



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, OCTOBER 14, 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 1:36 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2022-265

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of September 9, 2022

Res. #2022-266

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of September 9, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-267

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

CARRIED

2. Development Permit List

Res. #2022-268

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

CARRIED

F. BUSINESS

1. Funding Request from Battle River Watershed Alliance

Council reviewed a funding request from the Battle River Watershed Alliance for \$81. The invoice is based on the recent census and the Summer Village is located in the Battle River and Sounding Creek Watersheds.

Res. #2022-269

Moved by Councillor Mahoney to support the Battle River Watershed Alliance by granting them \$81 as requested.

CARRIED

2. Tree Removal Reimbursement Reconsideration, Roll #40740

Res. #2022-270

Moved by Deputy Mayor Hilgartner to reimburse the owner of Roll #40740 with \$200 for tree removal costs.

CARRIED

3. Fortis Alberta Franchise Fee

Res. #2022-271

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach maintain the Fortis Alberta franchise fee rate at 0%.

CARRIED

4. Regional Emergency Management Committee Update

Deputy Mayor Hilgartner reported on a brief recent meeting where Brandon Stewart was appointed as the Director of Emergency Management. Also discussed at the meeting was the importance of residents reporting their correct address when speaking to emergency services dispatch.

Res. #2022-272

Moved by Mayor Holmes to accept Deputy Mayor Hilgartner's Regional Emergency Management Committee update as information.

CARRIED

5. Alliance of Pigeon Lake Municipalities Update

Councillor Mahoney reported on the Alliance of Pigeon Lake Municipalities meeting of September 14, 2022. The Pigeon Lake weir and water levels were discussed.

Res. #2022-273

Moved by Mayor Holmes to accept Councillor Mahoney's Alliance of Pigeon Lake Municipalities update as information.

CARRIED

6. Summer Village Boundary

Council discussed the location of the Summer Village boundary at the north end of the Summer Village.

Res. #2022-274

Moved by Deputy Mayor Hilgartner that Administration investigates the Northernmost Summer Village boundary.

CARRIED

7. RCMP Update

Mayor Holmes reported on her work with other Summer Village representatives and the Wetaskiwin RCMP for the creation of a plan for Ma-Me-O Beach policing. Mayor Holmes was informed that Ma-Me-O Beach's call volume to the RCMP isn't significant, so residents are encouraged to call in.

Res. #2022-275

Moved by Councillor Mahoney accept Mayor Holmes' RCMP update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-276

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

CARRIED

H. CORRESPONDENCE

1. MSP Program Update from Alberta Municipal Affairs

Res. #2022-277

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

CARRIED

I. CLOSED SESSION

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

Res. #2022-278

Moved by Deputy Mayor Hilgartner to go into closed session at 2:30 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a).

CARRIED

Res. #2022-279

Moved by Deputy Mayor Hilgartner come out of closed session at 2:40 pm.

CARRIED

Res. #2022-279

Moved by Deputy Mayor Hilgartner that Ma-Me-O Beach Council is satisfied that the owner of Roll #41200 is demonstrating diligence at working on a permanent solution to the drainage issue and requests that Administration move the pending court date to November 2023.

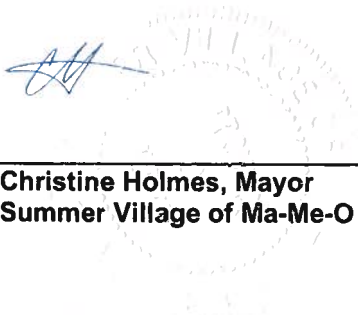
CARRIED

J. ADJOURNMENT

Res. #2022-280

Moved by Councillor Mahoney that the meeting be adjourned at 2:50 pm.

CARRIED



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



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