



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SUNDAY, JANUARY 12, 2014 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 10:05 am.

A. ADOPTION OF AGENDA

Res. #14-01

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of December 6, 2013 Regular Council Meeting

Res. #14-02

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of December 6, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

The follow up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Project Update

Deputy Mayor Slater indicated that there is no news related to the tenders for the regional wastewater project.

2. South Side Wastewater Committee

Deputy Mayor Slater stated that the Summer Village of Crystal Springs submitted a Regional Collaboration Grant application to Alberta Municipal Affairs on behalf of the participants of the south side wastewater project.

3. Association of Pigeon Lake Municipalities

Councillor Langelle indicated that the Summer Village of Argentia Beach submitted a Regional Collaboration Grant application for a project entitled "Improving the Health of Alberta Lakes – An In-Lake Investigation, Plan and Pilot Project."

4. 2014 Strategic Planning Session

Council reviewed the list of priorities for 2014. A communication piece will be drafted and mailed out to residents.

5. Community Hall Caretaker

Res. #14-03

Moved by Mayor Fleming to enter into an agreement with Rudy and Violet Konkolus for the Community Hall caretaking contract as presented.

CARRIED

6. Pianofest Event

Mayor Fleming will meet with the event organizer regarding the status of the 2014 pianofest.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #14-04

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

CARRIED

2. Joint Services Committee Budget

Res. #14-05

Moved by Mayor Fleming to approve the 2014 Joint Services Committee budget as presented.

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – August, September and October, 2013
2. Yellowhead Regional Library Board Changes
3. AUMA March Mayor's Caucus
4. MGA Review Dates

Res. #14-06

Moved by Mayor Fleming to accept the above four items as information.

CARRIED

Mayor Fleming will be registered for the AUMA Mayor's Caucus scheduled for March 5 as well as the MLA Breakfast scheduled for the next morning. Further details will be obtained for the MGA review.

I. ADJOURNMENT

Res. #14-07

Moved by Mayor Fleming to adjourn the meeting at 11:28 pm.

CARRIED



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



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