



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, NOVEMBER 4, 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 1:30 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2022-281

Moved by Councillor Mahoney to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of October 14, 2022

Res. #2022-282

Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Regular Council Meeting Minutes of October 14, 2022, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2022-283

Moved by Councillor Mahoney to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2022-284

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

CARRIED

F. BUSINESS

1. Local Wastewater Project Update

Council discussed the increasing costs of wastewater pump-outs.

Res. #2022-285

Moved by Councillor Mahoney to accept the local wastewater project update as information.

CARRIED

2. County of Wetaskiwin Municipal Development Plan

Council reviewed an email from the County of Wetaskiwin indicating that the County is in the process of developing a new Municipal Development Plan (MDP) that will guide land use in the County for the next 10 to 20 years.

Res. #2022-286

Moved by Councillor Mahoney to accept the County of Wetaskiwin Municipal Development Plan update as information.

CARRIED

3. Capital Region Assessment Services Commission Update

Deputy Mayor Hilgartner reported on the Capital Region Assessment Services Commission Annual General Meeting which was held on October 19, 2022. Assessment fees will increase from \$20.00 per parcel for 2022 to \$20.25 per parcel for 2023.

Res. #2022-287

Moved by Deputy Mayor Hilgartner that the Summer Village of Ma-Me-O Beach approve the Summer Village of Sunset Point becoming a member of the Capital Region Assessment Services Commission commencing in 2023.

CARRIED

4. Municipal Boundary Information

Res. #2022-288

Moved by Deputy Mayor Hilgartner to accept the Municipal Boundary update as information.

CARRIED

5. 10th/ 11th Street Drainage

Council discussed water drainage at 10/11 Streets and spoke of Alberta Transportation's upcoming work in 2023.

Res. #2022-289

Moved by Councillor Mahoney that Administration contact Alberta Transportation to have them join a future Ma-Me-O Beach Council meeting to discuss drainage and grading.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2022-290

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

CARRIED

2. 2023 Interim Budget Resolution

Res. #2022-291

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach utilize the 2022 operating and capital budget as the interim budget for 2023 until such time as the 2023 budget is approved by Council.

CARRIED

H. CORRESPONDENCE

1. MSP Program Update from Alberta Municipal Affairs

Res. #2022-292

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2022-293

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 2:09 pm.

CARRIED



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



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