



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 13, 2012 at 1:00 pm
Summer Villages Office Council Chambers

MINUTES

Present:

Don Fleming, Mayor
John Slater, Deputy Mayor
Peter Langelle, Councillor

Sylvia Roy, CAO

Mayor Fleming called the meeting to order at 1:00 pm.

A. ADOPTION OF AGENDA

Res. #12-07

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

a. Minutes of the Regular Council Meeting of December 3, 2011

Res. #12-08

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of December 3, 2011 as presented.

CARRIED

b. Minutes of the Regular Council Meeting of January 22, 2012

Res. #12-09

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of January 22, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Mr. Louis Sledz, Ma-Me-O Beach Resident

Mr. Sledz relayed discontent with the removal of the pier and requested that this is reflected in the Council Meeting Minutes. Mr. Sledz indicated that he had recently spoken to other people who also did not want the pier removed. Mr. Sledz inquired of the tender process; Council confirmed that the tender process overseen by engineering firm and posted on websites as required, and that it was an open process with no conflict of interest.

Mr. John Szumlas, Activation Analysis Group Inc.

Mr. John Szumlas of Activation Analysis Group Inc (AAGI), who has been retained to conduct the policing/bylaw enforcement review for the Pigeon Lake Summer Villages. Mr. Szumlas interviewed Crystal Springs Council and interviews with the other Summer Village Councils have been completed/ or will be completed at upcoming Council meetings. AAGI is collecting information from Silver Beach Administration with respect to PLPS and the interview will Silver Beach will occur upon completion of the other Summer Village interviews. Council thanked Mr. Szumlas and he departed from Council Chambers at 2:44 pm.

Recess: 244 pm

Reconvene: 2:55 pm

D. BYLAWS AND POLICIES

None.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow-up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

Joint Services Committee

Councillor Langelles advised that the Committee is reviewing the existing agreement.

AUMA Mayor's Caucus Meeting

Mayor Fleming and Councillor Langelles are registered for the AUMA Mayor's Caucus meeting scheduled for February 15, 2012.

Regional Policing and Bylaw Enforcement Project

Nothing further to report as Council was interviewed in the Delegations portion of the agenda.

Regional Emergency Management Project

The Pigeon Lake Summer Village CAO's will be meeting with the emergency management consultant on February 27th.

Pier Project

Res. #12-10

Moved by Councillor Langelles that the Summer Village of Ma-Me-O Beach accept the transfer, bill of sale and grant documents associated with the Small Craft Harbour Facility (the pier) from the Department of Fisheries and Oceans, Small Craft Harbour Branch.

CARRIED

Res. #12-11

Moved by Deputy Mayor Slater to award contract for removal of the pier to Outdoor Room Landscape Supplies.

CARRIED

Regional Wastewater Committee

The bids for the regional wastewater construction were reviewed and one firm was chosen; official notification has yet to be received from the Committee Chairman.

Local Wastewater Project

Grandview Mayor Davidson has called a meeting of south side Summer Village wastewater representatives on March 16th to discuss collaborative and cost saving efforts with respect to local wastewater collection systems.

Strategic Planning Priorities

Council reviewed the 2012 Council Priorities as established at the January strategic planning session.

Yellowhead Regional Library Master Membership Agreement

Res. #12-12

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach enter into the Master Membership Agreement with the Yellowhead Regional Library, as presented.

CARRIED

G. APPROVAL OF FINANCIAL REPORTS

a. Cheque Listing

Res. #12-013

Moved by Mayor Fleming to accept the cheque listing as information.

CARRIED

b. JSC Budget

Res. #12-14

Moved by Councillor Langelle to approve the 2012 Joint Administration and Facilities Financial Plan and Budget, as presented.

CARRIED


c. Draft 2012 Ma-Me-O Beach Financial Plan and Budget Administration will present a revised version at the next Council Meeting.

H. ADJOURNMENT

Res. # 12-15

Moved by Mayor Fleming to adjourn the meeting at 4:49 pm.

CARRIED



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



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

