



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, NOVEMBER 12, 2021 at 1:30 p.m.
Summer Villages Office Boardroom
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

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

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

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

Mayor Holmes called the Meeting to Order 1:36 p.m.

A. ADOPT/ AMEND AGENDA

Res. #2021-300

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of October 8, 2021

Res. #2021-301

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of October 8, 2021 as presented.

CARRIED

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Bylaw #383, Borrowing Bylaw

Res. #2021-302

Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #383, Borrowing Bylaw, as presented.

CARRIED

Res. #2021-303

Moved by Deputy Mayor Hilgartner to give Second Reading to Bylaw #383, Borrowing Bylaw, as presented.

CARRIED

Res. #2021-304

Moved by Councillor Mahoney to proceed to Third Reading to Bylaw #383, Borrowing Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2021-305

Moved by Mayor Holmes to give Third Reading to Bylaw #383, Borrowing Bylaw, as presented.

CARRIED

2. Bylaw #384, Wastewater Interim Financing Bylaw

Res. #2021-306

Moved by Mayor Holmes to give First Reading to Bylaw #384 Wastewater Interim Financing Bylaw, as presented.

CARRIED

Res. #2021-307

Moved by Deputy Mayor Hilgartner to give Second Reading to Bylaw #384 Wastewater Interim Financing Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-308

Moved by Mayor Holmes to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2021-309

Moved by Councillor Mahoney to accept the development permit list as information.

CARRIED

F. BUSINESS

1. 2022 Apex Utilities Franchise Fee

Res. #2021-310

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach maintain the Apex Utilities Franchise Fee at 0% for 2022.

CARRIED

2. Subdivision & Development Appeal Board Appointments

Res. #2021-311

Moved by Councillor Mahoney that the roster of public members for the Ma-Me-O Beach Subdivision & Development Appeal Board consist of Arnold Moerth, John Slater, Bob Mieske, Gary Mielke, Stephen Jarvis, Ken Lewis, James Gillespie and Arthur Boytinck.

CARRIED

3. Formation of Committees Information

Res. #2021-312

Moved by Deputy Mayor Hilgartner that the formation of committees be deferred to the 2022 Council Strategic Planning session.

CARRIED

4. Newsletters

A Ma-Me-O Beach newsletter will be released on November 19th and every two months thereafter. The November 19 issue will include information on Council meetings and how to observe as well as the procedure for making a presentation to Council.

Res. #2021-313

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach aim to release a resident newsletter every two months.

CARRIED

5. New Resident Information Package

Council reviewed the welcome letter and package that is distributed to new Ma-Me-O Beach residents. The welcome letter will be revised to include information such as involvement with the Recreation Board.

Res. #2021-314

Moved by Deputy Mayor Hilgartner that the welcome letter for new residents be revised and presented at a future Council meeting.

CARRIED

6. **History Book Update**

The cut-off to contribute to the history book will be September 2022; this will be mentioned in Ma-Me-O Beach newsletters.

Res. #2021-315

Moved by Mayor Holmes that the cut-off for residents to contribute to the Ma-Me-O Beach history book be September 2022, after which time the information at hand will be used to create the history book.

CARRIED

7. **South Pigeon Lake Regional Wastewater Services Commission**

Councillor Mahoney provided a brief update on the recent South Pigeon Lake Regional Wastewater Services Commission, where items including user fee volumetrics were discussed.

Res. #2021-316

Moved by Deputy Mayor Hilgartner to accept Councillor Mahoney's South Pigeon Lake Regional Wastewater Services Commission update as information.

CARRIED

8. **Local Wastewater Collection Project Update**

Weekly wastewater project updates are posted on the Ma-Me-O Beach website. Emergency access has been discussed with South Pigeon Lake Fire Chief Wayne Benson, so he is aware of the construction in the Summer Village.

Res. #2021-317

Moved by Councillor Mahoney that the owner of Roll #41130 order a load of gravel, to be paid by the Summer Village, and it be spread by contractors before equipment is removed from the Summer Village.

CARRIED

No repairs to driveways will be performed this year. In January, Council will adopt a policy about what repairs are to be done to the road allowances used by residents.

Res. #2021-318

Moved by Mayor Holmes to accept the wastewater update as information.

CARRIED

9. **Ma-Me-O Beach Hall Rental**

Res. #2021-319

Moved by Councillor Mahoney that the rental fee be waived for Peace Valley Lodge to hold their planning session on November 30, 2021.

CARRIED

Council discussed painting lines on the hall floor for pickleball as requested by residents.

Res. #2021-320

Moved by Deputy Mayor Hilgartner to defer the pickleball request to the December Council Meeting.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-321

Moved by Deputy Mayor Hilgartner to accept the Cheque listing as information.

CARRIED

2. 2022 Interim Budget Resolution

Res. #2021-322

Moved by Deputy Mayor Hilgartner that the 2021 budget be utilized as the interim budget for 2022 until such time as the 2022 budget is approved by Council.

CARRIED

3. MSI (Municipal Sustainability Initiative) Capital Grant Program Update

Council discussed the information received from the Province of Alberta on this grant program, which entails a 60% cut in funding for 2022 and 2023.

Res. #2021-323

Moved by Councillor Mahoney that Administration draft a letter for the Mayor's signature regarding the dramatic decrease in Municipal Sustainability Initiative grant funding.

CARRIED

4. Canada Revenue Agency Authorized Contacts

Res. #2021-324

Moved by Councillor Mahoney that Sylvia Roy, Chief Administrative Officer; Jeff Riege, Chief Financial Officer, and Seniuk & Company, auditors, be the authorized contacts to the Canada Revenue Agency for the Summer Village of Ma-Me-O Beach.

CARRIED

H. CORRESPONDENCE

1. Association of Summer Villages of Alberta - Nomination to the AUMA Board of Directors

Res. #2021-325

Moved by Deputy Mayor Hilgartner to accept the above item as information.

CARRIED

2. Soil Contamination Letter, Roll #40240

Res. #2021-326

Moved by Councillor Mahoney that Administration make contact with the Provincial government regarding possible soil contamination at roll number #40240.

CARRIED

I. 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; Gail Coleman, Assistant Chief Administrative Officer; Sylvia Roy, Chief Administrative Officer.

Res. #2021-327

Moved by Deputy Mayor Hilgartner to go into Closed Session at 3:11 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2021-328

Moved by Deputy Mayor Hilgartner to come out of Closed Session at 3:33 pm.

CARRIED

Res. #2021-329

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach to decline the offer of settlement from PME.

CARRIED

Bylaw #384, Wastewater Interim Financing Bylaw

Res. #2021-330

Moved by Deputy Mayor Hilgartner to proceed to Third Reading to Bylaw #384, Wastewater Interim Financing Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2021-331

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #384, Wastewater Interim Financing Bylaw, as presented.

CARRIED

Development Matter – Roll #41200

Res. #2021-332

Moved by Mayor Holmes to go into Closed Session at 3:36 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Councillor Mahoney departed from Council Chambers at 3:51 pm.

Res. #2021-333

Moved by Deputy Mayor Hilgartner to come out of Closed Session at 4:02 pm.

CARRIED

Councillor Mahoney returned to Council Chambers.

Res. #2021-334

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach adjourn the court application, and defer removal of the drainage hose, until July 2022 at which time it should be known if the drainage issue is rectified.

CARRIED

Councillor Mahoney abstained from voting.

J. ADJOURNMENT

Res. #2021-335

Moved by Mayor Holmes that the meeting be adjourned at 4:04 pm.

CARRIED



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



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