



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, DECEMBER 10, 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

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

Mayor Holmes called the Meeting to Order 1:32 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2021-336

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of November 12, 2021

Res. #2021-337

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of November 12, 2021, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-338

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

CARRIED

2. Development Permit List

Res. #2021-339

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

CARRIED

3. Alliance of Pigeon Lake Municipalities

Councillor Mahoney reported on the Alliance of Pigeon Lake Municipalities meeting that was held on December 1st. The Pigeon Lake water monitoring buoy was discussed, and the data gathered from the buoy will be posted on the Ma-Me-O Beach website. More signage may be installed for boat owners to clean, drain, dry their boats in light of the cutbacks to boat inspection stations at the Alberta border. Councillor Mahoney also reported that there is an Alliance of Pigeon Lake Municipalities / Pigeon Lake Watershed Association event taking place at the end of April.

Res. #2021-340

Moved by Mayor Holmes to accept Councillor Mahoney's report as information.

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project Update

Construction is progressing well along 1st Avenue. With the exception of the manhole, everything from the start to 7th street will be completed over the weekend. The 7th to 6th street section (last section this year) is half exposed and the hydrovac work is well under way. This section is expected to be complete by December 22. Pressure testing has been successful.

Res. #2021-341

Moved by Mayor Holmes to accept the Local Wastewater Collection Project Update as information.
CARRIED

2. Land Use Bylaw Cost Estimate

Council reviewed a cost estimate to review and update the Ma-Me-O Beach Land Use Bylaw.

Res. #2021-342

Moved by Mayor Holmes to accept the Ma-Me-O Beach Land Use Bylaw cost estimate as information and review it further at the January strategic planning session.

CARRIED

3. Pickleball Court in Ma-Me-O Beach Hall

Council considered a request to use the Ma-Me-O Beach hall for pickleball. Unfortunately, the hall is not suitable for this use or purpose.

Res. #2021-343

Moved by Deputy Mayor Hilgartner to decline the request to utilize the Ma-Me-O Beach hall for pickleball due to safety issues.

CARRIED

4. Mayor's Electronic Signature

Res. #2021-344

Moved by Councillor Mahoney that Administration be authorized to utilize the Mayor's electronic signature as required.

CARRIED

5. Public Document Repository

Res. #2021-345

Moved by Deputy Mayor Hilgartner to decline the request to utilize the Ma-Me-O Beach website as a public document repository.

CARRIED

6. January 2022 Public Meeting – Zoom Option

A request was received to have a Zoom option available for the January 2022 public meeting; however, the Ma-Me-O Beach hall is not yet functional in this regard. Highlights of the meeting will be captured in the January resident newsletter.

Res. #2021-346

Moved by Deputy Mayor Hilgartner to accept the January 2022 Public Meeting update as information.

CARRIED

7. Alberta Provincial Police Service Engagement Sessions

The Department of Justice and Solicitor General will be hosting engagement sessions for municipalities with respect to the Alberta Provincial Police Service Transition Study.

Res. #2021-347

Moved by Mayor Holmes that Administration register Councillor Mahoney for the March 18, 2022 Alberta Provincial Police Service Engagement Session.

CARRIED

8. Winter Road and Sidewalk Maintenance

Council discussed sanding on some alleys within the Summer Village.

Res. #2021-348

Moved by Deputy Mayor Hilgartner to accept the Winter Road and Sidewalk Maintenance update as information.

CARRIED

9. Fishing Station Update

Mayor Holmes and Chief Administrative Officer Sylvia Roy met with Dean Campbell and Cynthia Yellowbird on December 3, 2021, to discuss the history of the Ma-Me-O Beach fishing station and the First Nations Consultation that took place years ago.

Mr. Campbell has requested a plaque be installed to recognize the fishing station. Administration will investigate the historical resources department of the Province, and Mayor Holmes will contact Minister Wilson.

Also discussed was beach cleaning at the First Nations Campground; they will need to move boulders in order for the tractor and beach cleaner to clean their section of beach.

Res. #2021-349

Moved by Mayor Holmes to accept the Fishing Station update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2021-350

Moved by Mayor Holmes to accept the Cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. Yellowhead Regional Library

Res. #2021-351

Moved by Mayor Holmes to accept the above item as information.

CARRIED

I. CLOSED SESSION

1. Local Wastewater Collection Project (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
2. Soil Condition (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
3. Public Works (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. #2021-352

Moved by Councillor Mahoney to go into Closed Session at 2:42 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Gail Coleman departed the meeting at 3:10 pm.

Res. #2021-353

Moved by Deputy Mayor Hilgartner to come out of Closed Session at 3:36 pm.

CARRIED

Local Wastewater Collection Project

Res. #2021-354

Moved by Councillor Mahoney to defer further work on the Ma-Me-O Beach wastewater system until the arbitration is complete..

CARRIED

Res. #2021-355

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach send a letter to the Minister of Municipal Affairs requesting an additional \$500,000 extension of the Summer Village's debt limit.

CARRIED

Soil Condition

Res. #2021-356

Moved by Deputy Mayor Hilgartner that Administration draft a letter to the owners of Ma-Me-O Beach Roll #40240 declining their request for the Summer Village to remove soil.

CARRIED

Public Works

Res. #2021-357

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach enter into a one-year contract with Mr. Don Ayers for solid waste collection for 2022 at the increased rates as presented.

CARRIED

J. ADJOURNMENT

Res. #2021-358

Moved by Councillor Mahoney that the meeting be adjourned at 3:45 pm.

CARRIED



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



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