



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JULY 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 1:31 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2022-164

Moved by Councillor Mahoney to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of June 10, 2022

Res. #2022-165

Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Regular Council Meeting Minutes of June 10, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. Ma-Me-O Hall Rental Policy #11-2003

Res. #2022-166

Moved by Councillor Mahoney approve

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-167

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

CARRIED

2. Development Permit List

Res. #2022-168

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

CARRIED

F. BUSINESS

1. Alberta Municipalities Convention 2022

Res. #2022-169

Moved by Deputy Mayor Hilgartner to table Alberta Municipalities Convention 2022 to the next Ma-Me-O Beach Council Meeting.

CARRIED

2. Annual Information Meeting – July 16, 2022

Council discussed subject matter to be addressed at the Ma-Me-O Beach Annual Information Meeting scheduled for July 16, 2022.

Res. #2022-170

Moved by Mayor Holmes to accept the Annual Information Meeting update as information.

CARRIED

3. Sump Pump Request

Council reviewed a request from a resident regarding the release of sump pump water.

Res. #2022-171

Moved by Mayor Holmes that Administration responds to the owners of Roll #40060 regarding their sump pump request.

CARRIED

4. RCMP Meeting

Mayor Holmes reported on a recent meeting with two other members of the Joint Services Sub-Committee and a member of the Wetaskiwin RCMP detachment.

Mayor Holmes stressed the importance of residents calling the Wetaskiwin RCMP when incidents arise.

Res. #2022-172

Moved by Deputy Mayor Hilgartner accept Mayor Holmes' RCMP meeting update as information.

CARRIED

5. Grass Maintenance Update

Administration advised that the grass maintenance contractor cancelled their contract in Ma-Me-O Beach due to allegations of abuse from residents. A new contractor was found, and they will be performing grass maintenance for municipal property.

Res. #2022-173

Moved by Deputy Mayor Hilgartner to accept the grass maintenance update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-174

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

CARRIED

2. Request to Waive Taxes, Roll #41800

Res. #2022-175

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach provide a grant to Roll #41800 for 2021 and 2022 municipal taxes.

CARRIED

H. CORRESPONDENCE

1. MSI Funding Update

Res. #2022-176

Moved by Mayor Holmes to accept the above correspondence item as information.

CARRIED

I. CLOSED SESSION

1. Local Wastewater Collection Project (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Res. #2022-177

Moved by Deputy Mayor Hilgartner to go into closed session pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a) at 3:05 pm.

CARRIED

Res. #2022-178

Moved by Mayor Holmes to come out of closed session at 3:28 pm.

CARRIED

Res. #2022-179

Moved by Councillor Mahoney to accept the Local Wastewater Collection Project update as information.

CARRIED

2. Beach Access (FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

Res. #2022-180

Moved by Councillor Mahoney to go into closed session pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)) at 3:29 pm.

CARRIED

Res. #2022-181

Moved by Deputy Mayor Hilgartner to come out of closed session at 3:36 pm.

CARRIED

Res. #2022-181

Moved by Deputy Mayor Hilgartner that Administration put Beach Access on the Ma-Me-O Beach Council Agenda for further discussion in September 2022.

CARRIED

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

Res. #2022-182

Moved by Mayor Holmes to go into closed session pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)) at 3:37 pm.

CARRIED

Councillor Mahoney departed from Council Chambers.

Res. #2022-183

Moved by Mayor Holmes to come out of closed session at 3:51 pm.

CARRIED

Councillor Mahoney returned to Council Chambers

Res. #2022-184

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach defer the court application to November 18, 2022 and ask the owners of Roll #41200 to see if they can discover a better solution for their sump pump water, and ask the owners of Roll #41200 to report to Council at the October 14, 2022 Ma-Me-O Beach council meeting.

CARRIED

Councillor Mahoney abstained from voting.

J. ADJOURNMENT

Res. #2022-185

Moved by Mayor Holmes that the meeting be adjourned at 4:06 pm.

CARRIED



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



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