



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

Sylvia Roy, CAO

Alan Hilgartner, Deputy Mayor

Timothy Mahoney, Councillor

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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. #2022-043**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Minutes of February 11, 2022

**Res. #2022-044**

**Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of February 11, 2022, as presented.**

**CARRIED**

**C. DELEGATES**

1. Mr. Rick Wilson, Member of Legislative Assembly/ Minister of Indigenous Relations

At 1:34 pm Council welcomed Mr. Rick Wilson, Member of Legislative Assembly for Maskwacis-Wetaskiwin and Alberta Minister of Indigenous Relations, and his Assistant, Pat Godkin.

Council explained the current situation with the local wastewater project and that arbitration results are potentially expected by the end of June 2022.

Council discussed the stressors on the Summer Village from the non-resident population with the use of the beach and inherent costs for washroom facilities and garbage pickup.

MLA Wilson and Council discussed the Pigeon Lake Watershed Association and a grant for watershed resiliency and restoration.

Lastly, a roundabout was brought up for the intersection at Range Road 11 and Highway 13, as well as the benefits for a walking path for pedestrians from Highway 13A to the Village at Pigeon Lake.

Council thanked the delegates and they departed at 2:13 pm.

**D. BYLAWS & POLICIES**

1. Bylaw #385 Business License Bylaw

**Res. #2022-045**

**Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #385, Business License Bylaw, as presented.**

**CARRIED**

**Res. #2022-046**

Moved by Councillor Mahoney to give Second Reading to Bylaw #385, Business License Bylaw, as presented.

CARRIED

**Res. #2022-047**

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #385, Business License Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. #2022-048**

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #385, Business License Bylaw, as presented.

CARRIED

2. Bylaw #386, Wastewater Interim Financing Bylaw

**Res. #2022-049**

Moved by Councillor Mahoney to give First Reading to Bylaw #386, Wastewater Interim Financing Bylaw, as presented.

CARRIED

**Res. #2022-050**

Moved by Mayor Holmes to give Second Reading to Bylaw #386, Wastewater Interim Financing Bylaw, as presented.

CARRIED

**Res. #2022-051**

Moved by Deputy Mayor Hilgartner to proceed to Third Reading for Bylaw #386, Wastewater Interim Financing Bylaw, as presented.

CARRIED UNANIMOUSLY

**Res. #2022-052**

Moved by Councillor Mahoney to give Third Reading to Bylaw #386, Wastewater Interim Financing Bylaw, as presented.

CARRIED

3. Policy #34-2014, Day Park Community Use

**Res. #2022-053**

Moved by Deputy Mayor Hilgartner to approve the amendments to Policy #34-2014, Day Park Community Use, as presented.

CARRIED

4. Policy #40-2022, Snow Plowing - Roads

**Res. #2022-054**

Moved by Councillor Mahoney to approve Policy #40-2022, Snow Plowing – Roads, as amended.

CARRIED

**E. FINANCIAL**

1. Cheque Listing

**Res. #2022-055**

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

CARRIED

2. 2022 Joint Services Budget

Res. #2022-056

Moved by Mayor Holmes to approve the 2022 Joint Services Budget, as presented.

CARRIED

3. 2022 Ma-Me-O Beach Budget

Res. #2022-057

Moved by Mayor Holmes to approve the 2022 Ma-Me-O Beach budget, as presented.

CARRIED

**F. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

Res. #2022-058

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

CARRIED

2. Development Permit List

Res. #2022-059

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

CARRIED

**G. BUSINESS**

1. KAYAKOMAT – Self Serve Kayak Rentals

Council discussed a request from KAYAKOMAT – Self Serve Kayak Rentals to set up their unmanned rental stand in Ma-Me-O Beach. Council had concerns regarding setting up on municipal property and the potential for theft, graffiti, and municipal liability.

Res. #2022-060

Moved by Mayor Holmes that Administration contact KAYAKOMAT representatives regarding liability and other concerns.

CARRIED

2. Large Item Pick Up - July 16, 2022

Administration presented the opportunity for Ma-Me-O Beach residents to participate in a large item garbage pick up on July 16, 2022.

Res. #2022-061

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach offer a large item pick up service for residents on July 16, 2022.

CARRIED

3. 2022 Boat Hoist Program

Council discussed raising the rates for the boat hoist program in 2022 due to increased costs in fuel, insurance, etc.

Res. #2022-062

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach implement a 10% increase in costs in 2022 for residents participating in the boat hoist program.

CARRIED

4. Ma-Me-O Beach Community Hall Lease Agreement – Senior Sunsetters

Res. #2022-063

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach enter into a 2 year agreement with the Senior Sunsetters for the Ma-Me-O Beach Community Hall.

CARRIED

5. Alberta Municipal Affairs Letter re: Debt Limit Extension

Council reviewed a letter from Alberta Municipal Affairs approving Ministerial Order MSD:012/22 for the Summer Village of Ma-Me-O Beach, authorizing the Summer Village to exceed its regulated debt limit.

Res. #2022-064

Moved by Mayor Holmes to accept the Alberta Municipal Affairs letter received on February 22, 2022 regarding the approved debt limit extension, as information.

CARRIED

6. 2022 Assessment Review Board Officials Appointments

Res. #2022-065

Moved by Mayor Holmes that the following individuals be appointed for Ma-Me-O Beach Assessment Review Board hearings for 2022:

ARB Chairman - Raymond Ralph  
Certified ARB Clerk - Gerry Amarin  
Certified Panelists - Darlene Chartrand  
Tina Groszko  
Stewart Hennig  
Richard Knowles  
Raymond Ralph

CARRIED

7. Items from MLA Delegation

Res. #2022-066

Moved by Councillor Mahoney that Administration drafts a letter to MLA Wilson requesting assistance with the costs incurred with visitors' use of the beach.

CARRIED

Res. #2022-067

Moved by Deputy Mayor Hilgartner that Administration drafts a letter to MLA Wilson and MP Mike Lake requesting a walkway along highway 13.

CARRIED

**H. CORRESPONDENCE**

1. Alberta Municipal Affairs – Budget 2022

Res. #2022-068

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

CARRIED

**I. CLOSED SESSION**

1. None

**J. ADJOURNMENT**

Res. #2022-069

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 4:22 pm.

CARRIED

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

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