



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, NOVEMBER 28, 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 10:02 am.

A. ADOPTION OF AGENDA

Res. #14-138

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of September 19, 2014 Regular Council Meeting

Res. #14-139

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of September 19, 2014 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 Committee

A regional wastewater committee meeting was recently held at which Councillor Langelle attended in Deputy Mayor Slater's absence. The meetings held with south side summer village representatives and legal counsel as well as with representatives of Municipal Affairs were briefly discussed. Project consultant Brian Austrom is to draft a document for the creation of a south side commission.

It was noted that 17 of 23 km of wastewater line is completed.

2. South Side Wastewater Committee Meeting Minutes

Project engineering firm, MPE, is still on schedule for the end of November to present their preliminary design and provide an idea of the costs.

3. Alliance of Pigeon Lake Municipalities

The In-lake technical committee provided a presentation on phoslock; this substance may be tried on Pigeon Lake as a means to control algae. It would require environmental approval.

4. Association of Summer Villages of Alberta

The new convention venue and format was well received.

5. Pigeon Lake Watershed Association

The Pigeon Lake Watershed Association has requested a letter of support to assist with their grant applications. The Summer Village of Ma-Me-O Beach will provide a letter for this purpose.

The Summer Village of Itaska Beach has approached the Summer Village of Ma-Me-O Beach to be a partner in a grant application.

Res. #14-140

Moved by Deputy Mayor Slater that:

Be it resolved that we authorize the Summer Village of Ma-Me-O Beach to be a partnering municipality in the project entitled "Pigeon Lake Watershed Enhancement & Reduction of Lake Nutrients Project" submitted by the Summer Village of Itaska Beach as the project's managing partner.

CARRIED

6. Resident Emails – Day Park Usage

Council reviewed two resident emails that expressed concerns with the recent request for day park use in 2015 for a Ma-Me-O Beach resident's family reunion. Council had considered these concerns prior to making the decision to allow the day park usage. Council is not expecting a number of resident requests for the same use and, should the concerns be realized, the practice will be discontinued.

7. Resident Letter – Highway Speed Sign

Council reviewed a letter from a resident suggesting that Council purchase an electronic speed sign to show drivers how fast they're driving. Council advised that they already had a discussion with RCMP regarding speed signs and Council was told that the speed signs did very little to control speeding.

8. CAO Performance Review

The CAO performance review will be conducted after the Council Meeting.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #14-141

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

CARRIED

2. Draft 2015 Budget

Res. #14-142

Moved by Mayor Fleming to use the 2014 budget as the interim budget for 2015 until such time as the 2015 budget is approved.

CARRIED

H. INFORMATION ITEMS

1. AUMA Board News

Res. #14-143

Moved by Councillor Langelle to accept the above item as information.

CARRIED

I. ADJOURNMENT


Res. #14-144

Moved by Mayor Fleming to adjourn the meeting at 11:06 pm.

CARRIED



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



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

