



Summer Village of Ma-Me-O Beach  
**REGULAR COUNCIL MEETING**  
Saturday, October 2, 2010 at 10:00 am  
Summer Villages Office Council Chambers

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**MINUTES**

Present:

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

Sylvia Roy, CAO

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Mayor Fleming called the meeting to order at 10:15 am.

**ADOPTION OF AGENDA**

**Res. #10-126**

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

**CARRIED**

**ADOPTION OF MINUTES FROM PREVIOUS MEETING**

**Res. #10-127**

Moved by Councillor Langelle that the Minutes of the August 13, 2010 Organizational Council Meeting be approved as presented.

**CARRIED**

**Res. #10-128**

Moved by Deputy Mayor Slater that the Minutes of the August 13, 2010 Regular Council Meeting be approved as presented.

**CARRIED**

**BYLAWS & POLICIES**

Amendment to Policy #17-2008, Tangible Capital Asset Accounting

**Res. #10-129**

Moved by Councillor Langelle to approve amended Policy #17-2008, Tangible Capital Asset Accounting, as presented.

**CARRIED**

Policy #21-2010, Transfer Station Fees

**Res. #10-130**

Moved by Councillor Langelle to approve Policy #21-2010, Transfer Station Fees, as presented.

**CARRIED**

Policy #22-2010, Family & Community Support Services Billing

**Res. #10-131**

Moved by Deputy Mayor Slater to approve Policy #22-2010, Family & Community Support Services Billing, as presented.

**CARRIED**

**REPORTS FROM STAFF/RESOLUTIONS**

CAO Report

Administration presented a report to September 3, 2010 providing an overview of areas including electronic newsletters/communication to residents, policing, municipal emergency planning, pick up of dead fish, weed inspector requirements, Pigeon Lake Regional Chamber of Commerce Presentation and Council Orientation.

**Res. #10-132**

Moved by Councillor Langelle to appoint Don Davidson as the municipal weed inspector for the Summer Village of Ma-Me-O Beach in accordance with the Weed Control Act Section 7(1).

**CARRIED**

Chamber of Commerce Presentation Excerpts – Financial & Development Summaries

Administration presented excerpts from the Chamber of Commerce presentation held on September 15, 2010. Feedback received from Chamber members upon completion of the presentation included a greater appreciation of the complexities and magnitude of the work conducted by the Summer Villages Office.

Council Appointments

Administration provided Council with a spreadsheet of Council appointments for the seven Summer Villages served by the Summer Villages Office.

**COUNCIL/COMMITTEE REPORTS/DISCUSSION ITEMS**

Ma-Me-O Beach Recreation Society

Councillor Langelle reported that an information binder has been created for every Recreation Society project, to assist summer students with process continuity. The Society is considering the purchase of a bar-b-que and hopes to increase the number of volunteers. Applications for summer students and grant funding will be pursued in the New Year.

Joint Services Committee

An organizational meeting was held for appointments to Joint Services Committee positions and sub-committees. A Human Resources Manual is in progress.

Recess: 12:40 am

Reconvene: 12:53 am

Wastewater Projects

Regional Wastewater Committee

No update was reported; it is presumed that a meeting will be held upon completion of County of Wetaskiwin Municipal Elections and Council Organizational Meeting.

Local Collection System

Deputy Mayor Slater contacted Associated Engineering to ensure that the private sewage disposal system inventory and preliminary design concept for local wastewater collection system is underway.

Status of Holding Tank Compliance

Council reviewed information from the Development Officer regarding the assistance requested by the Ma-Me-O Beach Royal Canadian Legion to comply with Wastewater Bylaw timelines and requirements. Council concluded that if the Legion caps off the septic field in the interim, a "payback" agreement could be struck where the Summer Village would pay for holding tank installation and the Legion would reimburse the Summer Village.

**Res. #10-133**

**Moved by Mayor Fleming that the Summer Village fund the installation of a holding tank for the Ma-Me-O Beach Royal Canadian Legion subject to a satisfactory agreement in which the Summer Village is reimbursed for costs.**

**CARRIED**

Public Works/Services

2010 Road Paving

The Ma-Me-O Beach 2010 road paving project has been successfully completed. Road paving plans for next year will be reviewed at Council's 2011 strategic planning session.

Pier

Council directed Administration to obtain information from Alberta environment regarding the process to remove the pier, and to inquire about the best time of winter that would suit its' removal.

Wireless High Speed Internet Project

A power pole will be installed at 10<sup>th</sup> Street to boost signal strength and reliability.

Pigeon Lake Summer Village Strategic Alliance

Council reviewed notes from the meeting held September 27, 2010, which included an update on the meetings taking place with government departments to examine water compatibility between Pigeon Lake and other potential water sources, review of the Alliance Terms of Reference, and a presentation from Alberta Emergency Management Agency (AEMA). The AEMA reported on recent amendments to the Emergency Management Act with respect to regional approaches to emergency services.

Municipal Emergency Planning Update

The potential of a regional emergency management approach was reviewed at the September 27, 2010 meeting of the Pigeon Lake Summer Village Strategic Alliance, at which the AEMA representatives made a presentation.

**Res. 10-134**

**Moved by Deputy Mayor Slater that the Regional Collaboration Program be sought to fund the hiring of a consultant to investigate the feasibility of delivering regional Emergency Management among the 10 Summer Villages surrounding Pigeon Lake, and further that the consultant would advise what would be the preferred option for the regional approach.**

**CARRIED**

Administration also advised that the Regional Municipal Disaster Exercise has been scheduled for Wednesday, December 1st at 9:00 am at the Ma-Me-O Beach community hall.

Yellowhead Regional Library

Appropriate forms were completed for Deputy Mayor John Slater's appointment to the Yellowhead Regional Library.

Subdivision & Development Appeal Board Appointments

Difficulty in scheduling Development Appeal Board hearings and necessitated the appointment of alternate members for the Ma-Me-O Beach Development Appeal Board.

**Res. 10-135**

**Moved by Councillor Langelle that Bob Mieske and Al Greenslade be added to the roster of appointed public members of the Ma-Me-O Beach Subdivision & Development Appeal Board.**

**CARRIED**

Financial Reports:

Financial Report

**Res. #10-136**

**Moved by Mayor Fleming to accept the financial report for the period ending September 30, 2010 and cheque listing as information.**

**CARRIED**

Franchise Fee

**Res. 10-137**

**Moved by Councillor Langelle that the ATCO Gas franchise fee remain at 0% for the residents of Ma-Me-O Beach.**


**CARRIED**


Adjournment


**Res. #10-138**

**Moved by Mayor Fleming to adjourn the meeting at 2:11 pm.**

**CARRIED**



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

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