



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, SEPTEMBER 9, 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. #2022-245

Moved by Mayor Holmes to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Organizational Council Minutes of August 12, 2022

Res. #2022-246

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Organizational Council Meeting Minutes of August 12, 2022, as presented.

CARRIED

2. Regular Council Minutes of August 12, 2022

Res. #2022-247

Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Regular Council Meeting Minutes of August 12, 2022, as presented.

CARRIED

C. DELEGATES

1. Ms. Leslie Kaun, Ma-Me-O Beach Resident

At 1:34 pm Council welcomed Ms. Leslie Kaun, Ma-Me-O Beach resident, requesting reimbursement for a fallen tree. Ms. Kaun requested a written letter of response and departed at 1:46 pm.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-248

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

CARRIED

2. Development Permit List

Res. #2022-249

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

CARRIED

F. BUSINESS

1. Fence Repair - Estimate and Request from Roll #42220

Res. #2022-250

Moved by Mayor Holmes that Administration draft a letter to the owner of Roll #42220 indicating that Council declined their request for reimbursement for fence repair.

CARRIED

2. November 2022 Council Meeting Date

Res. #2022-251

Moved by Deputy Mayor Hilgartner that the Ma-Me-O Beach Council Meeting scheduled for November 11, 2022 be rescheduled to November 4, 2022 at 1:30 pm at the Summer Villages Office.

CARRIED

3. County of Wetaskiwin - Confined Feeding Operation – NRCB Decision

Council reviewed a decision from the Natural Resources Conservation Board indicating that Application RA21045 from G & S Cattle Ltd located at NW 3-47-2-W5 be denied.

Res. #2022-252

Moved by Councillor Mahoney to accept the Confined Feeding Operation – NRCB Decision as information.

CARRIED

4. 200 Block Drainage Repairs

Res. #2022-253

Moved by Deputy Mayor Hilgartner that Ma-Me-O Beach Council approve the operational work required on 200 block as discussed.

CARRIED

5. 2023 Strategic Planning Session

Res. #2022-254

Moved by Councillor Mahoney that the 2023 Strategic Planning Session take place on Saturday, February 11, 2023.

CARRIED

6. Alberta Transportation – Highway 13A Rehabilitation

Alberta Transportation will be undertaking the rehabilitation of Highway 13A from Highway 13, west of Range Road 282A to Highway 13, west of Rang Road 275. The project is currently in the design phase and is anticipated to be tendered in the fall of 2022. Construction is tentatively planned for spring of 2023.

The project will involve the rehabilitation of Highway 13A to improve pavement smoothness and strength. Work will include asphalt paving, replacing damaged culverts, highway sign installations, guardrail improvements, pavement markings and other rehabilitation works

Council also discussed the need for the culvert at 11th Block across 11 street to be repaired, and requested that Administration contact Alberta Transportation to see if they could assist with the necessary work.

Res. #2022-255

Moved by Deputy Mayor Hilgartner that Administration contact Alberta Transportation regarding repairs to the 11th street culvert.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-255

Moved by Deputy Mayor Hilgartner to accept the Cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. Letter from Commanding Officer, Alberta RCMP
2. Engagement Opportunity – Alberta Justice

Res. #2022-256

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

CARRIED

3. Resident Letter re: Land Use Bylaw Survey

Res. #2022-257

Moved by Mayor Holmes that Administration contact Municipal Planning Services regarding the Land Use Bylaw survey and newsletter.

CARRIED

I. CLOSED SESSION

1. Chief Administrative Officer Employment Agreement (FOIP S.16(1), 19(1)(2))

Res. #2022-258

Moved by Deputy Mayor Hilgartner to go into Closed Session pursuant to FOIP S. 16(1), 19(1)(2)) at 2:43 pm.

CARRIED

Res. #2022-259

Moved by Councillor Mahoney to come out of Closed Session at 247 pm.

CARRIED

Res. #2022-260

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach enter into the Chief Administrative Officer Employment Agreement as presented.

CARRIED

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

Res. #2022-261

Moved by Mayor Holmes to go into Closed Session at 2:48 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2022-262

Moved by Mayor Holmes to come out of Closed Session at 2:54 pm.

CARRIED

Res. #2022-263

Moved by Deputy Mayor Hilgartner that the owner of roll #41200 present a letter to Ma-Me-O Beach Council with a plan of action and proof of engagement with contractors to remedy the drainage issue.

CARRIED

J. ADJOURNMENT

Res. #2022-264

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 2:59 pm.

CARRIED



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



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