



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, APRIL 7, 2017 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 10:03 a.m.

**A. ADOPTION OF AGENDA**

Res. #17-41

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

CARRIED

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

1. Minutes of March 1, 2017, Regular Council Meeting

Res. #17-42

Moved by Councillor Langelle to adopt the Regular Council Meeting Minutes of March 1, 2017 as presented.

CARRIED

2. Minutes of March 3, 2017 Special Council Meeting

Res. #17-43

Moved by Councillor Langelle to adopt the Special Council Meeting Minutes of March 3, 2017 as presented.

CARRIED

**C. DELEGATIONS AND VISITORS**

1. Mr. Don Davidson, Forecasting of Cyanobacteria Blooms

Council welcomed Mr. Don Davidson at 10:06 am.

Mr. Davidson indicated that he requested to be a delegation at the Council Meeting in order to solicit support for a research project by University of Alberta's Dr. Rolf Vinebrook. Dr. Vinebrook has been performing research on cyanobacteria (blue-green algae) and Pigeon Lake for the last few years.

The project would entail the development of a model for the prediction of algae blooms. Dr. Vinebrook would be using lake samples that have been archived by the Alberta Lake Management Society (ALMS) and make comparisons to other lakes. It was noted that Pigeon Lake has more varieties of cyanobacteria than other lakes and that there have been observed changes in the last 10 years on the frequency and intensity of algae blooms. This research would help in our understanding of the causes of the blooms so corrective actions could be focused on the root causes.

Mr. Davidson is requesting \$2500 from each of the 12 municipalities around the lake and the Summer Village of Grandview would administer the project.

Council thanked Mr. Davidson and he departed from Council Chambers at 10:21 am.

2. Seniuk and Company, Financial Auditors.

At 10:25 am Council welcomed Mr. Jon Timms, who presented the 2016 Ma-Me-O Beach audited financial statements. Mr. Timms stated that it was a pleasure to work with Summer Villages Office Administration, and that the Summer Village of Ma-Me-O Beach is in good financial position. Mr. Timms departed from the meeting at 10:51 am.

**D. BYLAWS & POLICIES**

1. Bylaw 355 – Rates of Taxation for 2017

**Res. #17-44**

Moved by Mayor Fleming to give First Reading to Bylaw #355, Rates of Taxation for 2017, as presented.

CARRIED

**Res. #17-45**

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #355, Rates of Taxation for 2017, as presented

CARRIED

**Res. #17-46**

Moved by Councillor Langelle to proceed to Third Reading to Bylaw #355, Rates of Taxation for 2017, as presented.

CARRIED

**Res. #17-47**

Moved by Councillor Langelle to give Third Reading to Bylaw #355, Rates of Taxation for 2017, as presented.

CARRIED

**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 indicated that there might be a meeting in May/June

2. South Side Wastewater Committee

Nothing to report.

3. Local Wastewater Collection Project

Deputy Mayor Slater indicated that work is commencing on Highway 13A.

4. Alliance of Pigeon Lake Municipalities

- a) Meeting Minutes for March 15, 2017

Council reviewed the March 15, 2017 Minutes of the APLM

- b) Summary of APLM 2017 Goals

Council reviewed the APLM goals for 2017 as determined via feedback from APLM member municipalities.

- c) Tansy Spec Sheets

The APLM recognized that the Common Tansy is a noxious weed, and APLM members agreed to make it a lake-wide project to remove the weed. The Tansy specification sheets will be posted on the website and in the newsletter along with instructions to pull the weed or cut it down rather than using chemicals to eliminate the weed.

5. Weed Inspector Appointment

**Res. #17-48**

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach appoint Mr. Don Davidson as weed inspector for 2017.

6. 2017 Boat Hoist Agreement

Council reviewed the 2017 boat hoist agreement and letter to residents.

7. History Book Project

A student has been found to take on the Ma-Me-O Beach history book project.

Res. #17-49

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach recruit Ms. Taylor Kayfish for the Ma-Me-O Beach history book project.

8. Joint Services Committee

a) Joint Administration and Facilities Agreement

Res. #17-50

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Joint Administration and Facilities Agreement, as presented.

CARRIED

b) CAO Agreement

Res. #17-51

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Chief Administrative Officer Agreement, as presented.

CARRIED

9. 2017 Enhanced Policing Contract

Res. #17-52

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the 2017 RCMP Enhanced Policing Agreement, as presented

CARRIED

10. Pigeon Lake Library Support Request

Council reviewed a request from the Pigeon Lake Library to use the Ma-Me-O Beach Community Hall up to four times per year at no cost, to assist the Library with fundraising activities.

Res. #17-53

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach provide the Ma-Me-O Beach community hall to the Pigeon Lake Library at no cost up to four times a year to assist the library with fundraising activities.

11. 2017 Municipal Sign Program

Res. #17-54

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach order the municipal signage from Alberta Traffic Supply.

12. Leader's Session

The 2017 leader's session is scheduled for April 20, 2017 at the Nisku Recreation Centre. This year the focus of the session is the Pigeon Lake Watershed Management Plan. Unfortunately, none of the Ma-Me-O Beach Council members is able to attend this session.

G. FINANCIAL

1. Cheque Listing

Res. #17-55

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

CARRIED

2. Pigeon Lake Regional Chamber of Commerce Membership

Res. #17-56

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach renew the membership with the Pigeon Lake Regional Chamber of Commerce.

CARRIED

3. 2017 Joint Services Budget

Res. #17-57

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach approve the 2017 Joint Services Budget, as presented.

CARRIED

4. 2017 Ma-Me-O Beach Budget

Res. #17-58

Moved by Maroy Fleming to approve the 2017 Ma-Me-O Beach budget, as amended.

CARRIED

5. 2016 Audited Financial Statements

Res. #17-59

Moved by Deputy Mayor Slater to transfer \$90,000 from unrestricted surplus to wastewater reserve.

CARRIED

Res. #17-60

Moved by Councillor Langelle to approve the 206 audited financial statements as amended.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Service Alberta – SuperNet
2. Alberta Municipal Affairs – MSI 2016 Operating Allocation

Res. #17-61

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

CARRIED

I. IN CAMERA

Res. #17-62

Moved by Deputy Mayor Slater to go In Camera at 1:13 pm.

CARRIED

Res. #17-63

Moved by Councillor Langelle to come out of In Camera at 1:19 pm.

CARRIED

Res. #17-64

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into an agreement with Rudy and Violet Konkolus as Community Hall Caretakers for 2017.

CARRIED

Res. #17-65

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into an agreement with Rudy and Violet Konkolus as Jubilee Park Caretakers for 2017.

Res. #17-66

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into an agreement with C. Edmonds Contracting for grass maintenance for 2017.

CARRIED

**J. ADJOURNMENT**

**Res. #17-67**

**Moved by Mayor Fleming to adjourn the meeting at 3:01 p.m.**

**CARRIED**



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



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