



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
TUESDAY, JULY 30, 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 10:02 am.

A. ADOPTION OF AGENDA

Res. #13-79

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of June 14, 2013 Regular Council Meeting

Res. #13-80

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of June 14, 2013 as presented.

CARRIED

2. Minutes of July 24, 2013 Special Council Meeting

Res. #13-81

Moved by Councillor Langelle to adopt the Minutes of the Special Council Meeting of July 24, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

1. Bylaw #339, to Regulate Activities in Jubilee Park

Res. #13-82

Moved by Mayor Fleming to give 1st Reading to Bylaw #339, Regulate Activities in Jubilee Park, as amended.

CARRIED

Res. #13-83

Moved by Deputy Mayor Slater to give 2nd Reading to Bylaw #339, Regulate Activities in Jubilee Park, as amended.

CARRIED

Res. #13-84

Moved by Councillor Langelle to proceed to 3rd Reading to Bylaw #339, Regulate Activities in Jubilee Park, as presented.

CARRIED

Res. #13-85

Moved by Mayor Fleming to give 3rd Reading to Bylaw #339, Regulate Activities in Jubilee Park, as amended.

CARRIED

2. Policy #28-2011, Wireless Network Policy (Revised)

Res. #13-86

Moved by Councillor Langelle to approve revised Policy #28-2011, Ma-Me-O Beach wireless network policy, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow Up Sheet

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

A rubbish bylaw was presented by Grandview Mayor Davidson; with some revisions this bylaw may be considered by other Summer Village Councils.

2. Regional Wastewater Committee

There is nothing new to report since the last Council meeting of June 14, 2013.

3. Local Wastewater

Deputy Mayor Slater reported that the south side wastewater committee didn't make the trip to Slave Lake as reported in the June 14, 2013 minutes; the trip has been postponed to August.

4. PLWA – Homesite Consultations

The Pigeon Lake Watershed Association is encouraging lakefront residents to have a shoreline advisor from Nature Alberta attend their property for a free consultation on topics such as erosion, invasive plants and nutrient loading. Deputy Mayor Slater will commit to having his property assessed.

5. Community Surveillance Questionnaires

Administration advised that 16 community surveillance questionnaires were submitted to the Summer Villages Office since the Annual Information Meeting held on July 6, 2013. Of the 16 questionnaires, 13 are opposed to the community surveillance proposal while 3 are in favor. The vast majority of those opposed to surveillance cite "waste of money" as the primary reason for their opposition to the idea. The majority of them believe that individuals should purchase and be responsible for their own video surveillance cameras, and some suggest that more money be put into RCMP presence. The three in favor provided little in the way of comment to support the idea of community surveillance.

6. Annual Information Meeting Follow Up

There was some confusion over the start time of the meeting; although it seemed to have little effect on the number of residents attending the meeting.

7. Association of Pigeon Lake Municipalities

Council reviewed the minutes of the June 18, 2013 APLM Meeting. Discussion at the meeting included the Watershed Management Plan (WMP) Module 1: Model Land Use Bylaw – a bylaw which is intended to provide general guidance for municipalities related to riparian lands and uplands, and Module 2: Cosmetic Fertilizers – developing various approaches for residents, municipalities and the watershed stewardship group to educate and enforce best practices. Also discussed at the APLM meeting are the potential dangers of zebra and quagga mussels, which are present in other lakes and may be transported to unaffected lakes by boat.

8. Alberta Environment Letter – Pigeon Lake Outlet Weir

Alberta Environment and SRD responded to Argentia Beach Mayor Elko's letter of May 24, 2013 inquiring as to the reason for the adjustments to the weir located south of Ma-Me-O Beach near the First Nations Campground.

Alberta Environment indicated that in 1993, an agreement was reached between the Association of Pigeon Lake Municipalities (APLM) and the department that established an operating plan for the structure as follows:

- Establish a baseline elevation of 849.935m. This was accomplished by installing stop logs in the structure since the original weir crest elevation was 849.80.
- When the lake reaches an elevation of 850.09m the stop logs will be removed.
- When the lake drops again to elevation 850.01m the stop logs will be reinstalled.

Alberta Environment noted that the sheet-pile weir had begun to slowly heave upwards due to frost actions and after years of monitoring, surveyed the weir and in February 2013, work was undertaken to restore the weir to the original specifications as agreed upon in 1993.

The weir continues to function as designed and the department, who owns and operates the weir outlet, will continue to monitor lake levels and follow the guidelines as per the 1993 agreement.

9. Demolition/ Construction Bond

Mayor Fleming introduced the topic of a demolition/ construction bond, in the event that the road gets damaged during construction or demolition activities. This item will be considered by the future council.

10. Reserve Road

Prices will be obtained for grading the reserve road at the north end of the Summer Village. If the cost is less than \$750, the contractor will be retained to grade the road.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #13-87

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

CARRIED

2. Financial Report

Res. #13-88

Moved by Deputy Mayor Slater to approve the financial report, as presented.

CARRIED

3. Appointment of Auditor for 2013

Res. #13-89

Moved by Councillor Langelle to appoint Seniuk and Company as the financial auditor for the Summer Village of Argentia Beach for 2013.

CARRIED

4. Tax Penalty Waiver Request

Res. #13-90

Moved by Mayor Fleming to go In Camera at 11:35 am.

CARRIED

Res. #13-91

Moved by Mayor Fleming to come out of In Camera at 11:35 am.

CARRIED

Res. #13-92

Moved by Mayor Fleming to waive the tax penalty for Ma-Me-O Beach tax roll #40320 due to extraordinary circumstances.

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – June, 2013
2. Alberta Municipal Affairs – Public Interest Disclosure Act

Res. #13-93

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

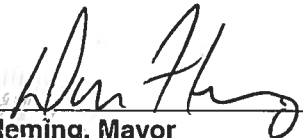
CARRIED

I. ADJOURNMENT

Res. #13-94

Moved by Mayor Fleming to adjourn the meeting at 11:47 am.

CARRIED



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



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

