



**Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
MONDAY, DECEMBER 12, 2022 at 1:00 p.m.  
Summer Villages Office Boardroom  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB**

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**MINUTES**

Present:

Christine Holmes, Mayor  
Alan Hilgartner, Deputy Mayor  
Timothy Mahoney, Councillor

Sylvia Roy, CAO

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

**Mayor Holmes called the Meeting to Order 1:00 p.m.**

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

**A. ADOPT/ AMEND AGENDA**

**Res. #2022-294**

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

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Minutes of November 4, 2022

**Res. #2022-295**

**Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of November 4, 2022, as presented.**

**CARRIED**

**C. DELEGATES**

1. Ms. Erin Woods, Ma-Me-O Beach History Book

At 1:03 pm Council welcomed Ms. Erin Woods, who spoke regarding the Ma-Me-O Beach History Book. Ms. Woods presented a potential mockup of the history book; the goal is still to publish the book in 2023. Ms. Woods will have a draft ready for Council review by the end of January.

Council thanked Ms. Woods and she departed at 1:27 pm.

2. Mr. Dan Neil, Ma-Me-O Beach Resident

At 1:28 pm Council welcomed Mr. Dan Neil, Ma-Me-O Beach resident, who spoke to Council regarding the local wastewater system.

Mr. Neil indicated that Ma-Me-O Beach's sewer main should be heat traced. Mr. Neil spoke of bottom ash as a type of insulation that may be a solution for Ma-Me-O Beach; it is the passive method of insulation used under Anthony Henday in Edmonton.

Mr. Neil spoke of the Paskapoo aquifer and that it is recharged locally and stressed the importance of being careful as the aquifer must be protected. Drinking sewage-contaminated water can be fatal (ie) Walkerton. Mr. Neil stated that the risks we're taking are moderate, and a contaminated aquifer has lots of consequences to health.

Mr. Neil spoke of micro-cracking in the wastewater pipes; and that there has been no analysis of that since the pipes froze. This may affect the life cycle of the pipes and it was suggested to get them tested. He suggested testing the mains and random service lines, to ensure there is no long-term damage.

Council thanked Mr. Neil and he departed at 2:03 pm.

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2022-296**

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

**CARRIED**

2. Development Permit List

**Res. #2022-297**

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

**CARRIED**

**F. BUSINESS**

1. Local Wastewater Project Update

Administration advised that the Ma-Me-O Beach wastewater system was shut down in late November 2022.

**Res. #2022-298**

**Moved by Mayor Holmes to accept the local wastewater project update as information.**

**CARRIED**

2. South Pigeon Lake Regional Wastewater Services Commission Update

Council Mahoney reported on a recent meeting of the Commission. Among the items discussed was the cost-sharing formula, which will be maintained at the status quo for the next five years.

**Res. #2022-299**

**Moved by Deputy Mayor Hilgartner accept Councillor Mahoney's South Pigeon Lake Regional Wastewater Services Commission Update as information.**

**CARRIED**

3. Apex Utilities Inc. Total Revenues Derived from Delivery Tariff

**Res. #2022-300**

**Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach maintain the Apex Utilities delivery tariff at 0% for 2023.**

**CARRIED**

4. Senior Sunsetters Email - Hall Rentals

Council reviewed a letter from the Senior Sunsetters regarding the use of the hall.

**Res. #2022-301**

**Moved by Deputy Mayor Hilgartner that Administration respond to the Senior Sunsetters regarding their request for the use of the Hall.**

**CARRIED**

5. Alliance of Pigeon Lake Municipalities Update

Councillor Mahoney reported on a recent Alliance of Pigeon Lake Municipalities meeting he attended.

- a) Pigeon Lake Weir

Councillor Mahoney reported on draft operating options for the Pigeon Lake Weir, as presented by the province. Council discussed and supported Option 3, which is to shift the operating plan to the Fall if lake level criteria are met. This will be further discussed at an Alliance meeting in January 2023.

**Res. #2022-302**

Moved by Deputy Mayor Hilgartner that Councillor Mahoney report back to the Alliance of Pigeon Lake Municipalities that Ma-Me-O Beach Council supports Pigeon Lake Weir Option 3 at this time.

**CARRIED**

b) Missing Link Internet

Council discussed an internet proposal from Missing Link.

**Res. #2022-303**

Moved by Mayor Holmes to discuss internet at the 2023 Ma-Me-O Beach strategic planning session.

**CARRIED**

6. Ma-Me-O Beach Land Use Bylaw “What We Heard Report”

Council reviewed the Ma-Me-O Beach Land Use Bylaw “What We Heard Report” as created by Municipal Planning Services. After the report is presented to Council by MPS, the report will then be released to the public.

**Res. #2022-304**

Moved by Deputy Mayor Hilgartner Ma-Me-O Beach Land Use Bylaw “What We Heard Report” as information.

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2022-305**

Moved by Councillor Mahoney to accept the Cheque listing as information.

**CARRIED**

**H. CORRESPONDENCE**

1. Brownlee Emerging Trends in Municipal Law Seminar
2. RMRF 2023 Municipal Law Seminars

**Res. #2022-306**

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

**CARRIED**

**I. CLOSED SESSION**

1. Solid Waste Contract (FOIP S. 16(1); 24(1))

**Res. #2022-307**

Moved by Deputy Mayor Hilgartner to go into Closed Session pursuant to FOIP S. 16 (1), 24(1) at 2:53 pm.

**CARRIED**

**Res. #2022-308**

Moved by Mayor Holmes to come out of Closes Session at 2:55 pm.

**CARRIED**

**Res. #2022-309**

Moved by Deputy Mayor Hilgartner to approve the increase in solid waste contract costs for 2023.

**CARRIED**

**J. ADJOURNMENT**

**Res. #2022-310**

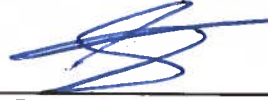
Moved by Mayor Holmes that the meeting be adjourned at 3:01 pm.

**CARRIED**



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



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