



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, JANUARY 14, 2022 at 1:30 p.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

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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 1:32 p.m.**

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

**A. ADOPT/ AMEND AGENDA**

**Res. #2022-001**

**Moved by Deputy Mayor Hilgartner to adopt the agenda as presented.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Minutes of December 10, 2021

**Res. #2022-002**

**Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of December 10, 2021, as presented.**

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2022-003**

**Moved by Councillor Mahoney to accept the follow up sheet as information.**

**CARRIED**

2. Development Permit List

**Res. #2022-004**

**Moved by Mayor Holmes to accept the development permit list as information.**

**CARRIED**

3. 2021 Chief Administration Officer Report

**Res. #2022-005**

**Moved by Deputy Mayor Hilgartner to accept the 2021 Chief Administration Officer Report as information.**

**CARRIED**

**F. BUSINESS**

1. Local Wastewater Collection Project Update

No update occurred in the open session of the Council meeting.

2. Joint Services Committee Update

**Res. #2022-006**

**Moved by Deputy Mayor Hilgartner to accept the Joint Services Committee update as information.**

**CARRIED**

3. Village West Area Structure Plan – County of Wetaskiwin

Council reviewed a proposed high-density development planned for the treed area adjacent to the Village on Pigeon Lake. Council expressed concerns on the proposed development and the potential impacts on Ma-Me-O Beach, including boat mooring; increased beach population growth with a lack of infrastructure to handle it (pump outs of Jubilee Park; parking; increased costs for wastewater pump-outs and porta-potties; increased costs of beach garbage collection.

**Res. #2022-007**

**Moved by Mayor Holmes that Administration drafts a letter for Council expressing concerns regarding the Village West Area Structure Plan, to be distributed to relevant parties to the proposed plan.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2022-008**

**Moved by Councillor Mahoney to accept the Cheque listing as information.**

**CARRIED**

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

1. Local Wastewater Collection Project (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))
2. Chief Administrative Officer Performance Review (FOIP S.19(2))

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. #2022-009**

**Moved by Councillor Mahoney to go into Closed Session at 2:11 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).**

**CARRIED**

Gail Coleman departed the meeting at 2:43 pm.

Sylvia Roy departed at 2:44 pm.

Sylvia Roy returned at 3:14 pm

**Res. #2022-010**

**Moved by Mayor Holmes to come out of Closed Session at 3:32 pm.**

**CARRIED**

**Res. #2022-011**

**Moved by Councillor Mahoney to complete the wastewater system between Jubilee Park and 11st as soon as frost is out of the ground in the spring of 2022 at a cost not to exceed \$300,000.**

**CARRIED**

**Res. #2022-012**

**Moved by Mayor Holmes that the Chief Administrative Officer Performance Review be placed on the February Ma-Me-O Beach Council Agenda.**

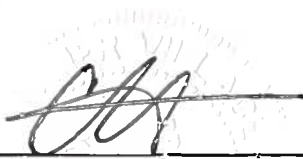
**CARRIED**

**J. ADJOURNMENT**

**Res. #2022-013**

**Moved by Mayor Holmes that the meeting be adjourned at 3:35 pm.**

**CARRIED**



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



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