



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, DECEMBER 6, 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 10:05 am.

A. ADOPTION OF AGENDA

Res. #13-132

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of September 6, 2013 Regular Council Meeting

Res. #13-133

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of September 6, 2013 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

None.

D. BYLAWS AND POLICIES

1. Policy #29-2011, Snow Plowing

Res. #13-134

Moved by Councillor Langelle to approve the amendment to Policy #29-2011, 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 Project Update

Deputy Mayor Slater updated Council on a meeting that took place on Thursday, November 28th at which time tenders were reviewed and costs were discussed. Lift stations will be redesigned and tendered again in order to reduce cost. Hopefully the tender will close before Christmas. The notice to proceed date will be in February 2014. Funding scenarios were also discussed and will be further refined once lift station tenders are received.

2. South Side Wastewater Committee

Deputy Mayor Slater advised that a meeting of the south side wastewater committee was held on Thursday, December 5th. AltaGas was in attendance to speak about the replacement of gas lines in all south side Summer Villages. The work may start in March; AltaGas does not want to work in the summer months in an effort to avoid unnecessary disruption to residents. The purpose of the meeting was to avoid potential conflicts with Ma-Me-O's planned local wastewater drainage system

The Summer Village of Crystal Springs is applying for a Regional Collaboration Grant for the south side wastewater project to investigate subject matter such as governance models, tie-ins, types of pumps, detailed design drawings, etc.

Res. #13-135

Moved by Deputy Mayor Slater:

Be it resolved that we authorize the Summer Village of Ma-Me-O Beach to participate in an application for the project entitled “Contributing to the Health of Pigeon Lake – South Side Wastewater Collaboration Plans”, submitted by the Summer Village of Crystal Springs under the Regional Collaboration Program; further that the Summer Village of Ma-Me-O Beach, a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

3. Enhanced Policing Report 2013

Council reviewed the enhanced policing report as submitted by the RCMP for the period ending November 4, 2013.

The RCMP reported that the young offenders responsible for a rash of recent break-ins in the Summer Village have been charged. Deputy Mayor Slater, as a resident who was impacted, provided a victim impact statement to the RCMP prior to the young offender's court date.

4. Capital Region Assessment Services Commission

Board members were elected; the individual representing Summer Villages is Doug Thomas, Mayor of the Summer Village of Seba Beach. There will be an increase in our annual fees by \$.25 per parcel for the 2014 year (\$17.50 per parcel). Residents are encouraged to speak to the assessor and examine the tax roll prior to filing an appeal. Fifteen Alberta Summer Villages currently contract with Capital Region Assessment Services Commission.

5. Alberta Pianofest

Council reviewed a letter from Alberta Pianofest requesting financial support for 2014. The Alberta Pianofest Society brings internationally renowned concert pianists to informal settings in Mulhurst Bay, Mission Beach and Edmonton over a two week time frame each July.

Res. #13-136

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach provide a donation of \$1000 to Alberta Pianofest for 2014.

CARRIED

6. Joint Services Committee

Councillor Langelle reported that the Joint Services Committee is currently reviewing the contract for the Director of Emergency Management, Clinton Boyda.

Res. #13-137

Moved by Deputy Mayor Slater to go In Camera at 11:17 am.

CARRIED

Res. #13-138

Moved by Deputy Mayor Slater to come out of In Camera at 11:33 am.

CARRIED

Recess: 11:33 am
Reconvene: 11:36 am

7. Association of Pigeon Lake Municipalities

Councillor Langelle reviewed the minutes of November 19, 2013. Items discussed at the meeting included a progress report from Pigeon Lake Watershed Association, in-lake technical committee terms of reference and grant application, and the financial report.

It was noted that water was flowing over the weir near Ma-Me-O Beach all summer.

Res. #13-139

Moved by Councillor Langelle:

Be it resolved that we authorize the Summer Village of Ma-Me-O Beach to participate in an application for the project entitled “Improve the Health of Alberta Lakes – An In-Lake Investigation, Plan and Pilot Project”, submitted by the Summer Village of Argentia Beach under the Strategic Initiatives component of the Regional Collaboration Program; further that the Summer Village of Ma-Me-O Beach, a participant, agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

8. 2014 Fire Services Agreement

Administration presented the fire services agreement as provided by the County of Wetaskiwin. The rate for residential property has increased from \$46 / lot to \$50 per lot. The rate had not changed since 1995. It will also increase each year by CPI or 3%.

Res. #13-140

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the fire services agreement with the County of Wetaskiwin, as presented.

CARRIED

9. Snow Removal

The snow plowing policy was amended at this meeting to include a section on timing of roads, alleys and driveways will be plowed within 48 hours of the end of the snowfall, in sequential order.

10. Association of Summer Villages of Alberta

Councillor Langelle advised that Sundance Mayor Peter Pellatt is the President of the Association of Summer Villages of Alberta. Mayor Pellatt is also on the board of Alberta Urban Municipalities Association. Councillor Langelle has been appointed to the Alberta Private Sewage System Standard of Practice Task Group that is meeting on December 17 & 18. Councillor Langelle updated Council on the ASVA convention that took place in October.

Res. #13-141

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach confirms their support of the provincial fire protection plan framework and associated grant application.

CARRIED

Recess: 12:15 pm

Reconvene: 12:36 pm

Res. #13-142

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach send a letter to the Alberta Minister of Municipal Affairs with respect to the review of the Municipal Government Act, and advise the Minister of the sustainability of Summer Villages.

CARRIED

11. Regional Emergency Management Update

Councillor Langelle reported on the Regional Emergency Management orientation and committee meeting for the regional emergency management organization. Mr. Clinton Boyda has been hired as the Director of Emergency Management. Future costs will be determined by the number of lots in each Summer Village.

Res. #13-143

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach supports the regional emergency management organization, with future costs to be allocated on a per lot basis amongst all 10 Pigeon Lake Summer Villages.

CARRIED

Res. #13-144

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach fund their portion of 2013 emergency management expenses, which will be allocated on a per lot basis amongst all 10 Pigeon Lake Summer Villages.

CARRIED

12. Builder's Wall

Mayor Fleming remarked that the Summer Village should identify the builders of the community and honor them for their efforts. This will be further discussed at the strategic planning session.

13. Alberta Urban Municipalities Association

Councillor Langelle advised that the Municipal Sustainability Initiative (MSI) grant program may be phased out and replaced with Regional Collaboration Grants.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #13-145

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

CARRIED

1

2. 2013-2014 Snow Removal Budget

Administration advised that the forecast is that the Summer Village will be over budget for snow removal.

Res. #13-146

Moved by Councillor Langelle that Administration continue with current snow removal practices and that Administration has the authority to exceed the current snow removal budget.

CARRIED

3. Financial Report

Res. #13-147

Moved by Mayor Fleming to approve the financial report as information.

CARRIED

4. Contractor Letter – 2014 Hourly Rate

Res. #13-148

Moved by Mayor Fleming to go In Camera at 1:24 pm.

CARRIED

Res. #13-149

Moved by Mayor Fleming to come out of In Camera at 1:26 pm.

CARRIED

5. Interim 2014 Budget

Res. #13-150

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach utilize the 2013 budget as the interim budget for 2014 until such time as Council approves the 2014 budget.

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – August, September and October, 2013
2. Alberta Municipal Affairs Emergency Management Act – Ministerial Order
3. Alberta Lake Management Society Workshop Update
4. Family & Community Support Services 2013 Overview
5. CUPW – The future of Canada Post

6. Guidelines to the Procurement Obligations of Domestic & International Trade Agreements
7. MGA Review Consultations

Res. #13-151

Moved by Mayor Fleming to accept the above seven items as information.


CARRIED

I. ADJOURNMENT

Res. #13-152

Moved by Councillor Langelle to adjourn the meeting at 1:27 pm.

CARRIED



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



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

Next council meeting:

Strategic Planning Session – January 10-12