



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 3, 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 10:12 am.

A. ADOPTION OF AGENDA

Res. #12-111

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

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the Regular Council Meeting of October 23, 2012

Res. #12-112

Moved by Councillor Langelle to adopt the Minutes of the Regular Council Meeting of October 23, 2012 as presented.

CARRIED

C. DELEGATIONS AND VISITORS

D. BYLAWS AND POLICIES

1. Bylaw #339 To Control the Use of Municipal Property
2. Policy 32-2012 Fire Permit Policy

The Bylaw and Policy will be further examined at the upcoming Council strategic planning session in January 2013.

E. REPORTS FROM STAFF/RESOLUTIONS

1. Follow up List

The follow-up sheet was reviewed and revised.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Joint Services Committee

No updates since the last meeting.

2. Pigeon Lake Regional Wastewater Committee

Res. #12-113

Moved by Deputy Mayor Slater to go In Camera at 10:32 am.

CARRIED

Res. #12-114

Moved by Mayor Fleming to come out of In Camera at 11:05 am.

CARRIED

Regional Wastewater Chairman Brian Keeler provided a regional update for upcoming Summer Village newsletters. Discussions with First Nations representatives are ongoing.

3. South Side Wastewater Committee

Deputy Mayor Slater reviewed the minutes and discussion from the South Side Wastewater Committee meeting held on November 8, 2012. Discussion ensued regarding synchronicities between local / south side and regional wastewater projects.

Recess: 11:06 am

Reconvene: 11:11 am

4. Public Works / Maintenance

Snow removal with the new snow removal personnel appears to be going very well to date. Ma-Me-O Community Hall upgrades are proceeding as are the Jubilee Park change rooms/ washrooms. Chair carts will be purchased and the Senior's Sunsetters Club will also be contributing to this purchase.

Councillor Langelle discussed information he received from discussions with Environment personnel with respect to winter netting programs, and that there are still high volumes of fish in the lake. Councillor Langelle will provide the contact information for this individual so that he may be contacted to provide information on the status of fish in the summer months. Council views it is important that this information is communicated to residents and the public.

5. Regional Policing Project Update

Despite repeated requests, the regional policing report has yet to be provided by Activation Analysis Group Inc. Council will discuss policing at the upcoming strategic planning session and create a policing plan for 2013.

6. Wireless Internet Project

Council will further discuss internet towers at the upcoming strategic planning session.

7. Pigeon Lake Himalayan Balsam Eradication Program

Council reviewed the Pigeon Lake Himalayan Balsam Eradication Program 2012 Summary as provided by Don Davidson, Summer Village Weed Inspector. While other Pigeon Lake Summer Villages have varying degrees of issues with the establishment of this prohibited noxious weed, Ma-Me-O Beach appears relatively unaffected.

Recess for Lunch: 11:55 am

Reconvene: 1:10 am

8. Association of Pigeon Lake Municipalities

Council reviewed the Minutes of the Committee of the Whole dated October 18, 2012; the resolution to establish sub-committees and the draft sub-committee Terms of Reference. Four sub-committees were established: Environmental Management; Water Augmentation; Chemical/Mechanical and Alternative Technologies. Councillor Langelle will have the opportunity to participate in one or more of these sub-committees.

9. Association of Summer Villages Communication Survey

Council completed the ASVA communication survey and it will be returned to the ASVA Executive Director.

10. House of Commons Private Members Motion M-400

Administration presented information received by House of Commons MP Mylene Freeman regarding a private members motion (M-400) regarding the establishment of financial support programs to bring rural residential septic systems up to standard. The MP's letter requests that the Motion M-400 is supported by passing it as a municipal resolution at a Council Meeting.

Res. #12-115

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach support House of Commons Private Members Motion M-400 in that the government should study the possibility of establishing, in cooperation with the provinces and territories, one or more financial support programs, inspired by the one proposed by the Federation of Canadian Municipalities, that would

bring up to standard the septic systems of homes not connected to a sanitation system, in an effort to ensure urban/rural balance, lake protection, water quality and public health.

CARRIED

11. Fall Newsletter

Information regarding local wastewater non-compliance and an update on the regional wastewater system will be posted on the website.

12. Resident Complaint

Res. #12-116

Moved by Councillor Langelle to go In Camera at 10:32 am.

CARRIED

Res. #12-117

Moved by Councillor Langelle to come out of In Camera at 10:54 am.

CARRIED

Res. #12-118

Moved by Mayor Fleming that Administration advise Peter Irwin of 515-2nd Avenue that the Summer Village of Ma-Me-O Beach is not required or responsible for reimbursement of expenses incurred by the owner in 2012 for hook up of the holding tank on that property.

CARRIED

13. Portable Signage

It was determined that the purchase of mobile signage would greatly assist with the advertisement of events such as annual information meeting dates, large garbage item pick up, election dates, recreation society events, etc.

Res. #12-119

Moved by Councillor Langelle that the Summer Village of Ma-Me-O Beach purchase two portable signs; one each for the Summer Village and the Recreation Society.

CARRIED

14. Muniware Agreement

Res. #12-120

Moved by Deputy Mayor Slater that the Summer Village of Ma-Me-O Beach enter into the 2013 Support Agreement with Muniware Software.

CARRIED

15. Pigeon Lake Protective Services

Council reviewed the proposed Peace Officer Services Agreement for 2013 as provided by Silver Beach Administration.

Res. #12-121

Moved by Councillor Langelle to enter into a Peace Officer Services Agreement with the Summer Village of Silver Beach for 40 hours per month, at a rate of \$60/ hour.

CARRIED

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #12-122

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

CARRIED

2. Financial Indicator Graphs

Res. #12-123

Moved by Mayor Fleming to accept the financial indicator graphs as information.

CARRIED

H. INFORMATION ITEMS

1. PLPS Monthly Service Report – October, 2012
2. Federation of Canadian Municipalities letter
3. FORTIS re: CAREA

Res. #12-124

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

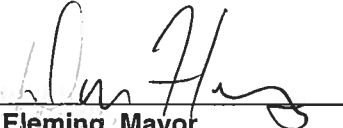
CARRIED

I. ADJOURNMENT

Res. # 12-125

Moved by Councillor Langelle to adjourn the meeting at 2:12 pm.

CARRIED



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



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

