



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JUNE 5, 2015 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 Langelle, Councillor

Sylvia Roy, CAO

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

A. ADOPTION OF AGENDA

Res. #15-46

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of April 10, 2015 Regular Council Meeting

Res. #15-47

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of April 10, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Kevin Morton and Ms. Amanda Spyce from the Aboriginal Consultation Office joined the Council Meeting at 10:05 am.

Mr. Morton displayed a PowerPoint presentation and indicated that Pigeon Lake is in the Treaty 6 interest area. Maskwacis, formerly Hobbema, is comprised of four First Nations Bands. Each one of these bands has interest in the Pigeon Lake Reserve. First Nations Treaty Rights are governed under Section 35 of the Constitution; the Treaty Right addresses the right to hunt, fish, and gather on lands with traditional uses such as camping, medicinal plant sites and ceremonial sites.

Mr. Morton advised that any regulatory applications require consideration for First Nations consultation. Sometimes the Aboriginal Consultation Office is the decision maker and at other times they are in the advisory role; in Ma-Me-O's case, they're an advisor.

Once a regulator (ie) Alberta Environment and Parks; Alberta Transportation, etc) has made a decision on an application, they may send the application to the Aboriginal Consultation Office for a pre-consultation assessment. The Aboriginal Consultation Office provides a recommendation to the regulator, and the regulator provides a decision on the next steps to the body who made the application.

There are three different levels of contact with First Nations during this process; level three is reserved for big impact projects and it is highly unlikely that the local wastewater project will constitute a big impact project. First Nations may only veto a project if the activity is to take place on First Nations land; the local wastewater project is on provincial road right-of-way land and as such is provincial jurisdiction.

Council spoke of the wastewater project and the fact that the wastewater line will be sized so as to accommodate a connection with the Pigeon Lake reserve school, health centre and recreation centre.

Once the application is submitted, the decision regarding consultation will be made and a formal notification package will need to be created including maps and any potential lands that are impacted. If no reply is received, the applicant can apply for an adequacy assessment.

Mr. Morton distributed the guidelines for the process. The wastewater project engineering firm may complete the preparations for the proponents' package. Alberta Transportation will require a permit from us, which the engineering company will be aware of. Once the package is completed by the engineering firm/Administration, it is then forwarded on to the regulator who will review and forward on to the Aboriginal Consultation Office.

The Aboriginal Consultation Office representatives may attend meetings with First Nations as an observer, if asked, and may assist in getting the First Nations to attend.

Council thanked Mr. Morton and Ms. Spyce and they departed from Council Chambers at 10:55 am.

D. BYLAWS AND POLICIES

1. Bylaw #350, Restrict the Use of Fertilizer and Herbicides

Res. #15-48

Moved by Councillor Langelle to give Third Reading to Bylaw #350, Restrict the Use of Fertilizers and Herbicides, as presented.

CARRIED

2. Bylaw #351, Electric Distribution Franchise Agreement

Res. #15-49

Moved by Councillor Langelle to give First Reading to Bylaw #351, Electric Distribution Franchise Agreement, as presented.

CARRIED

Res. #15-50

Moved by Deputy Mayor Slater to give Second Reading to Bylaw #351, Electric Distribution Franchise Agreement, 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

Deputy Mayor Slater advised that the regional wastewater line is currently being hydro-tested.

2. South Side Wastewater Committee

Council reviewed the minutes of the south side wastewater committee meeting of May 20, 2015.

3. Local Wastewater

Council will be presenting information on the south side and local wastewater systems at the Annual Information Meeting on July 4, 2015.

In light of the information gleaned from the delegation, Council deemed it prudent to make the following resolution. Costs will be obtained from the MPE, the engineering consultant, on compiling the necessary information to create the proponents package.

Res. #15-51

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach undertake the steps necessary to submit an application to Alberta Transportation (the regulator) for the construction of the wastewater stub line from the regional wastewater line to Ma-Me-O Beach.

CARRIED

4. Resident Mail Out – Council Strategic Plan

Council reviewed the strategic plan document for residents, which includes the nomination form for the Community Builder plaque. This will be mailed out as soon as possible.

5. FORTIS Information – Electric Distribution Franchise Agreement

Council reviewed the Fortis information related to the electric distribution franchise agreement/bylaw.

6. Wifi Issues

Problems have been reported with multiple users signing in; this is being actively worked on at this time. A scope of work is being prepared to recruit a consultant to work with the system. The front end software may be the problem.

Telus has been approved for broadband width for television; trees and line of sight will not be an issue.

7. Weed Inspector Appointment

Res. #15-52

Moved by Councillor Langelle to appoint Mr. Don Davidson as the weed inspector for the Summer Village of Ma-Me-O Beach for the 2015 season.

CARRIED

8. Annual Information Meeting

A draft agenda was reviewed and will be further discussed at the next Council Meeting.

9. Capital Region Assessment Services Commission – 2015 Assessment Review Board Panelists

Res. #15-53

Moved by Councillor Langelle that in keeping with Bylaw #325, Council of the Summer Village of Ma-Me-O Beach hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2015 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, R.S.A.2000, c.M-26.

CARRIED

10. EcoAction Community Grant Funding Program

Deputy Mayor Slater spoke of a demonstration project for limited impact design (LID) for stormwater management in Ma-Me-O Beach. First flush runoff enters the lake from impervious surfaces. This demonstration project will share ways in which residents can positively impact stormwater design and water quality.

Res. #15-54

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach proceed with the EcoAction Community Grant Funding Program, subject to financial considerations.

CARRIED

11. Recreation Society

Councillor Langelle advised that the Recreation Society was inadvertently dissolved, and the group is in the process of getting the society resurrected. In the interim, Councillor Langelle requested that the group is recognized as a committee of Council.

Res. #15-55

Moved by Mayor Fleming that the former Ma-Me-O Beach recreation society be recognized as a committee of Council until such time as the group regains its Society status.

CARRIED

Councillor Langelle advised that there is a dance on the 11th of July; Ma-Me-O Days are scheduled for July 25 and 26, 2015 and that the group is currently working on the parade.

12. Minister / Member of Legislative Assembly Representatives

Council directed Administration to send a letter to Mr. Mark Smith, the new Drayton Valley-Devon MLA, inviting him to attend a Ma-Me-O Beach Council Meeting.

Council directed Administration to send a letter to the Minister, extending an invitation to meet with Council.

Council directed Administration to send a thank you letter to Mrs. Diana McQueen, thanking her for her support during her years as MLA to the region and as Minister.

13. Building Canada Grant

Administration contacted the grant liaison representative; it is anticipated that a response regarding the grant will be received by August.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #15-56

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

CARRIED

2. Financial Report

Res. #15-57

Moved by Deputy Mayor Slater to approve the financial report as information.

CARRIED

H. INFORMATION ITEMS

1. Pigeon Lake Watershed Association Newsletter
2. ASVA Annual Conference & AGM – October 23 & 24, 2015
3. AUMA Board News
4. ASVA McIntosh Bulrush Award
5. County of Wetaskiwin News Release for PLWA
6. ARPA Conference

Res. #15-58

Moved by Deputy Mayor Slater to accept the above six items as information.

CARRIED

I. ADJOURNMENT

Res. #15-59

Moved by Mayor Fleming to adjourn the meeting at 1:05 pm.

CARRIED



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



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