



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
THURSDAY, APRIL 28, 2016 at 10:00 AM
 Summer Villages Office Council Chambers
 605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

Don Fleming, Mayor
 John Slater, Deputy Mayor
 Peter Langelles, Councillor

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 10:02 am.

A. ADOPTION OF AGENDA

Res. #16-30

Moved by Councillor Langelles to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of March 30, 2016 Regular Council Meeting

Res. #16-31

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of March 30, 2016 as presented.

CARRIED

2. Minutes of April 15, 2016 Special Council Meeting

Res. #16-32

Moved by Councillor Langelles to adopt the Minutes of the Regular Council Meeting of April 15, 2016 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

1. None.

D. BYLAWS & POLICIES

1. Bylaw #352, Rates of Taxation for 2016

Res. #16-33

Moved by Councillor Langelles to give First Reading to Bylaw #352, Rates of Taxation for 2016, as presented.

CARRIED

Res. #16-34

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #352, Rates of Taxation for 2016, as presented.

CARRIED

Res. #16-35

Moved by Councillor Langelles to proceed to Third Reading for Bylaw #352, Rates of Taxation for 2016, as presented.

CARRIED

Res. #16-36

Moved by Mayor Fleming to give Third Reading to Bylaw #352, Rates of Taxation for 2016, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Council reviewed an invitation to the Pigeon Lake Regional Wastewater Phase 1 Completion Celebration, to be held on May 27, 2016 at the Ma-Me-O Beach Community Hall. All of Ma-Me-O Beach Council will attend the event.

2. South Side Wastewater Committee

Council reviewed the minutes of the March 30, 2016 south side wastewater committee meeting. Committee members are currently waiting for a design based memorandum from MPE, which should be completed in May.

Council and Administration met with MPE to review the pipeline layout and had an onsite visit afterwards. Deputy Mayor Slater stressed the importance of having the cc valve at the property line versus having it at the tank. MPE is to provide information on costs then the information could be shared with residents.

The engineering design is underway and Deputy Mayor Slater stated that tenders could be out by late summer/ early autumn.

Residents should be asked not to remove stakes and standpipes that have been put into the ground for the wastewater line.

Tanks will need to be inspected to ensure they're integrally sound. MPE will identify the size of tank required for Ma-Me-O Beach.

2.a.) Public Wastewater Meeting

Deputy Mayor Slater will draft a rough outline of information for residents, possibly in a question and answer format. Once information is received from MPE, it will be discussed at Council then shared at a public meeting for residents.

3. Alliance of Pigeon Lake Municipalities

Council reviewed the draft minutes of the APLM meeting that took place on March 16, 2016. The In-lake technical committee didn't get approval for the application of phoslock.

The Pigeon Lake Watershed Association will be working on demonstration sites for low impact development. The PLWA has created a clean runoff action guide. Deputy Mayor Slater and Councillor Langelle attended the PLWA leader's session; the importance of speaking with one voice was stressed at this session.

4. Association of Summer Villages of Alberta – Funding Request for AIS

The ASVA is working closely with a Provincial Aquatic Invasive Species Specialist who is directing provincial efforts to protect Alberta from Zebra and Quagga Mussels as well as from a number of invasive aquatic plants. Alberta Municipal Affairs has acknowledged this project and has allowed Summer Villages to use their MSI (Municipal Sustainability Initiative) capital grant funds to be used towards this project.

Res. #16-37

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach provide funding in the amount of \$1000 to the Association of Summer Villages of Alberta for the aquatic invasive species project.

CARRIED

5. County of Wetaskiwin - Lakedell Transfer Station
 - a) Capital Cost Sharing Agreement

Res. #16-38

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the Capital Cost Sharing Agreement for the Lakedell Solid Waste Transfer Station with the County of Wetaskiwin.

CARRIED

- b) Operational Services Agreement

Res. #16-39

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Operational Services Agreement for the Lakedell Solid Waste Transfer Station with the County of Wetaskiwin.

CARRIED

6. Weed Inspector

Res. #16-40

Moved by Mayor Fleming that Mr. Don Davidson be appointed weed inspector for the Summer Village of Ma-Me-O Beach for 2016.

CARRIED

7. Donation Request – Mimiw Sakahikan School Traditional Powwow

Res. #16-41

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach contribute \$400 to the Mimiw Sakahikan School for the traditional powwow.

CARRIED

8. Development Officer

Res. #16-42

Moved by Councillor Langelle that Ms. Denise Thompson be appointed as the Development Officer for the Summer Village of Ma-Me-O Beach.

CARRIED

9. History Book

An application has been submitted to MacEwan University for a student to work on the Ma-Me-O Beach history book.

10. Grader Offer

Mr. Bruce Hagstrom of Sureway Construction has volunteered to provide grading equipment for the beach to avoid the sandbars/standing water concerns. Administration has submitted the application to Alberta Environment for the necessary approvals and is awaiting a response.

G. FINANCIAL

1. Cheque Listing

Res. #16-43

Moved by Deputy Mayor Slater to approve the cheque listing as information.

CARRIED

2. 2016 Municipal Budget

Res. #16-44

Moved by Mayor Fleming to approve the 2016 Ma-Me-O Beach Municipal Budget as presented.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

1. CARL Forum
2. AUMA Board News

Res. #16-45

Moved by Deputy Mayor Slater to approve the above two items as information.

CARRIED

I. IN CAMERA

J. ADJOURNMENT

Res. #16-46

Moved by Councillor Langelle to adjourn the meeting at 12:14 pm.

CARRIED



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

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