



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 14, 2015 at 2:00 PM
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 2:06 am.

A. ADOPTION OF AGENDA

Res. #15-129

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. Minutes of October 2, 2015 Regular Council Meeting

Res. #15-130

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of October 2, 2015 as presented.

CARRIED

2. Minutes of November 9, 2015 Special Council Meeting

Res. #15-131

Moved by Councillor Langelle to adopt the Minutes of the Special Council Meeting of November 9, 2015 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

D. BYLAWS & POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Pigeon Lake Regional Wastewater Committee

Deputy Mayor Slater indicated that a meeting was held on Wednesday December 9. The regional wastewater system contractor wrote a procedure for commissioning of the regional line, which will take place in mid-December for start-up in January 2016.

Mr. Brian Austrom, regional wastewater consultant, brought the business case and three bylaws back to the regional committee. A few revisions will be made and the application package will be put together for the establishment of the south side commission.

2. South Side Wastewater Committee

Res. #15-132

Moved by Deputy Mayor Slater:

WHEREAS:

The Municipalities on the South Side of Pigeon Lake being the Summer Villages of Ma-Me-O Beach, Norris Beach, Crystal Springs, Grandview and Poplar Bay, and the County of Wetaskiwin No. 10 (the Participating Municipalities), have agreed to cooperate and coordinate their efforts in the construction

of wastewater collection systems to service the existing and future developments in their respective municipalities (The Projects).

AND:

The municipalities have received two grants from the Building Canada, Small Community Fund to support the construction of the collection systems. The grants are referenced as follows:

- A. South Side Pigeon Lake Regional Wastewater System – Local Collection Systems Phase 1 (Project ID: SV_MAME-01)
 - This grant is for identified areas of Ma-Me-O Beach, Norris Beach, Crystal Springs and the County of Wetaskiwin and provides a maximum Federal/Provincial contribution of \$6,000,000 for a project estimated to cost \$9,000,000.
- B. South Side Pigeon Lake Regional Wastewater System – Local Collection Systems Phase 2 (Project ID: SV_POPL-01)
 - This grant is for identified areas of Poplar Bay, Grandview and the County of Wetaskiwin and provides a maximum Federal/Provincial contribution of \$5,180,258 for a project estimated to cost \$7,770,387.

AND:

The Participating Municipalities have each appointed representatives to the existing South Side Wastewater Committee (the Committee), for the purposes of making the necessary decisions to move the Projects forward in a timely manner;

THEREFORE:

The Summer Village of Ma-Me-O Beach does hereby approve:

1. The Terms of Reference as set out in Schedule A (Attached);
2. The Guiding Principles as set out in Schedule B (attached) as well as decisions made at the Committee meeting of November 19, 2015; and
3. The Appointment and Authority of Committee members as set out in Schedule C (attached);

While noting that a formal Inter-Municipal agreement for the on-going operations, maintenance, cost sharing, and responsibilities for the Wastewater Collection Systems will be prepared and that where that agreement conflicts with the principles set out in this resolution, that agreement shall take precedence.

APPROVAL

The Council of the Summer Village of Ma-Me-O Beach, has by Motion #15-132, dated December 14, 2015 confirmed the authority, responsibility and principles outlined in this document including the attached schedules.

CARRIED

Deputy Mayor Slater indicated that he went to a wastewater collection line meeting in Lacombe recently; one of the lessons learned there was not to overdesign the line.

3. County of Wetaskiwin Letter re: Wastewater Services Agreement

A letter was received from the County of Wetaskiwin indicating that the wastewater services agreement that allow dumping at the Mulhurst Lagoon will be terminated, in light of the construction of the regional wastewater line.

4. Alliance of Pigeon Lake Municipalities

Councillor Langelle advised that the APLM has created a brochure on how the APLM and the Pigeon Lake Watershed Association are working together.

5. Summer Village of Grandview – Community Partnership Grant

Moved by Councillor Langelle:

Be it resolved that the Summer Village of Ma-Me-O Beach support the Community Partnership Grant application being made by the Summer Village of Grandview for the feasibility study, field test, and research project of an algae harvester as a possible means of mitigating the effects of cyanobacteria blooms in Alberta lakes. This grant will provide many benefits to the Summer Village including the delivery of services to our residents with the anticipated improvement in water quality of our lake.

CARRIED

Council directed Administration to also follow up with a letter to Grandview indicating that the Summer Village of Ma-Me-O Beach would like to see a plan of how the harvesting will operate, such as where does the algae go, etc.

6. Fiber Optic Service

Res. #15-134

Moved by Mayor Fleming that Administration further pursue the provision of fiber optic service for the Summer Village of Ma-Me-O Beach.

CARRIED

7. Capital Region Assessment Services Commission - Annual General Meeting Notes

Councillor Langelle indicated that CRASC held a brief AGM on October 28, 2015. CRASC will hold the core services fee to the same level as it was in 2015, which is \$17.75 per parcel.

8. Capital Region Assessment Services Commission – Assessment Review Board Agreement

Res. #15-135

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the 2016-2018 Capital Region Assessment Services Commission Member Memorandum of Agreement for assessment review board services.

CARRIED

9. Battle River Watershed Alliance Annual Funding Request

Res. #15-136

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach support the Battle River Watershed Alliance in the requested amount of \$55.

CARRIED

10. Resident Re: Road Condition

Council reviewed concerns raised from a resident with respect to the condition of the road near the Church. This will be discussed at the strategic planning session in January.

11. Alberta Pianofest Society Donation Request

Res. #15-137

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach support the Alberta Pianofest Society donation request in the amount of \$1000.

DEFEATED

Funding for the sewer is the current priority and Council doesn't believe that they have the funds to support Alberta Pianofest at this time.

12. 2016 FCSS Funding Agreement

Res. #15-138

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach enter into the Family and Community Support Services Funding Agreement for January 1-December 31, 2016 as presented.

CARRIED

13. Snow Shovelinq Agreement

Res. #15-139

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the snow shoveling agreement with Mr. Roger Otterson as presented.

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CARRIED

14. Fire Protection Planning Meeting

A Summer Village Fire Protection Planning workshop is scheduled for January 30, 2016. Councillor Langelle will be attending.

Res. #15-140

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach waive the costs of the Ma-Me-O Beach Community Hall for the Fire Protection Planning Meeting to be held on January 30, 2016.

CARRIED

15. Tax Penalty Waiver Request

Res. #15-141

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach waive the tax penalty for Ma-Me-O Beach tax roll number 41850.

CARRIED

16. Beach Remediation

Res. #15-142

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach apply to Alberta Environment again to allow equipment to work on the trapped water on the beach should water become trapped due to low lake levels.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #15-143

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

CARRIED

2. Interim Budget

Res. #15-144

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach use the 2015 budget as the interim budget for 2016 until such time as the 2016 budget is approved.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS


1. Brownlee LLP Emerging Trends 2016 Seminar
2. AUMA Board News
3. Canadian National Fireworks Association

I. ADJOURNMENT

Res. #15-145

Moved by Deputy Mayor Slater to adjourn the meeting at 3:31 pm.

CARRIED


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


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