



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JUNE 14, 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 10:10 am.

A. ADOPTION OF AGENDA

Res. #13-63

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 May 25, 2013

Res. #13-64

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of May 25, 2013 as amended.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

1. Bylaw #343, Solid Waste Management Bylaw

Res. #13-65

Moved by Mayor Fleming to give 1st Reading to Bylaw #343, Solid Waste Management Bylaw, as presented.

CARRIED

Res. #13-66

Moved by Councillor Langelle to give 2nd Reading to Bylaw #343, Solid Waste Management Bylaw, as presented.

CARRIED

Res. #13-67

Moved by Mayor Fleming to proceed to 3rd Reading to Bylaw #343, Solid Waste Management Bylaw, as presented.

CARRIED

Res. #13-68

Moved by Deputy Mayor Slater to give 3rd Reading to Bylaw #343, Solid Waste Management Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

Councillor Langelle indicated that a meeting is scheduled for later in June.

2. Regional Wastewater Committee

Council reviewed an update provided by the County of Wetaskiwin regarding the regional wastewater project. Two calls for tender will be put out and awarded in August; one for pump stations and one for the pipeline.

3. Local Wastewater

Deputy Mayor Slater is waiting to hear from First Nations regarding a band meeting; Council is interested in cultivating this relationship. On June 19, Grandview Mayor Don Davidson will travel to Slave Lake with Deputy Mayor Deb McDaniel of Poplar Bay and Mayor Doris Bell of Crystal Springs to investigate their newly installed wastewater system; they will bring their findings to the south side wastewater committee.

With respect to local residents, letters have been sent to people for free privy inspections; an excellent response was received for this and seven of them are being inspected this afternoon. The remainder of them are storage sheds. Superior Safety Codes will also be inspecting private sewage disposal systems and an excellent response was received for this inspection as well.

4. 2013 Municipal Election

Res. #13-69

Moved by Councillor Langelle to appoint Sylvia Roy as the Returning Officer for the 2013 Summer Village of Ma-Me-O Beach Municipal Election.

CARRIED

5. Yellowhead Regional Library Membership Agreement

The Yellowhead Regional Library Board has requested that the Summer Village of Ma-Me-O Beach, being a member municipality, consider proposed amendments to *Clause 15 – Withdrawal* of the YRL Master Membership Agreement, and that the YRL Board is provided with a copy of the approval motion no later than July 31, 2013.

Res. #13-70

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach has considered the amendments to the Yellowhead Regional Library Board's proposed changes to Clause 15 of the Yellowhead Regional Library Master Membership Agreement and approves of the recommended changes.

CARRIED

6. Regional Emergency Management Partnership Agreement

Res. #13-71

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the regional emergency management partnership will all 10 Pigeon Lake Summer Villages, as presented.

CARRIED

7. Policing

Council reviewed an email from a resident regarding canvassing the latest victims of break and enters to determine the total amount of damage that was done. As the resident had also included the RCMP in his outgoing email, the RCMP replied that they were in the best position to reply to the email. The RCMP stated that the investigation is still ongoing and victims will be contacted and obtaining statements from the victims. Mayor Fleming will respond to the resident that as the RCMP are currently conducting their investigation, the Council will not interfere.

8. AUMA

Mayor Fleming attended the Mayor's Caucus held on June 12 in Canmore. Items of note include: \$5 million of federal funding is coming to Alberta from long term municipal infrastructure plan; AUMA is working on emergency response plans; standing committees such as land use framework and emission quality were discussed; there was a focus on welcoming and inclusive committees; an orientation for

elected officials will be offered once elections are completed; AUMA is working on a funding model for RCMP; a webinar is planned in the fall for a newly released policy on first nations consultation.

Concerns were raised regarding the current MGA (Municipal Government Act) review. A draft document is anticipated in August 2014 with a Bill to be released in 2015 and reintroduced in fall 2015. There will be consultations and public engagement and municipalities will get questionnaire. AUMA is identifying issues and have guiding principles such as sustainability, regional approaches, municipal structures, and collection of education property tax.

Recess: 11:57 am
Reconvene: 12:19 pm

9. Annual Information Meeting

Items to be discussed include Strategic planning accomplishments: road program, pier removal and continual clean up, beach cleaning, security (includes surveillance cameras), local and regional wastewater; emergency management, wifi. PLWA and RCMP are expected to make presentations.

10. Wifi

The new tower is providing better reception; may relocate some picos as a result. Some issues exist with PayPal/ software and it is anticipated that these will be resolved soon. The tower is robust enough to bounce to other Summer Villages but no grant funding is available for this at this time.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #13-72

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

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – May, 2013
2. Alberta Transportation – BMTG Grant

Res. #13-73

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


CARRIED

I. ADJOURNMENT

Res. #13-74

Moved Mayor Fleming by to adjourn the meeting at 1:08 pm.

CARRIED



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



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