



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SATURDAY, JUNE 9, 2012 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 10:03 am.

A. ADOPTION OF AGENDA

Res. #12-59

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the Regular Council Meeting of April 26, 2012

Res. #12-60

Moved by Deputy Mayor Slater to adopt the Minutes of the Regular Council Meeting of April 26, 2012 as presented.

CARRIED

2. Minutes of the Special Council Meeting of May 18, 2012

Res. #12-61

Moved by Deputy Mayor Slater to adopt the Minutes of the Special Council Meeting of May 18, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

D. BYLAWS AND POLICIES

1. Bylaw #337, Development Permit Bylaw

Res. #12-62

Moved by Councillor Langelle to give 1st Reading to Bylaw #337, Development Permit Bylaw, as presented.

CARRIED

Res. #12-63

Moved by Deputy Mayor Slater to give 2nd Reading to Bylaw #337, Development Permit Bylaw, as presented.

CARRIED

Res. #12-64

Moved by Mayor Fleming to proceed to 3rd Reading for Bylaw #337, Development Permit Bylaw, as presented.

CARRIED

Res. #12-65

Moved by Deputy Mayor Slater to give 3rd reading to Bylaw #337, Development Permit Bylaw, as presented.

CARRIED

2. Bylaw #336, Solid Waste Management Bylaw

Res. #12-66

Moved by Councillor Langelle to give 1st Reading to Bylaw #336, Solid Waste Management Bylaw, as presented.

CARRIED

Res. #12-67

Moved by Deputy Mayor Slater to give 2nd Reading to Bylaw #336, Solid Waste Management Bylaw, as presented.

CARRIED

Res. #12-68

Moved by Mayor Fleming to proceed to 3rd Reading for Bylaw #336, Solid Waste Management Bylaw, as presented.

CARRIED

Res. #12-69

Moved by Councillor Langelle to give 3rd reading to Bylaw #336, Solid Waste Management Bylaw, as presented.

CARRIED

3. Bylaw #338, Wastewater Bylaw

Res. #12-70

Moved by Councillor Langelle to give 1st Reading to Bylaw #338, Wastewater Bylaw, as presented.

CARRIED

Res. #12-71

Moved by Deputy Mayor Slater to give 2nd Reading to Bylaw #338, Wastewater Bylaw, as presented.

CARRIED

Res. #12-72

Moved by Mayor Fleming to proceed to 3rd Reading for Bylaw #338, Wastewater Bylaw, as presented.

CARRIED

Res. #12-73

Moved by Councillor Langelle to give 3rd reading to Bylaw #338, Wastewater Bylaw, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow-up sheet was reviewed and revised. Administration will send a thank you to Mrs. Bonnie Mieske for leading volunteers to clean up diseased shrubs at the day park.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Regional Wastewater Project Update

Deputy Mayor Slater reported on the committee meeting held on May 22, 2012. Genivar will be conducting a needs assessment for the First Nations land and it is anticipated that it will be completed by the end of summer. Discussion will need to take place regarding the location of the lift station to be located in the Ma-Me-O Beach vicinity.

2. Wastewater Bylaw

A complaint has been received regarding a residents' lack of wastewater facilities, causing users of the lot to urinate in the yard. Recreational vehicles are on the lot but there is no visible wastewater management system in place. Administration has been directed to contact the lot owners and address the matter.

3. Association of Pigeon Lake Municipalities

Council reviewed the APLM minutes of April 24, 2012; the next meeting is scheduled for June 26.

Res. #12-74

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach provide the “Love the Lake” initiative with \$500 towards the eradication of Himalayan Balsam, an aggressive prohibited noxious weed.

CARRIED

4. South Side Wastewater Committee

Council reviewed the minutes of the south side wastewater committee meeting held on May 3, 2012. A strategic communication plan created by Deputy Mayor Bell and a potential governance model document from Norris Beach Mayor Fowlie were created as part of the committee’s progress. There may be the potential of grant funding for communications assessment and implementation.

5. Regional Emergency Management Update

Administration advised that the three Pigeon Lake CAO’s have been meeting regularly with the consultant and the project is ongoing.

6. Bob Colborne Memorial Donation

Res. #12-75

Moved by Mayor Fleming that the Summer Village of Ma-Me-O Beach provide a memorial donation of \$500 to the Learning Disabilities Association of Alberta, in memory of Mr. Bob Colborne.

CARRIED

7. 2012 Road Project

Residents will have access to cold mix to build enhanced slopes with their driveways, and assistance to perform the work will be provided on a case by case basis.

Res. #12-76

Moved by Councillor Langelle to accept the quote from Answer Asphalt to perform temporary alley repairs and to choose Option 2, 75mm cold mix, at a cost of \$12,327.

CARRIED

8. Community Hall Fees

Res. #12-77

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach waive the community hall fees for the Fire Fighters pancake breakfast and 2nd Annual Fireman’s Ball, in lieu of monetary support.

CARRIED

9. Pier Project

Res. #12-78

Moved by Councillor Langelle to perform necessary pier park washroom upgrades as part of the pier park project.

CARRIED

a) Community Event

Administration advised that a Diamond Jubilee grant application has been submitted to fund a community event for the removal of the pier.

b) Fill Material

The Summer Villages Office has not received any feedback with respect to the location of the pier fill material.

c) In Camera

Res. #12-79

Moved by Deputy Mayor Slater to go In Camera at 11:49 am.

CARRIED

Res. #12-80

Moved by Councillor Langelle to come out of In Camera at 11:56 am.

CARRIED

10. Land Use Bylaw Excerpts

No further discussion took place with respect to the use of recreational vehicles and wastewater management.

11. Watermere Resort Local Area Structure Plan – Leduc County

Councillor Langelle advised that he will be attending the public hearing for this proposed development, scheduled for June 12, 2012 at 7:00 pm at the Nisku Recreation Centre.

12. WISP Correspondence

Council reviewed correspondence received as part of the WISPNet Monthly Update, The correspondence includes a letter that has been requested to be sent to MLA's and MP's advising that "Alberta needs a comprehensive "Rural Communications Strategy" that encompasses all communications including broadband, mobility and public safety. The lack of this strategy will significantly impact Alberta's economic and social growth today and in the future."

A personalized letter will also be attached, stressing the importance of rural communications for commerce and business for both residents and the public.

13. Lakedell Transfer Station Cost-Sharing Agreement

Council directed Administration to send a letter to the County of Wetaskiwin, expressing concerns regarding the potential inequity in cost allocation based upon usage and the number of bins.

14. TRAVIS

Res. #12-81

Moved by Councillor Langelle to enter into the general agreement and municipal fee schedule for Alberta Transportation's TRAVIS requirements with Roadata Services Ltd., as presented.

CARRIED

15. Public Works

The two cookhouse roofs in the day park will be replaced by the end of this month. A number of individuals are assisting with grass maintenance due to unforeseen circumstances with the contractor.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #12-82

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

CARRIED

2. Financial Report

Res. #12-83

Moved by Councillor Langelle to accept the financial report as information.

CARRIED

H. INFORMATION ITEMS


1. PLPS Monthly Service Reports – April 2012
2. PLWA Spring Newsletter and April Progress Report
3. AUMA June Mayor's Caucus
4. AltaGas Utilities President

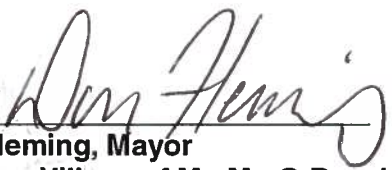
I. ADJOURNMENT

Res. # 12-84

Moved by Councillor Langelle 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