government Act S. 199.*

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

**Res. #2020-001**

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach prohibit the use of filming or recording devices during all Council Meetings.

CARRIED

**A. ADOPTION OF AGENDA**

**Res. #2020-002**

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

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

1. **Minutes of December 12, 2019 Regular Council Meeting**

**Res. #2020-003**

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of December 12, 2019 as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

1. **Sgt. Dean Grunow, Wetaskiwin RCMP**

Council welcomed Sgt. Dean Grunow of the Wetaskiwin RCMP, who provided an enhanced policing update.

2. **Ms. Catherine Peirce, Pigeon Lake Watershed Management Plan**

Council welcomed Ms. Catherine Pierce of the Pigeon Lake Watershed Management Plan who provided a presentation regarding the guide for Land Use Bylaw Watershed Regulations. A discussion guide to be circulated before the end of the month, with engagement to take place in the spring.

3. **Mr. Dan Neil and Mr. Jim Huddleston, Pigeon LakeWise Society**

Council welcomed Mr. Dan Neil and Mr. Jim Huddleston of the Pigeon LakeWise Society regarding the Ma-Me-O Beach local wastewater collection system. Mr. Neil read a presentation to Council. Mr. Huddleston asked additional questions than were asked in the presentation.

4. **Chief Vern Saddleback, Samson Cree First Nation**

Council welcomed Chief Vern Saddleback of the Samson Cree First Nation. Chief Saddleback indicated that the four bands have reopened the Maskwacis Cree Tribal Administration Office. Council and Chief Saddleback want to improve communications and work collaboratively.

Council acknowledged the presence of Mr. Rick Wilson, MLA for Maskwacis-Wetaskiwin and Minister of Indigenous Relations.

**D. BYLAWS & POLICIES**

None

**E. REPORTS FROM STAFF/RESOLUTIONS**

None

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

1. Local Wastewater System

Res. #2020-04

Moved by Deputy Mayor Slater to provide a response to the Pigeon LakeWise Society's presentation and questions by February 5, 2020.

CARRIED

2. 2020 RCMP Enhanced Policing Agreement

Res. #2020-05

Moved by Councillor Langelle that Administration request an enhanced policing agreement of 512 RCMP service hours from the Alberta Solicitor General for 2020.

CARRIED

3. Next Council Meeting Date

Res. #2020-06

Moved by Mayor Fleming that the next Ma-Me-O Beach Council Meeting be scheduled for February 27, 2020 at 10 am.

CARRIED

**G. FINANCIAL**

None

**H. CORRESPONDENCE AND INFORMATION ITEMS**

1. Municipal Sustainability Initiative Report
2. Assessment Year Modifier (AYM) Tables
3. 2019 ASVA Conference – Silent Auction

Res. #2020-07

Moved by Mayor Fleming to accept the above 3 items as information.

CARRIED

**I. CLOSED SESSION**

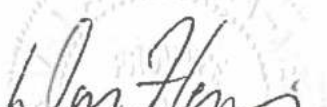
None

**J. ADJOURNMENT**

Res. #2020-08

Moved by Mayor Fleming that the meeting be adjourned at 11:19 am.

CARRIED

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

  
Sylvia Roy, Chief Administrative Officer  
Summer Village of Ma-Me-O Beach