



Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
FRIDAY, SEPTEMBER 24, 2021 at 9:00 a.m.  
Summer Villages Office Boardroom  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

Christine Holmes, Mayor  
Alan Hilgartner, Deputy Mayor  
Timothy Mahoney, Councillor

Sylvia Roy, CAO  
Gail Coleman, Assistant CAO  
Jeff Riege, CFO

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*Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.*

**Mayor Holmes called the Meeting to Order 2:02 p.m.**

**A. ADOPT/ AMEND AGENDA**

**Res. #2021-274**

**Moved by Mayor Holmes to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. None

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. None

**F. FINANCIAL**

1. None

**G. CORRESPONDENCE**

1. None

**H. CLOSED SESSION**

1. Local Wastewater Collection Project (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Individuals participating in the Closed Session were Mayor Holmes; Deputy Mayor Hilgartner; Councillor Mahoney; Greg Weber, RMRP; John Slater; Mike Minshall, WSP; Graeme Langford; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer; Sylvia Roy, Chief Administrative Officer.

**Res. #2021-275**

**Moved by Deputy Mayor Hilgartner to go into Closed Session at 9:03 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).**

**CARRIED**

**Res. #2021-276**

**Moved by Deputy Mayor Hilgartner to come out of Closed Session at 11:02 am.**

**CARRIED**

**Res. #2021-277**

**Moved by Councillor Mahoney to receive the local wastewater collection project update as information.**

**CARRIED**

Greg Weber, John Slater, Mike Minshall, Graeme Langford and Gail Coleman departed from the meeting.

**I. BUSINESS**

1. National Truth & Reconciliation Day – September 30

**Res. #2021-278**

**Moved by Mayor Holmes that information regarding National Truth and Reconciliation Day be posted on the Ma-Me-O Beach website.**

**CARRIED**

**Res. #2021-279**

**Moved by Mayor Holmes that the following topics be added to the next Council Meeting agenda: newsletter, communications plan and formation of committees.**

**CARRIED**

**I. ADJOURNMENT**

**Res. #2021-280**

**Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 11:36 am.**

**CARRIED**



**Christine Holmes, Mayor  
Summer Village of Ma-Me-O Beach**



**Sylvia Roy, Chief Administrative Officer  
Summer Village of Ma-Me-O Beach**