



Summer Village of Ma-Me-O Beach
ORGANIZATIONAL COUNCIL MEETING
Friday, August 12, 2022 at 1:30 pm
Summer Villages Office Boardroom
605-2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

Councillors Christine Holmes, Al Hilgartner and Timothy Mahoney
Chief Administrative Officer Sylvia Roy

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

A. CALL TO ORDER

Chief Administrative Officer Sylvia Roy called the meeting to order at 1:31 p.m.

B. OATH OF OFFICE

All Councillors signed the Oath of Office.

C. APPOINTMENT OF MAYOR AND DEPUTY MAYOR

Res. #2022-186

Moved by Councillor Hilgartner that Councillor Holmes be appointed as Mayor.

CARRIED

Res. #2022-187

Moved by Councillor Mahoney that Councillor Hilgartner be appointed as Deputy Mayor.

CARRIED

Mayor Holmes assumed the Chair at 1:33 p.m.

D. APPOINTMENTS

1. Capital Region Assessment Services Commission

Res. #2022-188

Moved by Councillor Mahoney that Deputy Mayor Hilgartner be appointed as representative to the Capital Region Assessment Services Commission.

CARRIED

2. Assessor

Res. #2022-189

Moved by Mayor Holmes that Grant Clark, contracted through CRASC, be appointed as Assessor for the Summer Village of Ma-Me-O Beach.

CARRIED

3. Auditor

Res. #2022-190

Moved by Deputy Mayor Hilgartner that Seniuk and Company of Edmonton be appointed as Auditor for the Summer Village of Ma-Me-O Beach.

CARRIED

4. Alliance of Pigeon Lake Municipalities

Res. #2022-191

Moved by Mayor Holmes that Councillor Mahoney represent the Summer Village of Ma-Me-O Beach on the Alliance of Pigeon Lake Municipalities.

CARRIED

5. Pigeon Lake Summer Villages Strategic Alliance

Res. #2022-192

Moved by Deputy Mayor Hilgartner that Mayor Holmes be appointed as representative of the Pigeon Lake Summer Village Strategic Alliance for the Summer Village of Ma-Me-O Beach.

CARRIED

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6. Joint Services Committee

Res. #2022-193

Moved by Councillor Mahoney that Mayor Holmes represent the Summer Village of Ma-Me-O Beach on the Joint Services Committee.

CARRIED

7. Policing/ Regional Emergency Management Committee

Res. #2022-194

Moved by Councillor Mahoney that Deputy Mayor Hilgartner represent the Summer Village of Ma-Me-O Beach on the Policing/ Regional Emergency Management Committee.

CARRIED

8. First Nations Representative

Res. #2022-195

Moved by Councillor Mahoney that Mayor Holmes be appointed as First Nations Representative for the Summer Village of Ma-Me-O Beach.

CARRIED

9. Public Works

Res. #2022-196

Moved by Mayor Holmes that Councillor Mahoney be appointed to the Public Works Committee, and that Deputy Mayor Hilgartner as an alternate.

CARRIED

10. Southside Wastewater Committee

Res. #2022-197

Moved by Deputy Mayor Hilgartner that Councillor Mahoney be appointed as representative for the Summer Village of Ma-Me-O Beach on the Pigeon Lake Southside Wastewater Committee.

CARRIED

11. South Pigeon Lake Regional Wastewater Commission

Res. #2022-198

Moved by Mayor Holmes that Councillor Mahoney be appointed as representative for the Summer Village of Ma-Me-O Beach on the South Pigeon Lake Regional Wastewater Commission.

CARRIED

12. Recreation Committee

Res. #2022-199

Moved by Deputy Mayor Hilgartner that Mayor Holmes be appointed as Representative to the Ma-Me-O Beach Recreation Committee.

CARRIED

13. Yellowhead Regional Library

Res. #2022-200

Moved by Councillor Mahoney that Mayor Holmes be appointed as representative for the Summer Village of Ma-Me-O Beach for the Yellowhead Regional Library.

CARRIED

14. Development Officer

Res. #2022-201

Moved by Councillor Mahoney that Judy McCardia be appointed as Development Officer for the Summer Village of Ma-Me-O Beach.

CARRIED

15. Subdivision & Development Appeal Board

Res. #2022-202

Moved by Councillor Mahoney that Deputy Mayor Hilgartner sit as the member of Council for the Subdivision & Development Appeal Board and that Mayor Holmes act as the Alternate member.

CARRIED

Res. #2022-203

Moved by Mayor Holmes that the public members of the Subdivision & Development Appeal Board come from a roster consisting of Arnold Moerth, John Slater, Bob Mieske, Gary Mielke, Stephen Jarvis, Ken Lewis, James Gillespie and Arthur Boytinck.

CARRIED

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Res. #2022-204

Moved by Deputy Mayor Hilgartner that Sylvia Roy be appointed as the Clerk to the Subdivision & Development Appeal Board.

CARRIED

Res. #2022-205

Moved by Councillor Mahoney that remuneration for Subdivision & Development Appeal Board Members be \$125 per hearing.

CARRIED

16. Subdivision Authority

Res. #2022-206

Moved by Deputy Mayor Hilgartner that Municipal Planning Services of Edmonton, AB be appointed as the subdivision authority for the Summer Village of Ma-Me-O Beach.

CARRIED

E. SIGNING AUTHORITY

Res. #2022-207

Moved by Mayor Holmes to approve the signing authority for Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Administrative Officer; Jeff Riege, Chief Financial Officer and Ma-Me-O Beach Council Members Christine Holmes, Al Hilgartner and Timothy Mahoney.

CARRIED

F. AUTHORIZED CONTACTS

Res. #2022-208

Moved by Deputy Mayor Hilgartner that authorized contacts for the Alberta Treasury Branch bank accounts are Sylvia Roy, Chief Administrative Officer; Gail Coleman, Assistant Chief Financial Officer; Jeff Riege, Chief Financial Officer and Rose Mary Peel, Accounting Clerk.

CARRIED

G. COUNCIL MEETING DETAILS

Res. #2022-209

Moved by Councillor Mahoney that Ma-Me-O Beach Regular Council Meetings be scheduled for the second Friday of every month at 1:30p.m at the Summer Villages Office.

CARRIED

H. BYLAW #359, CODE OF CONDUCT FOR COUNCIL MEMBERS

All Council Members reviewed Bylaw #152, Code of Conduct for Council Members, and signed the Code of Conduct pledge.

I. ADJOURNMENT

Res. #2022-210

Moved by Deputy Mayor Hilgartner to adjourn the meeting at 1:49 p.m.

CARRIED



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



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