



**Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 11, 2020 at 10:00 a.m.
Pigeon Lake Public Library Boardroom
603-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

Present:

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

Sylvia Roy, CAO
Jeff Riege, A/CAO, CFO
Gail Coleman, A/CAO

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 10:05 a.m.

A. ADOPT/ AMEND AGENDA

Res. #2020-198

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES

1. Minutes of August 11, 2020 Organizational Council Meeting

Res. #2020-199

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Organizational Council Meeting Minutes of August 11, 2020 as presented.

CARRIED

2. Minutes of August 11, 2020 Regular Council Meeting

Res. #2020-200

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of August 11, 2020 as presented.

CARRIED

3. Minutes of August 12, 2020 Special Council Meeting

Res. #2020-201

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of August 12, 2020 as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #375, Municipal Development Plan Bylaw

Res. #2020-202

Moved by Mayor Fleming to give First Reading to Bylaw #375, Municipal Development Plan Bylaw, with changes as discussed.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2020-203

Moved by Councillor Langelle to approve the follow up sheet as information.

CARRIED

F. BUSINESS

1. Recreational Vehicles

Res. #2020-204

Moved by Councillor Langelle to accept the Recreational Vehicles update as information.

CARRIED

Res. #2020-205

Moved by Councillor Langelle to rescind resolution 2020-181 with respect to Recreational Vehicles.

CARRIED

2. Resident Letters – Ma-Me-O Beach Bylaws

Res. #2020-206

Moved by Deputy Mayor Slater to accept the resident letters regarding Ma-Me-O Beach Bylaws as information.

CARRIED

Res. #2020-207

Moved by Mayor Fleming to require the owner of Ma-Me-O Beach Roll # 40870 to provide the Summer Village Council with a vegetation plan that enhances the lake riparian zone.

CARRIED

Res. #2020-208

Moved by Mayor Fleming that Ma-Me-O Beach Administration send a letter to new residents regarding the removal of vegetation and the local wastewater requirements as part of their welcome package.

CARRIED

3. Resident Email – Residential Signage

Res. #2020-209

Moved by Councillor Langelle that, while Ma-Me-O Beach residents have been asked to install their own municipal addresses on their properties, the topic of residential signage be further discussed at the 2021 strategic planning session.

CARRIED

4. South Pigeon Lake Regional Wastewater Commission

Res. #2020-210

Moved by Mayor Fleming to accept Deputy Mayor Slater's report on the South Pigeon Lake Regional Wastewater Commission as information.

CARRIED

5. Local Wastewater Project Update

Res. #2020-211

Moved by Deputy Mayor Slater to accept the Local Wastewater Project update as information.

CARRIED

6. Enhanced Policing Report

Res. #2020-212

Moved by Councillor Langelle to accept the Enhanced Policing Report as information.

CARRIED

7. Next Council Meeting Dates

Res. #2020-213

Moved by Deputy Mayor Slater to hold the next Regular Ma-Me-O Beach Council Meeting on October 13th 10 am at the Ma-Me-O Beach Public Library, and to hold the Ma-Me-O Beach Council Meeting for the Municipal Development Plan Public Hearing on October 17th at 4 pm.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2020-214

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

CARRIED

H. CORRESPONDENCE

1. ASVA Conference
2. ASVA Annual General Meeting Resolutions
3. County of Wetaskiwin Assessment Model Review Letter

Res. #2020-215

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

CARRIED

I. CLOSED SESSION

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

Individuals participating in the Closed Session were Mayor Fleming, Deputy Mayor Slater, Councillor Langelle, CAO Sylvia Roy, A/CAO Gail Coleman, Greg Weber and Graeme Langford.

Res. #2020-216

Moved by Councillor Langelle to go into Closed Session at 12:21 pm pursuant to FOIP S. 16(1); 23(1)(a); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2020-217

Moved by Deputy Mayor Slater to come out of Closed Session at 1:35 pm.

CARRIED

Res. #2020-218

Moved by Mayor Fleming to accept the Local Wastewater Collection Project Contract update as information.

CARRIED

Res. #2020-219

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach acquire a spare wastewater pump for maintenance use.

CARRIED

Res. #2020-220

Moved by Councillor Langelle to advise the owner of Roll #40780 that the Summer Village of Ma-Me-O Beach is acquiring a pump, but will not reimburse for inspection fees.

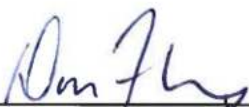
CARRIED

J. ADJOURNMENT

Res. #2020-221

Moved by Mayor Fleming that the meeting be adjourned at 1:38 pm.

CARRIED



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



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