



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
SATURDAY, SEPTEMBER 10, 2011 at 10:00 am
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 10:05 am.

A. ADOPTION OF AGENDA

Res. #11-105

Moved by Councillor Langelle to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETING

1. Minutes of the August 23, 2011 Organizational Council Meeting

Res. #11-106

Moved by Councillor Langelle that Minutes of the August 23, 2011 Organizational Council meeting be approved as presented.

CARRIED

2. Minutes of the August 23, 2011 Regular Council Meeting

Res. #11-107

Moved by Deputy Mayor Slater that Minutes of the August 23, 2011 Regular Council meeting be approved as presented.

CARRIED

C. DELEGATIONS AND VISITORS

Ms. Kim Ferguson, Living By Water Project, Nature Alberta

Living by Water (LbyW) is an initiative developed under the direction of Nature Alberta - a non-profit, non-governmental organization. This program is designed to help lake residents employ environmentally-friendly practices on their property to help maintain shoreline and water health.

When everyone's property and water-based activities are combined, the result is called a *cumulative effect*. Cumulative negative effects help to accelerate the deterioration of the lake, whereas, the cumulative adoption of beneficial practices could go a long way to improve conditions of lakes.

The Homesite Consultation Program is a core program of the LbyW project. LbyW focuses on the relationship between natural shorelines and shoreline communities by ensuring that permanent or seasonal residents have the knowledge and tools necessary to understand their effect on fisheries, habitat or wildlife resources and water quality in their communities.

Together with residents, *LbyW's* Homesite Technicians evaluate residential properties on issues pertaining to lakeshore property activities. The information and recommendations offered as part of the free, confidential consultation will help residents make their homes and properties

more environment-friendly and wildlife-habitat friendly. The evaluation addresses five aspects of shoreline living including: 1) buffer zone; 2) built structures; 3) yard; 4) house; and 5) boating.

Nature Alberta is hoping to receive more requests for consultations as well as a brief speaking engagement at the 2012 Annual Information Meeting. Council thanked Ms. Ferguson and she departed from Council Chambers at 10:32 am.

Sgt Grant McDonald and Inspector Tod, Wetaskiwin RCMP

At 10:37 am Council welcomed Sgt. Grant McDonald and Inspector Tod of the Wetaskiwin RCMP. Sgt. McDonald reviewed the work performed as part of Ma-Me-O Beaches' Enhanced Policing Agreement with the RCMP, which included foot patrols and vehicle patrols throughout the Summer Village as well as the north and south campgrounds. It was noted that some young offenders were detained from break and enters. Twelve shifts were conducted through the summer, which is within the budget allotted for this program. Sgt. McDonald indicated there that there were no problems finding members to take the shifts for Ma-Me-O Beach.

Suggestions for next year included having shifts start earlier in the day to prohibit events from building and to encourage the public to speak to and ask questions of the RCMP. Additionally, Sgt. McDonald indicated that the Summer Village and its residents would benefit from clearly visible and consistent municipal addressing.

Council thanked Sgt. McDonald and Insp. Tod and they departed from Council Chambers at 11:04 am.

D. BYLAWS AND POLICIES

1. Policy # 26-2011 Bylaw Enforcement Policy

Res. #11-108

Moved by Councillor Langelle to approve Policy #26-2011, Bylaw Enforcement Policy, as presented.

CARRIED

2. Policy # 27-2011 Council Code of Ethics

Res. #11-109

Moved by Mayor Fleming to approve Policy #27-2011, Council Code of Ethics, as presented.

CARRIED

E. REPORTS FROM STAFF/RESOLUTIONS

Council reviewed the CAO Report to September 1st, Council appointments for 2011/2012 and the Follow Up sheet.

F. COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS

3. Ma-Me-O Recreation Society

Councillor Langelle advised that 4-5 new people will be joining the Ma-Me-O Beach Recreation Society Board of Directors.

4. Joint Services Committee

Nothing to report.

5. Policing Update

Council reviewed a draft Peace Officer Services Agreement forwarded by Silver Beach Administration.

6. Pier Project

Administration will contact the Department of Fisheries and Oceans for an update on project status.

7. ASVA

Councillor Langelle advised that the annual convention for the Association of Summer Villages of Alberta is scheduled for October 14 & 15, 2011 at the St. Albert Inn.

8. AUMA

Mayor Fleming will submit his name for Director of Summer Villages at the upcoming Alberta Urban Municipalities Association Convention.

G. APPROVAL OF FINANCIAL REPORTS

1. Cheque Listing

Res. #11-110

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

CARRIED

2. Alta Gas Franchise Fee

Res. #11-111

Moved by Councillor Langelle that the AltaGas Franchise Fee for Summer Village of Ma-Me-O Beach remain at 0.00%.

CARRIED

H. CORRESPONDENCE AND INFORMATION ITEMS

Res. #11-112

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

CARRIED

Central Alberta Recreational Lakes (CARL) Fall forum invitation


1. AUMA Member Notice: Playground Liability Signage
2. Alberta Agriculture Letter re: Weed Inspectors
3. Alberta SRD Letter re: Public Lands Administration Regulation
4. Miller Thomson – Municipal Law Seminar
5. Leduc County Mayor's Prayer Breakfast
6. Alberta Rural Development Network (ARDNLWA) event invitation
7. PLPS Monthly Service Report – August, 2011

I. ADJOURNMENT

Res. # 11-113

Moved by Mayor Fleming to adjourn the meeting at 1:04 pm.

CARRIED



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



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