



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 19, 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 10:12 am.

A. ADOPTION OF AGENDA

Res. #14-113

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of August 1, 2014 Organizational Council Meeting

Res. #14-114

Moved by Deputy Mayor Slater to adopt the Minutes of the Organizational Council Meeting of August 1, 2014 as presented.

CARRIED

2. Minutes of August 1, 2014 Regular Council Meeting

Res. #14-115

Moved by Deputy Mayor Slater to adopt the Minutes of the Special Council Meeting of August 1, 2014 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Council welcomed Carmel Giese and Jenna Castle, who came to address Council regarding the possible use of the day park for camping for a Berg Family reunion scheduled for July 17-19, 2015. Their family cabin is located next to the day park which would allow the family to be together. There could be approximately 10 trailers and a few tents that would need to be accommodated; with confirmation of the numbers closer to the event date. Ms. Giese indicated that she would be responsible for clean up and garbage removal of the site. Ms. Giese and Ms. Castle departed at 10:43 pm.

D. BYLAWS AND POLICIES

1. Policy #33-2014 Management of Natural Growth on Municipal Property

Res. #14-116

Moved by Deputy Mayor Slater to approve Policy #33-2014, Management of Natural Growth on Municipal Property, as presented.

CARRIED

2. Policy #05-2009, Snow Removal Private Driveways

Res. #14-117

Moved by Deputy Mayor Slater to approve Policy #05-2009, Snow Removal Private Driveways, 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. Regional Wastewater Committee

The Councils from the five Summer Villages on the south side of Pigeon Lake and the County of Wetaskiwin recently held an all Council meeting to discuss joining Northeast Pigeon Lake Regional Wastewater Commission (NEPL). With the assistance of a project facilitator, the Councils reviewed the requirements set out by Alberta Municipal Affairs to create a new commission or amend an existing commission to allow for the addition of new members. At this meeting, it was decided to formally approach NEPL with a request to determine if in fact joining NEPL would be acceptable to the members of NEPL.

Deputy Mayor Slater indicated that he and Regional Wastewater Committee Chairman Brian Keeler met with NEPL to discuss the potential of joining NEPL. It was noted that NEPL has been operating for a long period of time, and have the experience, knowledge, administration and accounting practices in place. Voting structure was also discussed.

Construction is expected to be completed by the end of November; large rocks and swamp land are impeding process. Delays will cost money but this is covered in contingency.

2. South Side Wastewater Committee

The introductory meeting was held with the south side wastewater committee and MPE Engineering, the firm contracted to work with the south side committee for local wastewater. Administration is to forward information and documents to MPE.

3. Alliance of Pigeon Lake Municipalities

The In-lake technical committee is examining phos-lock as a potential means of eliminating blue-green algae, as it is being used elsewhere. Use of this chemical would still require environmental approval.

Grandview Mayor Don Davidson has been meeting with representatives of Alberta Health Services regarding the issuance of algae advisories for Alberta lakes.

4. Association of Summer Villages of Alberta

Councillor Langelle advised that the ASVA Board and Administration are currently calling for resolutions from member Summer Villages, and that Grandview is bringing forward a resolution for algae advisories from Alberta Health Services. The FireSmart program is going well for Summer Villages who are a party to this program.

5. Memorandum – Dishonoured Tax Payment

Res. #14-118

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach waive the tax penalty for roll number 40450.

CARRIED

6. Contractor Letter – Pay Increase

Res. #14-119

Moved by Deputy Mayor Slater to go In Camera at 10:45 am.

CARRIED

Res. #14-120

Moved by Councillor Langelle to come out of In Camera at 10:54 am.

CARRIED

Res. #14-121

Moved by Councillor Langelle to increase Darcy Yellowbird's rate of pay for 2014/2015 winter snow removal season to \$22/hour.

CARRIED

7. Ma-Me-O Seniors Sunsetters Association Letter – House

Council reviewed a letter from the Ma-Me-O Senior Sunsetters Association that advised that they intend to demolish their house at 215-2nd Avenue by the end of October. They do not have plans to build anything new on the lot and inquired if the Summer Village use the lot for community hall parking in lieu of taxes.

Council determined that they are not interested in using the lot for parking at the present time, and that the Sunsetters Association should intend on continuing to pay their taxes accordingly.

8. Ma-Me-O Senior Sunsetters Association – Insurance

Res. #14-122

Moved by Councillor Langelle that the Ma-Me-O Senior Sunsetters Association be an additional named insured on the Summer Village of Ma-Me-O Beach's insurance.

CARRIED

9. Municipal Affairs Minister's Award for Municipal Excellence

Administration advised that the Pigeon Lake Regional Emergency Management Plan was chosen to be honored with the Minister's Award for Municipal Excellence in the Smaller Communities Category. The award will be presented by Minister Dianna McQueen at the Alberta Urban Municipalities Association (AUMA) convention in Edmonton on September 25, 2014. The award will be presented again at the Alberta Association of Municipal Districts and Counties (AAMDC) convention in November.

Mayor Don Fleming and Councillor Pete Langelle will be in attendance at the award ceremony.

10. Road Grading

The gravel road at the north end of the Summer Village is now ready for winter. Deputy Mayor Slater advised that one year it would be good to rip the road, crown it and add gravel.

11. Internet

Deputy Mayor Slater suggested hiring an individual to work on the internet when the internet is down. On weekends/long weekends the system usually fails but is operational during the week. It was suggested that we may need to provide more distance between pico and pole it's attached to. Better log out capability is required. A few spots in the Summer Village are weak due to the height of trees.

12. Community Hall Use

A local individual will submit a proposal to Council for using the community hall for an exercise program.

13. Family Reunion – Use of Day Park

A Policy for special event approvals for the day park will be created and brought to the next Council Meeting.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #14-123

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

CARRIED

2. Financial Report

Res. #14-124

Moved by Councillor Langelle to approve the financial report for the period ending September 18, 2014 as presented.

CARRIED

H. INFORMATION ITEMS

1. FCM - Changes to Canada's Antenna Tower Siting Policy
2. AltaGas – Natural Gas Distribution Franchise
3. AUMA Board News
4. Municipal Affairs – Gas Tax Fund
5. Request for Support to Save Canada Post

Res. #14-125

Moved by Councillor Langelle to accept the above five items as information.

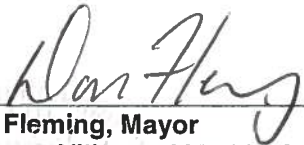
CARRIED

I. ADJOURNMENT

Res. #14-126

Moved by Councillor Langelle to adjourn the meeting at 1:06 pm.

CARRIED



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



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

