



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, FEBRUARY 11, 2022 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

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

Mayor Holmes called the Meeting to Order 1:35 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2022-014

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of January 14, 2022

Res. #2022-015

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of January 14, 2022, as presented.

CARRIED

C. DELEGATES

1. Sgt. Dean Grunow; Cpl. Ryan Koehli, NCO i/c Crime Reduction Unit, Wetaskiwin RCMP

At 1:39 pm Council welcomed Wetaskiwin RCMP Members Sgt. Grunow and Cpl. Koehli who provided an enhanced policing presentation. The Summer Village of Ma-Me-O Beach employs the Option 2 type of enhanced policing, which is short term enhanced policing services consisting of overtime shifts for RCMP members. In 2021, 446.5 out of 450 hours were used for enhanced policing. Council thanked the RCMP members, and they departed at 2:17 pm.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-016

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

CARRIED

2. Development Permit List

Res. #2022-017

Moved by Deputy Mayor Hilgartner to accept the development permit list as information.

CARRIED

3. Alberta Provincial Police Force Meeting Update

Councillor Mahoney reported on a Policing meeting he attended for municipal officials; a survey will be going out from the government to the general public to obtain the public's feedback.

Res. #2022-018

Moved by Deputy Mayor Hilgartner accept Councillor Mahoney’s Alberta Provincial Police Force Meeting update as information.

CARRIED

4. Regional Emergency Management Committee Update

Deputy Mayor Hilgartner reported on a recent Regional Emergency Management Committee meeting. The Regional Emergency Management Agreement and Bylaw are under review by legal counsel. All municipal elected officials must complete emergency management training.

Res. #2022-019

Moved by Councillor Mahoney accept Deputy Mayor Hilgartner’s update regarding the Regional Emergency Management Committee.

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

a) Project Update

Councillor Mahoney recapped the contents of a recent Ma-Me-O Beach newsletter mailed out to residents that included a wastewater project update.

Res. #2022-020

Moved by Mayor Holmes to accept Councillor Mahoney’s wastewater collection project update as information.

CARRIED

b) Tank Integrity

Council will need to look at the wastewater bylaws if the desire is to proceed with tank inspections.

Res. #2022-021

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

CARRIED

2. Bylaw #382, Municipal Wastewater Utility Bylaw 2021

3. Bylaw #363, Wastewater Bylaw 2018-2

Council discussed Wastewater Bylaws #382 and #363 with respect to the requirement that residents hook up one year following a fully operational wastewater system.

Res. #2022-022

Moved by Deputy Mayor Hilgartner that Administration update Bylaw #363, Wastewater Bylaw 2018-2 to revise hook up timelines and that the revised Bylaw be added to the March 2022 Council meeting for discussion.

CARRIED

4. Bylaw #378, Business License Bylaw

Council discussed the Business License Bylaw as it pertains to food trucks; it will be amended so that food trucks do not need special approval from Council to set up in the day park, just a Ma-Me-O Beach Business License.

Res. #2022-023

Moved by Deputy Mayor Hilgartner that Administration amend Bylaw #378, Business License Bylaw as discussed, and that the revised Bylaw be added to the March 2022 Council meeting for discussion.

CARRIED

5. Crystal Springs Boat Mooring Brochure

Council reviewed the Crystal Springs boat mooring brochure. The importance of identifying boat lifts and hoists will be inserted in the next Ma-Me-O Beach newsletter.

Res. #2022-024

Moved by Councillor Mahoney to accept the boat mooring update as information.

CARRIED

6. Mayor's Meeting with MLA Wilson

Mayor Holmes indicated that she met with MLA Rick Wilson this morning to discuss the Truth & Reconciliation Calls to Action. Two appropriate actions were identified; training for public servants and commemoration.

MLA Wilson will be joining the March Ma-Me-O Beach Council Meeting.

Res. #2022-025

Moved by Councillor Mahoney accept Mayor Holmes' report on her meeting with MLA Wilson as information.

CARRIED

7. Enhanced RCMP Policing

Res. #2022-026

Moved by Deputy Mayor Hilgartner enter the 2022 Enhanced RCMP agreement as presented.

CARRIED

8. Ma-Me-O Beach Land Use Bylaw Proposal

Res. #2022-027

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach accept the proposal from Municipal Planning Services to review and revise the Ma-Me-O Beach Land Use Bylaw.

CARRIED

9. Ma-Me-O Beach Summer Information Meeting Date

Res. #2022-028

Moved by Mayor Holmes that the Ma-Me-O Beach Summer Information Meeting be held on July 16, 2022.

CARRIED

10. Day Park Rental Policy

Res. #2022-029

Moved by Mayor Holmes that Administration revises the Day Park Rental Policy and that the revised Policy be added to the March 2022 Council meeting for approval.

CARRIED

11. 2022 Spring Municipal Leader's Caucus

Res. #2022-030

Moved by Mayor Holmes to accept the 2022 Spring Municipal Leader's Caucus details as information.

CARRIED

12. Village West Area Structure Plan

Res. #2022-031

Moved by Mayor Holmes that Ma-Me-O Beach's letter of concerns regarding the Village West Area Structure Plan and a brief summary be posted on the Ma-Me-O Beach website.

CARRIED

13. May 2002 Council Meeting

Res. #2022-032

Moved by Deputy Mayor Hilgartner that the Ma-Me-O Beach May 2022 Council Meeting be rescheduled from May 13th to May 6th.

CARRIED

14. Pigeon Lake Watershed Association Leader's Session

Res. #2022-033

Moved by Councillor Mahoney that Deputy Mayor Hilgartner attend the Pigeon Lake Watershed Association Leader's Session on behalf of Ma-Me-O Beach.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-034

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

CARRIED

H. CORRESPONDENCE

1. Correspondence from Mr. John Slater
2. Correspondence from Mr. & Mrs. Bob and Bonny Mieske
3. Correspondence from Mr. Stan Hayter
4. Correspondence from Mr. James Gillespie & Ms. Shauna Miller
5. Correspondence from Roll # 40770 & 41610
6. Correspondence from Roll # 40480
7. Correspondence from Roll # 40100
8. Correspondence from Roll # 40450
9. Association of Summer Villages of Alberta 2022 Winter Newsletter
10. Farm Safety Centre Letter

Res. #2022-035

Moved by Mayor Holmes that the above correspondence items be received as information.

CARRIED

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. #2022-036

Moved by Mayor Holmes to go into Closed Session at 3:18 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a) for Local Wastewater Collection Project.

CARRIED

Res. #2022-037

Moved by Councillor Mahoney to come out of Closed Session at 3:42 pm.

CARRIED

Res. #2022-038

Moved by Deputy Mayor Hilgartner that upon receipt of funding, the Summer Village of Ma-Me-O Beach will resume the wastewater project, starting with the remainder of 1st Avenue, in spring of 2023.

CARRIED

Gail Coleman departed from the meeting.

Res. #2022-039

Moved by Mayor Holmes to go into Closed Session at 3:50 pm pursuant to FOIP S.19(2) for Chief Administrative Officer Performance Review.

CARRIED

Res. #2022-040

Moved by Mayor Holmes to come out of Closed Session at 3:51 pm.

CARRIED

Res. #2022-041

Moved by Councillor Mahoney that Ma-Me-O Beach Council's completed review of the Chief Administrative Officer was presented to the Chief Administrative Officer and accepted as information.

CARRIED

J. ADJOURNMENT

Res. #2022-042

Moved by Councillor Mahoney that the meeting be adjourned at 3:51 pm.

CARRIED



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



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