



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MAY 6, 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. #2022-099

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of April 8, 2022

Res. #2022-100

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of April 8, 2022, as presented.

CARRIED

C. DELEGATES

1. Mr. David Rush, Ma-Me-O Resident re: Community Garden

At 1:39 pm, Council welcomed Mr. David Rush, who presented to Council a proposal of a Community Garden on the lot owned by the Senior Sunsetters. The lot is currently being used as a staging area for the wastewater project. Council thanked Mr. Rush for his proposal and he departed at 1:58 pm.

D. BYLAWS & POLICIES

1. Bylaw #389, The Wastewater Bylaw 2022

Res. #2022-101

Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #389, The Wastewater Bylaw 2022, as presented.

CARRIED

Res. #2022-102

Moved by Councillor Mahoney to give Second Reading to Bylaw #389, The Wastewater Bylaw 2022, as presented.

CARRIED

Res. #2022-103

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #389, The Wastewater Bylaw 2022, as presented.

CARRIED UNANIMOUSLY

Res. #2022-104

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #389, The Wastewater Bylaw 2022, as presented.

CARRIED

2. Bylaw #390, Municipal Wastewater Utility Bylaw 2022

Res. #2022-105

Moved by Mayor Holmes to give First Reading to Bylaw #390, Municipal Wastewater Utility Bylaw 2022, as presented.

CARRIED

Res. #2022-106

Moved by Councillor Mahoney to give Second Reading to Bylaw #390, Municipal Wastewater Utility Bylaw 2022, as presented.

CARRIED

Res. #2022-107

Moved by Deputy Mayor Hilgartner to proceed to Third Reading for Bylaw #390, Municipal Wastewater Utility Bylaw 2022, as presented.

CARRIED UNANIMOUSLY

Res. #2022-108

Moved by Mayor Holmes to give Third Reading to Bylaw #390, Municipal Wastewater Utility Bylaw 2022, as presented.

CARRIED

3. Bylaw #391 Regional Emergency Management Bylaw

Res. #2022-109

Moved by Mayor Holmes to give First Reading to Bylaw #391, Regional Emergency Management Bylaw, as presented.

CARRIED

Res. #2022-110

Moved by Councillor Mahoney to give Second Reading to Bylaw #391, Regional Emergency Management Bylaw, as presented.

CARRIED

Res. #2022-111

Moved by Deputy Mayor Hilgartner to proceed to Third Reading for Bylaw #391, Regional Emergency Management Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2022-112

Moved by Mayor Holmes to give Third Reading to Bylaw #391, Regional Emergency Management Bylaw, as presented.

CARRIED

4. Bylaw #392, Beautification Committee Bylaw

Res. #2022-113

Moved by Councillor Mahoney to give First Reading to Bylaw #392, Beautification Committee Bylaw, as presented.

CARRIED

Res. #2022-114

Moved by Mayor Holmes to give Second Reading for Bylaw #392, Beautification Committee Bylaw, as presented.

CARRIED

Res. #2022-115

Moved by Deputy Mayor Hilgartner to proceed to Third Reading for Bylaw #392, Beautification Committee Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2022-116

Moved by Councillor Mahoney to give Third Reading to Bylaw #392, Beautification Committee Bylaw, as presented.

CARRIED

5. Bylaw #393, Safety & Wellness Committee Bylaw

Res. #2022-117

Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #393, Safety & Wellness Committee Bylaw, as presented.

CARRIED

Res. #2022-118

Moved by Councillor Mahoney to give Second Reading to Bylaw #393, Safety & Wellness Committee Bylaw, as presented.

CARRIED

Res. #2022-119

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #393, Safety & Wellness Committee Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2022-120

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #393, Safety & Wellness Committee Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-121

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

CARRIED

2. Development Permit List

Res. #2022-122

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

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Res. #2022-123

Moved by Deputy Mayor Hilgartner to ensure that properties in the test section have Urecon cable properly installed to the main with the single wrap.

CARRIED

2. Resident Request – Recreational Vehicle on a Commercial Lot

Res. #2022-124

Moved by Deputy Mayor Hilgartner to accept the recreational vehicle on a commercial lot update as information.

CARRIED

3. MLA Response Re: Ma-Me-O Public Beach Assistance

Council reviewed an email from MLA Wilson's office regarding Council's request for financial assistance for maintenance of Ma-Me-O Beach's public beach. The MLA's office forwarded Council's request to Alberta Environment & Parks to see if they had any funds to assist with beach maintenance.

Res. #2022-125

Moved by Mayor Holmes to accept MLA Response regarding Ma-Me-O Beach Public Beach Assistance as information.

CARRIED

4. Regional Emergency Management Committee Update

Res. #2022-126

Moved by Deputy Mayor Hilgartner that Mayor Holmes and Councillor Mahoney be appointed as alternate members for Ma-Me-O Beach for the Regional Emergency Management Committee.

CARRIED

5. Regional Emergency Management Cooperation Agreement

Res. #2022-127

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach enter into the Summer Villages of Pigeon Lake Regional Emergency Management Cooperation Agreement, as presented.

CARRIED

6. Pigeon Lake Watershed Association – Leader's Session Update

Administration provided a brief report on the Pigeon Lake Watershed Association's Leader's Session that was held on Saturday, April 23, 2022.

Res. #2022-128

Moved by Councillor Mahoney to accept the Pigeon Lake Watershed Association – Leader's Session Update as information.

CARRIED

7. MLA Response re National Indigenous Day

Council reviewed an email from MLA Wilson's office regarding Council's request for financial assistance for the National Indigenous Day Celebrations. The MLA's office forwarded Council's request to Alberta Indigenous Relations Ministry to see if they had any funds to assist with a celebration.

Res. #2022-129

Moved by Deputy Mayor Hilgartner to receive the MLA Response regarding National Indigenous Day as information.

CARRIED

8. Public Works

Res. #2022-130

Moved by Deputy Mayor Hilgartner to accept the public works update as information.

CARRIED

9. Boat Hoist – Bird Deterrent

Council discussed the practice of fish net being used to scare birds off of boat hoists, but birds are getting caught in the netting. Wildlife safe options may be discussed in the next Ma-Me-O Beach newsletter.

Res. #2022-131

Moved by Deputy Mayor Hilgartner to insert an article in the Ma-Me-O Beach newsletter regarding wildlife friendly bird deterrents.

CARRIED

10. Delegation – Community Garden

Res. #2022-132

Moved by Councillor Mahoney that today's delegation request be handled by the Beautification Committee.

CARRIED

11. Family & Community Support Services

Res. #2022-133

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach terminate the Family & Community Support Services program.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-134

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

CARRIED

H. CORRESPONDENCE

1. Alberta RCMP Community Engagement Final Report

Res. #2022-135

Moved by Councillor Mahoney that the above item be received as information.

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2022-136

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 4:09 pm.

CARRIED



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



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