



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, APRIL 8, 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 1:32 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2022-070

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of March 11, 2022

Res. #2022-071

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

CARRIED

C. DELEGATES

1. Seniuk & Company, Financial Auditors

At 1:38 pm Council welcomed Ms. Laura Marcato of Seniuk & Company financial auditors, who presented the 2021 audited financial statements for the Summer Village of Ma-Me-O Beach. Council thanked Ms. Marcato and she departed at 2:18 pm.

D. BYLAWS & POLICIES

1. Bylaw #387, Summer Village of Ma-Me-O Beach Recreation Committee

Res. #2022-072

Moved by Councillor Mahoney to give First Reading to Bylaw #387, Summer Village of Ma-Me-O Beach Recreation Committee, as amended.

CARRIED

Res. #2022-073

Moved by Deputy Mayor Hilgartner to give Second Reading to Bylaw #387, Summer Village of Ma-Me-O Beach Recreation Committee, as amended.

CARRIED

Res. #2022-074

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #387, Summer Village of Ma-Me-O Beach Recreation Committee, as amended.

CARRIED UNANIMOUSLY

Res. #2022-075

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #387, Summer Village of Ma-Me-O Beach Recreation Committee, as amended.

CARRIED

2. Bylaw #388, Rates of Taxation for 2022

Res. #2022-076

Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #388, Rates of Taxation for 2022, as presented.

CARRIED

Res. #2022-077

Moved by Councillor Mahoney to give Second Reading to Bylaw #388, Rates of Taxation for 2022, as presented.

CARRIED

Res. #2022-078

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #388, Rates of Taxation for 2022, as presented.

CARRIED UNANIMOUSLY

Res. #2022-079

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #388, Rates of Taxation for 2022, as presented.

CARRIED

3. Policy #14-2009, Boat Hoist Service Policy

Res. #2022-080

Moved by Councillor Mahoney to approve Policy #14-2009, Boat Hoist Service Policy, as amended.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-081

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

CARRIED

2. Development Permit List

Res. #2022-082

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

CARRIED

F. BUSINESS

1. Local Wastewater

a) Holding Tank Inspections

Res. #2022-083

Moved by Deputy Mayor Hilgartner that holding tank inspections in the Summer Village of Ma-Me-O Beach be conducted in 2023 on all tanks that are not connected to the system at the property owner's expense. Property owners who have taken out a development permit and made suitable arrangements to connect to the system will not be required to pay for this separate inspection.

CARRIED

b) Heat Tracing in Service Connection Lines

Res. #2022-084

Moved by Councillor Mahoney to continue with the wastewater system lateral lines as designed. This decision to be reevaluated in 2023 following the test period.

CARRIED

c) Deficient Heat Tracing in Service Connection Lines

Res. #2022-085

Moved by Deputy Mayor Hilgartner to accept the Deficient Heat Tracing in Lateral Lines memo as information. The issue will be addressed in an upcoming meeting. Administration is to prepare a notification letter for affected residents.

CARRIED

d) Road Disturbance

Res. #2022-086

Moved by Deputy Mayor Hilgartner to accept the Road Disturbance update as information.

CARRIED

2. South Side Wastewater Committee Update

Res. #2022-087

Moved by Mayor Holmes to accept Councillor Mahoney's South Side Wastewater Committee report as information.

CARRIED

3. Weed Inspector

Res. #2022-088

Moved by Deputy Mayor Hilgartner to appoint Don Davidson as weed inspector for the Summer Village of Ma-Me-O Beach for 2022.

CARRIED

4. National Indigenous People's Day Event - Email

Mayor Holmes spoke to a local First Nations resident who is interested in holding a National Indigenous People's Day Event in Ma-Me-O Beach. Council suggested the "old boat launch" area may be appropriate for a ceremony. While painting of sidewalks was requested, it was noted that the roads will be dug up at the time of the proposed event (June 21st) so the sidewalks may not be accessible. Mayor Holmes will continue to act as the liaison to the First Nation's resident.

Res. #2022-089

Moved by Councillor Mahoney that Administration write a letter to MLA Wilson requesting any potential funding for a National Indigenous People's Day Event in June, 2022.

CARRIED

5. Regional Emergency Management Committee Update

Deputy Mayor Hilgartner reported that he attended a Regional Emergency Management Committee meeting on April 4th and that another meeting is scheduled for April 11, 2022. Potential revisions to the Regional Emergency Management Bylaw and Cooperation Agreement are being proposed.

Res. #2022-090

Moved by Mayor Holmes accept Deputy Mayor Hilgartner's Regional Emergency Management Committee update as information.

CARRIED

6. Resident Emergency Contacts

Council reviewed the recent Ma-Me-O Beach newsletter featuring emergency contact numbers for residents to call.

Res. #2022-091

Moved by Deputy Mayor Hilgartner to accept Resident Emergency Contacts update as information.

CARRIED

7. Day Park Rental Request

Res. #2022-092

Moved by Mayor Holmes to approve the Day Park Rental Request from Ms. Judy McCardia for June 25 / 26, 2022.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-093

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

CARRIED

2. 2021 Audited Financial Statements

Res. #2022-094

Moved by Deputy Mayor Hilgartner to transfer surplus to financial reserves, as presented.

CARRIED

Res. #2022-095

Moved by Councillor Mahoney to approve the 2021 Ma-Me-O Beach audited financial statements, as presented.

CARRIED

3. Roll #42170

Res. #2022-096

Moved by Deputy Mayor Hilgartner that Administration respond to the resident of Roll #42170 requesting further information.

CARRIED

H. CORRESPONDENCE

1. National Policing Federation

Res. #2022-097

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

CARRIED

I. CLOSED SESSION


1. None

J. ADJOURNMENT

Res. #2022-098

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 4:43 pm.

CARRIED



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



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