



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 1, 2017 at 2:00 p.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

Gail Coleman, A/CAO

Call to Order 2:05 p.m.

A. ADOPTION OF AGENDA

Res. #17-27

Moved by Mayor Fleming to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of January 15, 2017, Regular Council Meeting

Res. #17-28

Moved by Mayor Fleming to adopt the Regular Council Meeting Minutes of January 15, 2017 as presented.

CARRIED

2. Minutes of January 20, 2017 Special Council Meeting

Res. #17-29

Moved by Mayor Fleming to adopt the Special Council Meeting Minutes of January 20, 2017 as presented.

CARRIED

3. Minutes of February 24, 2017 Special Council Meeting

Res. #17-30

Moved by Mayor Fleming to adopt the Special Council Meeting Minutes of February 24, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS & POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

Council reviewed the follow up sheet.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Slater reported that there have been no meetings of the PLRWWC since the last Council meeting. The applications to form a Commission have been submitted for review to the Provincial government.

2. South Side Wastewater Committee

Deputy Mayor Slater reported that there have been no SSWWC meetings since the last Council meeting. The committee is awaiting the approval of the Commission.

3. Local Wastewater Collection Project

The tender for the first portion of the wastewater line that runs along Highway 13A, will be awarded to Streamline Services Ltd. This work will be funded under a Provincial Water for Life grant with the Ma-Me-O Beach share of the cost estimated at \$35,000.

The contract for the local lines on Municipal property is to be tendered in mid-March with the closing and award scheduled for mid-April.

b) Award of Tender for Highway 13A

Council reviewed the 95% tender package and requested amendments. MPE confirmed that the amendments have been included in the package.

Res. #17-31

Moved by Councillor Langelle to approve the release of the Summer Village of Ma-Me-O Beach Wastewater Project Local Lines 95% tender documents as presented by MPE for tender as amended.

CARRIED

4. Alliance of Pigeon Lake Municipalities

The new Watershed Management Plan is in progress. Council is waiting for the draft copy to be available for review.

The In Lake Technical Committee is evaluating the possibility of water augmentation and looking for grant funding to acquire an algae harvester.

5. Ma-Me-O Watershed Management

Deputy Mayor Slater spoke to the ESA report regarding historical, current and estimated future phosphorus levels in the lake. Council noted that based on this report, the harmful impacts of high phosphorus levels may be reduced through riparian restoration. The Summer Village would be willing to distribute informational brochures or materials to residents if they become available.

6. Capital Region Assessment Services Commission 2017 Assessment Review Board Panelists

Council reviewed the proposed list of panelists provided by CRASC for ARB hearings.

Res. #17-32

Moved by Mayor Fleming to appoint the 2017 CRASC ARB panelists as presented.

CARRIED

7. County of Wetaskiwin – Ice/Water Rescue

Council reviewed a letter from the County of Wetaskiwin acknowledging the letter of intent sent by Council regarding their support of the Water Ice Rescue program.

8. Annual Information Meeting

Administration is to set a future date to meet with Council to plan for the AIM meeting.

Council will work with Administration to prepare a separate document for ratepayers to set out scope, costs, funding and schedules for the Wastewater system. This document will be sent out prior to the AIM meeting.

9. 2017 Strategic Planning Mail Out to Residents

The draft document was reviewed and will be mailed out as soon as minor changes are completed.

10. Damaged Boat Hoist

Council noted that the Summer Village has no responsibility for the repair or replacement of damaged boat hoists as set out in the waiver signed by residents when they apply for the program. However, Council is willing to work with the resident to find an acceptable solution. Council cannot justify paying out a full replacement cost on a hoist that has been in service for many years. If the owner of the hoist can provide the make and model number of the hoist the Summer Village will work with the owner to find a way to repair the hoist most likely by welding the posts and replacing the damaged bar.

G. FINANCIAL

1. Cheque Listing

Res. #17-33

Moved by Councillor Langelle to approve the cheque listing as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Recreational Lakes (ARL) Forum
2. Association of Summer Villages of Alberta
3. AUMA Board News
4. County of Wetaskiwin Ice / Water Rescue Financial Information
5. Respect our Lakes Program

Council approved the installation of 3 Responsible Lake Living signs to be posted in Ma-Me-O Beach – one at the 2nd street access, one at Jubilee Park, and one at the 9th street access. As there is no boat launch in Ma-Me-O Beach, they do not want any of the Responsible Lake Recreation signs.

6. AUMA Spring Mayor's Caucus

Mayor Fleming will be attending for the Summer Village and has asked Administration to register him for the event.

Res. #17-34

Moved by Councillor Langelle to accept the above items as information.

CARRIED

I. IN CAMERA

1. 2017 Grass Maintenance

Res. #17-35

Moved by Mayor Fleming to start an In Camera session at 4:05 p.m.

CARRIED

Res. #17-36

Moved by Mayor Fleming to end the In Camera session at 4:12 p.m.

CARRIED

Council acknowledged receipt of a letter offering grass maintenance services for the 2017 season. Council would like to review the letter at the next meeting once more information regarding the wastewater system and related impacts on the maintenance program are known.

J. ADJOURNMENT

Res. #17-37

Moved by Mayor Fleming to adjourn the meeting at 4:25 p.m.

CARRIED



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



**Gail Coleman, A/CAO
Summer Village of Ma-Me-O Beach**