



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, June 10, 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. #2022-137**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Minutes of May 6, 2022

**Res. #2022-138**

**Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of May 6, 2022, as presented.**

**CARRIED**

**C. DELEGATES**

1. Municipal Planning Services (MPS) – Land Use Bylaw Project Overview Presentation

At 1:35 pm Council welcomed Mr. Brad MacDonald of Municipal Planning Services, who provided a presentation on the Ma-Me-O Beach Land Use Bylaw Project.

Mr. MacDonald presented an proposed outline of the new Land Use Bylaw and discussed the public engagement opportunities, including newsletters, surveys, public open houses and the public hearing.

Council thanked Mr. MacDonald and he departed at 2:47 pm.

2. Ms. Amanda Nash, Director of Emergency Management

At 2:47 pm Council welcomed Ms. Amanda Nash, Director of Emergency Management for the Pigeon Lake Summer Villages.

Ms. Nash discussed how the Regional Emergency Management Bylaw was recently amended to update the simplified version of how a Council Member can declare a SOLE (State Of Local Emergency).

Council discussed how Ma-Me-O Beach residents could be contacted for voluntary emergency alerts. Ms. Nash will investigate automated systems that may perform this function.

Contact information may be collected at the Annual Information Meeting for residents' preferred method of contact.

Council thanked Ms. Nash and she departed at 3:11 pm.

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2022-139**

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

**CARRIED**

2. Development Permit List

**Res. #2022-140**

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

**CARRIED**

**F. BUSINESS**

1. Local Wastewater Update

a) Fire Hall Use

The old fire hall will be used for wastewater materials and other items, so the recreation program will need to use the community hall or the area in the file room.

**Res. #2022-141**

**Moved by Mayor Holmes to accept Fire Hall Use as information.**

**CARRIED**

b) RFD – Activation of the Test Section

Work on test section is virtually complete; it can be turn on for summer and shut off in fall. This section of line passed the pressure test.

**Res. #2022-142**

**Moved by Mayor Holmes to proceed with activation of the test section as discussed.**

**CARRIED**

c) RFD- Remediation of Heat Tracing in Service Connection Lines

Administration discussed an inexpensive alternative for residents hooking up in the future. WSP will review engineered drawings.

**Res. #2022-143**

**Moved by Mayor Holmes to accept the Remediation of Heat Tracing in Service Connection Lines as information.**

**CARRIED**

d) Service Connections Across 1<sup>st</sup> Street

**Res. #2022-144**

**Moved by Councillor Mahoney to wait until after arbitration for service connections across 1<sup>st</sup> Street.**

**CARRIED**

2. Annual Information Meeting – July 16, 2022

The RCMP, Erin Dentzien and the PLWA will be Invited to speak at the Annual Information Meeting.

**Res. #2022-145**

**Moved by Deputy Mayor Hilgartner to accept the Annual Information Meeting update as information.**

**CARRIED**

3. Ma-Me-O Beach Hall Rental Policy #11 - 2003

Council discussed the rental of the Ma-Me-O Beach Hall as it pertains to resident funerals. Council decided to waive the rental fee, but a damage deposit is still required.

**Res. #2022-146**

**Moved by Councillor Mahoney that Ma-Me-O Beach Hall Rental Policy #11 – 2003 be amended for residents’ funerals so that the rental fees are waived, but the damage deposit is still required.**

**CARRIED**

4. Recreational Vehicles

Ms. Judy McCardia and Ms. Doris McAllister joined the meeting.

Council and Admin discussed the current provisions in the Ma-Me-O Beach Land Use Bylaw with respect to RV’s and the prospective fines. RV’s must comply with property line setbacks as outlined in the Ma-Me-O Beach Land Use Bylaw. The location of RV’s will be documented and if found to be in contravention, fines will be issued.

Ms. McCardia and Ms. McAllister departed the meeting.

**Res. #2022-147**

**Moved by Deputy Mayor Hilgartner that Council direct Administration to enforce the Ma-Me-O Beach Land Use Bylaw with respect to recreational vehicles and apply the respective fines.**

**CARRIED**

5. Control and Use of Municipal Property

The grass maintenance contractor expressed concerns of being threatened and bullied by some Ma-Me-O Beach residents while the contractors were carrying out their duties of cutting grass on municipal property.

**Res. #2022-148**

**Moved by Deputy Mayor Hilgartner to put a reminder in the newsletter that residents do not control municipal property.**

**CARRIED**

6. Alliance of Pigeon Lake Municipalities Update

Council discussed the application for a confined feeding operation at the west side of the lake.

**Res. #2022-149**

**Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach send a letter of concern regarding the application for a confined feeding operation.**

**CARRIED**

7. Joint Services Roads Sub-Committee Update

Mayor Holmes reported on the Joint Services Roads Sub-Committee meeting where road concerns such as vehicle weights and speeding were discussed. Policing priorities were also discussed. Mayor Holmes identified the priorities as parties on the beach, drugs, organized crime and property crime.

**Res. #2022-150**

**Moved by Deputy Mayor Hilgartner to accept Mayor Holmes’ report as information.**

**CARRIED**

8. Village West Area Structure Plan County of Wetaskiwin

Council reviewed an application for a proposed development adjacent to the Village at Pigeon Lake in the County of Wetaskiwin.

**Res. #2022-151**

**Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach send a letter of concern to the County of Wetaskiwin regarding the Village West Area Structure Plan.**

**CARRIED**

9. First Nations Campground – Beach Cleaning

To date, seven loads of beach material were removed from the First Nations Campground. There have been difficulties in getting the tractor and beach cleaner onto the beach in front of the campground.

Council contemplated the installation of gates at the end of the road to control vehicles and fires on the beach.

**Res. #2022-152**

**Moved by Deputy Mayor Hilgartner to add the installation of gates to the next Council Meeting agenda.**

**CARRIED**

10. Playground Repair

**Res. #2022-153**

**Moved by Mayor Holmes that the playground surface repair be performed as discussed.**

**CARRIED**

11. Flags – Jubilee Park

Mayor Holmes reported receiving requests for various flags to be flown at Jubilee Park.

**Res. #2022-154**

**Moved by Mayor Holmes to proceed with the installation of a Canada flag at Jubilee Park.**

**CARRIED**

12. Beautification Committee Update

Councillor Mahoney reported that a beach cleanup may be organized for the beach accesses. Council also discussed garbage bins at lake accesses and dog poop stations..

**Res. #2022-155**

**Moved by Mayor Holmes accept Councillor Mahoney's report as information.**

**CARRIED**

13. Recreation Committee Update

Mayor Holmes reported that most of the recreation staff are in place. Preparation for Ma-Me-O Days is underway for the parade, sand sculpture contest, dance and pancake breakfast,

**Res. #2022-156**

**Moved by Deputy Mayor Hilgartner to accept Mayor Holmes's report as information.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2022-157**

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

**CARRIED**

2. Request to Waive Tax Penalty, Roll #42170

**Res. #2022-158**

**Moved by Councillor Mahoney to decline the request to waive the tax penalty for Roll #42170.**

**CARRIED**

**H. CORRESPONDENCE**

1. Alberta Municipalities' Summer 2022 Municipal Leaders' Caucuses
2. Federal Government Support for Rural Communities

**Res. #2022-159**

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

**CARRIED**

**I. CLOSED SESSION**

1. Development Matter - Roll #41200 (FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

**Res. #2022-160**

Moved by Deputy Mayor Hilgartner to go into Closed session at 5:37 pm to discuss Development Matter at Roll #41200.

**CARRIED**

**Res. #2022-161**

Moved by Mayor Holmes to come out of Closed Session at 5:44 pm.

**CARRIED**

**Res. #2022-162**

Moved by Deputy Mayor Hilgartner that Administration obtains further legal counsel for the Development Matter at Roll #41200 as discussed.

**CARRIED**

**J. ADJOURNMENT**

**Res. #2022-163**

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 5:46 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