



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SATURDAY, MAY 25, 2013 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 10:01 am.

A. ADOPTION OF AGENDA

Res. #13-46

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the Regular Council Meeting of April 27, 2013

Res. #13-47

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of April 27, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

At 10:04 am Council welcomed Ms. Leslie Kaun, Ma-Me-O Beach resident, who came to speak about concerns with local wastewater bylaw enforcement. Ms. Kaun first acknowledged and showed appreciation of Council's efforts to bring a regional wastewater line to the Summer Village.

Ms. Kaun distributed a written presentation for the purpose of bringing the following points to the attention of Council: providing information, Wastewater Bylaw 338, responsibility, sewer line and PLWA.

Ms. Kaun raised the matter of lack of compliance with neighboring properties in early July 2012 and resident Linda Johnson also attended Council's October 2012 Meeting and provided the same information. Discussion took place regarding privies, grey water, cyanobacteria and phosphorus levels. The presence of outdoor showers was discussed as was the need for inspection of such properties.

General discussion took place with residents in the gallery – Ms. Kaun, Mr. Bob Mieske, Mr. Stan Hayter – with respect to other residents who may be non-compliant with the current wastewater bylaw.

Funding may be sought to assist with the mandatory hook-up of the local collection line once it's constructed.

Ms. Kaun expressed appreciation at listening to Council, as well as being listened to, and departed from Council Chambers at 12:21 pm.

D. BYLAWS AND POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow-up sheet was reviewed. A meeting will be held in June for Annual Information Meeting preparation.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Councillor Langelle reviewed highlights of the short meeting held on May 17, 2013.

Res. #13-48

Moved by Mayor Fleming to go In Camera at 12:45 pm.

CARRIED

Res. #13-49

Moved by Mayor Fleming to come out of In Camera at 12:48 pm.

CARRIED

2. Regional Wastewater Committee

Deputy Mayor Slater advised that tender package being worked on. Nothing new to report since with last Council Meeting.

3. Association of Summer Villages of Alberta

Councillor Langelle advised that they are continuing with fire framework and MGA review committee. ASVA is interested in the work APLM is doing at examining in-lake options for the control of cyanobacteria. Zebra mussels are an issue; making their way from the Great Lakes and Lake Havasu in Arizona. They have high reproduction rates. There are currently check stations along highways in the U.S. and boat owners must pay for inspections if transporting a boat. The Alberta government will be establishing check stations at the border.

Recess: 12:21 pm

Reconvene: 12:44 pm

4. Municipal Weed Inspector Appointment

Res. #13-50

Moved by Councillor Langelle to appoint Don Davidson as municipal weed inspector for the Summer Village of Ma-Me-O Beach for the 2013 season.

CARRIED

5. Community Hall

The project is proceeding; the washrooms are done, outside is painted, windows replaced, kitchen floor replaced, and old message boards removed.

6. Recreation Society

Councillor Langelle advised that Recreation Society will install and manage a new message board at the playground to advertise recreation society events. Lexan was purchased for the mobile trailer signs. The recreation program is moving ahead. Councillor Langelle will speak to them about picking garbage from the beach Thursday and Mondays.

7. Seniors' Week Proclamation

Res. #13-51

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach proclaim the week of June 3-9, 2013 as Senior's Week.

CARRIED

8. Mimiw Sakahikan School Donation Request

Res. #13-52

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach provide a donation of \$250 towards the Mimiw Sakahikan School donation for their annual pow-wow celebration.

CARRIED

9. Policing Emails

A response will be sent to the resident asking to post photos of local youth involved in criminal activity; this issue is up to the RCMP to decide as it is their jurisdiction.

10. Resident Feedback re: Road Right of Way Bylaw

Council reviewed feedback from a Ma-Me-O Beach resident who is pleased with the recently-adopted road right-of-way bylaw.

11. Farmer's Market Rent

Res. #13-53

Moved by Mayor Fleming to go In Camera at 11:33 am.

CARRIED

Res. #13-54

Moved by Deputy Mayor Slater to come out of In Camera at 11:43 am.

CARRIED

Res. #13-55

Moved by Councillor Langelle to decrease the Farmer's Market rent to \$300 and retain the damage deposit amount of \$500.

CARRIED

12. Local Wastewater Project

Discussion occurred regarding the inspection of privies.

Res. #13-56

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach obtain the services of Superior Safety Codes to conduct inspections on privies.

CARRIED

13. First Nations Relations

Mayor Fleming and Deputy Mayor Slater reported on the pow wow they attended yesterday at the local First Nations school. A number of valuable contacts were made from both officials of local schools as well as from Band Members from Samson and Ermineskin First Nations. Deputy Mayor Slater will be attending the next four band council meeting later this month. A follow up letter thanking for them for this opportunity will be sent to the First Nations.

14. Park Maintenance

Res. #13-57

Moved by Mayor Fleming to go In Camera at 1:44 pm.

CARRIED

Res. #13-58

Moved by Deputy Mayor Slater to come out of In Camera at 1:47 am.

CARRIED

Res. #13-59

Moved by Deputy Mayor Slater to provide an increase of 90 cents per hour for Ingrid Charlton for park maintenance garbage services for the 2013 season.

CARRIED

15. Garbage

The waste bylaw needs to be amended and residents need to bring their own leaves and yard refuse to Lakedell Transfer Station. This will be put in the newsletter, on the website and brought to resident's doors.

16. Newsletter

Add grey water, garbage, the effectiveness of the RCMP patrols.

17. Paving

Next year's paving project will be main street from the Telus building to Jubilee Park.

18. Beach Cleaning

Will be done as soon as weather permitting.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #13-60

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

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – April, 2013

Res. #13-61

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

CARRIED

I. ADJOURNMENT

Res. #13-62

Moved Mayor Fleming by to adjourn the meeting at 2:00 pm.

CARRIED



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



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

