



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, DECEMBER 8, 2017 at 10:00 a.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

Sylvia Roy, CAO
Gail Coleman, A/CAO

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

A. ADOPTION OF AGENDA

Res. #17-170

Moved by Councillor Langelle to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of October 12, 2017 Regular Council Meeting

Res. #17-171

Moved by Deputy Mayor Slater to adopt the Ma-Me-O Beach Regular Council Meeting Minutes of October 12, 2017 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. Mr. Craig Bondy and Phil Swanson – Missing Link Internet

At 10:00 am Council welcomed Mr. Bondy and Mr. Swanson from Missing Link Internet. Their company is intending to install, at their cost, a fiber optic cable around Pigeon Lake to provide fiber communications (internet/tv/voip) to residents who request the service. They would use directional drilling so there would be minimal ground disturbance. Missing Link Internet is asking for a right of way agreement from the Municipalities around the lake. For those residents who decide to utilize this service, there would be a fee of \$100/month for 50 mgb plan with no data limit in addition to a connection fee. Once a right of way agreement is approved, they would provide a more detailed plan and approach residents to determine their level of interest in hooking up.

Council thanked the delegation and they departed from Council Chambers at 10:37 am.

2. Mr. Bob Mieske, Ma-Me-O Beach Resident

At 10:42 am Council welcomed Mr. Bob Mieske, Ma-Me-O Beach resident, who presented to Council regarding the local wastewater collection system. Mr. Mieske requested a generic development permit and that permit fees be waived for residents hooking up to the system. He also requested that all municipal buildings be hooked up to the system.

Council thanked Mr. Mieske and he concluded his presentation at 11:04 am.

D. BYLAWS & POLICIES

1. Bylaw 358, Municipal Wastewater Utility Bylaw.

Res. #17-172

Moved by Mayor Fleming to give First Reading to Bylaw #358, Municipal Wastewater Utility Bylaw, as presented.

CARRIED

Res. #17-173

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #358, Municipal Wastewater Utility Bylaw, 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. Local Wastewater Collection Project

a) Memo re Wastewater Process

b) Wastewater Utilities Agreement

Res. #17-174

Moved by Mayor Fleming to approve the wastewater process memo and wastewater utilities agreement as information.

CARRIED

c) Modified Development Permit

Res. #17-175

Moved by Deputy Mayor Slater to approve the modified development permit for the hookup for the pump and electrical in relation to the Municipal Wastewater Utility Bylaw #358 and that development permit fees related to this hookup be waived.

CARRIED

d) Installer's Specifications from MPE

Res. #17-176

Moved by Councillor Langelle to approve the installers specifications from MPE as information.

CARRIED

2. Regional Wastewater Committee

Deputy Mayor Slater reported that he attended a regional wastewater committee meeting on December 7th and indicated that the system is running well.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the APLM Minutes of November 15, 2017; Councillor Langelle indicated that Grandview Mayor Don Davidson is now Chair of this committee.

4. Quality Management Plan

Res. #17-177

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Quality Management Plan as presented.

CARRIED

5. Superior Safety Codes Contract

Res. #17-178

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the contract with Superior Safety Codes as presented.

CARRIED

6. Joint Services Committee

Council reviewed the Joint Services Committee Minutes of November 16, 2017.

Res. #17-179

Moved by Councillor Langelle to go In Camera at 12:03 pm.

CARRIED

Res. #17-180

Moved by Councillor Langelle to come out of In Camera at 12:07 pm.

CARRIED

No action items arose from the In Camera session.

G. FINANCIAL

1. Cheque Listing

Res. #17-181

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

CARRIED

2. Battle River Watershed Alliance Funding Request

Res. #17-182

Moved by Deputy Mayor Slater to approve the Battle River and Sounding Creek Watershed Alliance Funding request in the amount of \$55.

CARRIED

3. 2018 Budget

Res. #17-183

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach use the 2017 budget as the interim budget for 2018 until such time as the 2018 budget is approved.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Transportation Information Package
2. Website Statistics
3. County of Wetaskiwin Organizational Meeting Information
4. Letter to Officer in Charge of Maskwacis RCMP Detachment

Res. #17-184

Moved by Councillor Langelle to approve the above four items as information.

CARRIED

I. IN CAMERA

None.

J. ADJOURNMENT

Res. #17-185

Moved by Mayor Fleming to adjourn the meeting at 1:00 p.m.

CARRIED



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



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