



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 23, 2011 at 2:30 pm
Summer Villages Office Council Chambers

MINUTES

Present:

Don Fleming, Mayor

Sylvia Roy, CAO

John Slater, Deputy Mayor

Peter Langelle, Councillor

Mayor Fleming called the meeting to order at 2:30 pm.

A. ADOPTION OF AGENDA

Res. #11-97

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the July 27, 2011 Regular Council Meeting

Res. #11-98

Moved by Councillor Langelle that Minutes of the July 27, 2011 Regular Council meeting be approved as presented.

CARRIED

2. Amend Resolution #10-140 (adoption of Minutes – Change “August” To “October”

Res. #11-99

Moved by Mayor Fleming to amend Resolution #10-140 of the December 4, 2010 Council Meeting Minutes by changing the month “August” to October”.

CARRIED

C. DELEGATIONS AND VISITORS

D. BYLAWS AND POLICIES

E. REPORTS FROM STAFF/RESOLUTIONS

F. COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

1. Ma-Me-O Recreation Society

Councillor Langelle advised that the Recreation Society held their wrap up meeting. Overall the season went well and there is a succession plan in place for the Recreation Coordinator position for 2012. Residents have expressed an interest in filling the board positions that will be vacant.

2. Joint Services Committee

No report.

3. Pigeon Lake Watershed Association Funding Request

Council reviewed the PLWA funding request as information.

4. Private Sewage/ Lake Workshops

Council will examine the potential for scheduling various workshops for residents.

Recess: 12:18 pm

Reconvene: 12:55 pm

5. Fire Alarm Relocation

Res. #11-100

Moved by Mayor Fleming that the fire alarm panel currently located in the Recreation Society office in the Ma-Me-O Beach community hall be re-located to a more central location in the community hall.

CARRIED

6. Fireworks Restrictions

Mayor Fleming will speak to the residents concerned about the use of fireworks in the Summer Village.

7. Regional Collaboration Grant – Policing and Bylaw Enforcement

Administration was successful in obtaining a Regional Collaboration Grant and has been awarded \$75,000 to undertake a collaborative review of policing and bylaw enforcement, which will serve to clearly define requirements for the Summer Villages and find the most cost effective regional alternative.

The RFP for the policing study will be forwarded to the other 2 Summer Village CAO's for review, then sent to consultants for their response. The appointed PLPS / Policing Committee representatives will form part of the working committee as will one representative from the other 3 SV's and the SV CAO's. The obvious outcome is that all 10 Summer Villages will agree on the same policing model.

G. APPROVAL OF FINANCIAL REPORTS

1. Q2 Financial Reports

Res. #11-101

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

CARRIED

2. Cheque Listing

Res. #11-102

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

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

Res. #11-103

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

CARRIED

I. ADJOURNMENT

Res. # 11-104

Moved by Mayor Fleming to adjourn the meeting at 2:04 pm.

CARRIED



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



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