



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, JANUARY 6, 2023, at 10:00 a.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
Jeff Riege, CFO/ A/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 10:04 a.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-001

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

CARRIED

B. ADOPTION OF MINUTES

1. None

C. DELEGATES

1. None

D. CLOSED SESSION

1. Local Wastewater Collection Project Arbitration / Debt Limit (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Individuals present in the Closed Session were all members of Council, Sylvia Roy, CAO and Jeff Riege, CFO/ A/CAO.

Res. #2023-002

Moved by Deputy Mayor Hilgartner to go into Closed Session pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a) at 10:06 am.

CARRIED

Res. #2023-003

Moved by Mayor Holmes to come out of Closed Session at 10:20 am.

CARRIED

Res. #2023-004

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach send a letter to the Minister of Municipal Affairs for an extension to the debt limit and requesting an additional \$700,000 to the Summer Village's debt limit.

CARRIED

E. BYLAWS & POLICIES

1. Bylaw #397, Wastewater Interim Financing Bylaw – LOC 4

Res. #2023-005

Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #397, Wastewater Interim Financing Bylaw – LOC 4, as presented.

CARRIED

Res. #2023-006

Moved by Councillor Mahoney to give Second Reading to Bylaw #397, Wastewater Interim Financing Bylaw – LOC 4, as presented.

CARRIED

Res. #2023-007

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #397, Wastewater Interim Financing Bylaw – LOC 4, as presented.

CARRIED UNANIMOUSLY

Res. #2023-008

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #397, Wastewater Interim Financing Bylaw – LOC 4, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. None

G. BUSINESS

1. None

H. FINANCIAL

1. None

I. CORRESPONDENCE


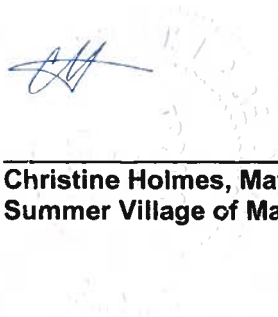
1. None

J. ADJOURNMENT

Res. #2023-009

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 10:25 am.

CARRIED

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



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