



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 12, 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 1:50 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2022-211

Moved by Councillor Mahoney to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of July 8, 2022

Res. #2022-212

Moved by Mayor Holmes to approve the Ma-Me-O Beach Regular Council Meeting Minutes of July 8, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-213

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

CARRIED

2. Development Permit Lists

Res. #2022-214

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

CARRIED

3. Bylaw Enforcement Reports & Recreational Vehicle Update

Res. #2022-215

Moved by Mayor Holmes to accept the Bylaw Enforcement Reports & Recreational Vehicle Update as information.

CARRIED

F. BUSINESS

1. Local Wastewater Project Update
 - a. System Connected Holding Tanks

Some property owners' tanks are not watertight, and rainwater is entering the tanks. The Wastewater Bylaw requires that the property owner for ensure that the holding tank and connections are watertight.

Res. #2022-216

Moved by Deputy Mayor Hilgartner that Administration notifies owners who have competed the wastewater connection that they are responsible for fixing leaking tanks and that the Summer Village will not be responsible for the cost of pump outs associated with ground water leaking into the tank.

CARRIED

- b. Pump Control Panel Access

Residents are making changes to the settings on the control panels that impact the operation of the system and may cause tanks to overflow.

Res. #2022-217

Moved by Mayor Holmes that Administration is insert an information card into the control panel box showing which settings they may adjust and providing the contact information for the Public Works Operator.

CARRIED

CLOSED SESSION

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

Res. #2022-218

Moved by Councillor Mahoney to go into closed session pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a) at 2:23 pm.

CARRIED

Res. #2022-219

Moved by Councillor Mahoney to come out of closed session at 2:43 pm.

CARRIED

Res. #2022-220

Moved by Deputy Mayor Hilgartner to defer the construction planned for the corner at 11 st and 1st Avenue until 2023.

CARRIED

Res. #2022-221

Moved by Councillor Mahoney to notify residents of the 11 street test section deferral.

CARRIED

2. Community Hall Rental for Fundraisers

Council reviewed the current Community Hall Rental Policy. Clarity is required for fundraising events requesting that the hall rental fee be waived and recognizing that there are costs for hall cleaning and expenses.

Res. #2022-222

Moved by Mayor Holmes that Community Hall Rental for Fundraisers be placed on the follow up sheet for discussion at the 2023 strategic planning session.

CARRIED

3. Resident Communications and Email Distribution List Protocol

A request for resident emergency contact information will be inserted in the upcoming edition of the Ma-Me-O Beach newsletter.

Res. #2022-223

Moved by Mayor Holmes to accept Resident Communications and Email Distribution List Protocol as information.

CARRIED

4. **Fence Repair - Estimate and Request from Roll #42220**

Res. #2022-224

Moved by Deputy Mayor Hilgartner to decline the request for fence repair reimbursement for Roll #42220, and that Administration suggest to the resident that they seek reimbursement through their insurance.

CARRIED

5. **Animal Rescue BBQ Fundraiser Request**

Council reviewed a request to use the day park for an animal rescue BBQ fundraiser for the September long weekend. The event organizers will be advised that fires are not allowed in the day park, and that September long weekend is also the same weekend as the Lakedell Fair, which may be a better venue for them.

Res. #2022-225

Moved by Mayor Holmes to accept the Animal Rescue BBQ Fundraiser Request as information.

CARRIED

6. **2nd Street Drainage**

Council discussed the water drainage near 2nd Street.

Res. #2022-226

Moved by Mayor Holmes that 2nd Street Drainage be placed on the follow up sheet for discussion at the 2023 strategic planning session.

CARRIED

7. **10th Street Drainage**

It was noted that there was water in the ditch near the road in the 10th Street area.

Res. #2022-227

Moved by Councillor Mahoney to accept the 10th Street Drainage update as information.

CARRIED

8. **Beach Cleaning**

Discussion occurred regarding the beach cleaning occurring on Fridays, weather permitting.

Res. #2022-228

Moved by Councillor Mahoney to accept Beach Cleaning as information.

CARRIED

9. **Day Park Fires**

"No fires" signage is required near the Day Park entrance.

Res. #2022-229

Moved by Councillor Mahoney to accept the Day Park update as information.

CARRIED

10. **Tree Removal Reimbursement Request, Roll #40740**

Council reviewed a request from the owner of Roll #40740 for reimbursement for removal of a tree on municipal property. It was noted that there was no prior authorization from the Summer Village for the resident to remove the tree from municipal property.

Res. #2022-230

Moved by Councillor Mahoney to deny the request for tree removal reimbursement for Roll #40740 as the removal of the tree was not authorized by the Summer Village of Ma-Me-O Beach.

CARRIED

11. Pigeon Lake Watershed Association Update and Funding Request

Res. #2022-231

Moved by Deputy Mayor Hilgartner to accept the Pigeon Lake Watershed Association Update and Funding Request update as information.

CARRIED

12. Fireworks

Res. #2022-232

Moved by Deputy Mayor Hilgartner that Fireworks be placed on the follow up sheet for discussion at the 2023 strategic planning session.

CARRIED

13. 11th Street Beach Access

Res. #2022-233

Moved by Mayor Holmes that 11th Street Beach Access be placed on the follow up sheet for discussion at the 2023 strategic planning session.

CARRIED

14. Funding Request for National Indigenous Peoples Day

Council reviewed a response from the Alberta Minister of Culture regarding the request made by Ma-Me-O Beach Council for any possible funding to assist with a National Indigenous Peoples Day event on June 21, 2022. The Minister referred Council to the Community Initiatives Program Project-Based funding stream for information and guidelines.

Res. #2022-234

Moved by Deputy Mayor Hilgartner Funding Request for National Indigenous Peoples Day update as information.

CARRIED

15. Resident Email re: Commemorative Tree / Plaque

Council reviewed a request from a resident to buy and plant a tree and commemorative plaque at Jubilee Park.

Res. #2022-235

Moved by Councillor Mahoney that Jubilee Park Commemorative Tree / Plaques be placed on the follow up sheet for discussion at the 2023 strategic planning session.

CARRIED

16. Resident Email re Business Permits

Res. #2022-236

Moved by Councillor Mahoney that Business Permits not be permitted on municipal parks.

CARRIED

17. Pigeon Lake Watershed Association Event Proposal – Jubilee Park

Res. #2022-237

Moved by Councillor Mahoney that Pigeon Lake Watershed Association Event Proposal be accepted as information.

CARRIED

18. Pigeon Lake Watershed Association Land Use Bylaw – Watershed Regulations-
Implementation Guide

Res. #2022-238

Moved by Deputy Mayor Hilgartner that the Pigeon Lake Watershed Association Land Use Bylaw – Watershed Regulations- Implementation Guide be accepted as information.

CARRIED

19. Alberta Municipalities 2022 Convention

Res. #2022-239

Moved by Councillor Mahoney that Alberta Municipalities 2022 Convention be accepted as information.

CARRIED

20. Association of Summer Villages of Alberta Conference

Res. #2022-240

Moved by Deputy Mayor Hilgartner that Mayor Holmes be registered to attend the Association of Summer Villages of Alberta Conference.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-241

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

CARRIED

2. Financial Report

Res. #2022-242

Moved by Mayor Holmes to approve the Financial Report as presented.

CARRIED

H. CORRESPONDENCE

1. Yellowhead Regional Library 2021 Annual Report

2. New Website on the Future of Provincial Policing

Res. #2022-243

Moved by Councillor Mahoney to accept the above correspondence items as information.


CARRIED

I. ADJOURNMENT

Res. #2022-244

Moved by Mayor Holmes that the meeting be adjourned at 5:03 pm.

CARRIED



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



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