



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JANUARY 13, 2023, 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 1:42 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-010

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of December 12, 2022

Res. #2023-011

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

CARRIED

1. Special Council Minutes of January 6, 2023

Res. #2023-012

Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Special Council Meeting Minutes of January 6, 2023, as presented.

CARRIED

C. DELEGATES

1. Mr. Russell Pinchak, Regional Manager, WSP
Mr. Maurice Keylor, Ma-Me-O Beach Resident

At 1:46 pm Council welcomed Mr. Russell Pinchak, Regional Manager, WSP and Mr. Maurice Keylor, Ma-Me-O Beach Resident who spoke to Council regarding 10th Street drainage.

Mr. Pinchak indicated that the asphalt rehabilitation and repaving project for Highway 13A is currently out to tender and that the competition closes on February 10.

Discussion occurred regarding culverts and ditches full of sand from sanding Highway 13A, resulting in blocked culverts. Mr. Pinchak indicated that these could be remedied when the highway work is underway. Culverts located in the Highway 13 A Right-of-Way will be looked after as part of this project; some may need to be replaced.

Discussion occurred regarding issues with the culvert at the corner of 11th Street. Mr. Pinchak will review the site in the spring and if the Summer Village wanted to install a culvert across the Highway, Mr. Pinchak would discuss this with Alberta Transportation.

Mr. Pinchak indicated that the Highway 13A construction will likely start after the May long weekend, and once the project is awarded they'll notify us with a project schedule.

Council thanked Mr. Pinchak and he departed at 1:59 pm.

2. Mr. Craig Bondy, Missing Link Internet
Mr. Maurice Keylor, Ma-Me-O Beach Resident

At 2:00 pm Council welcomed Mr. Craig Bondy of Missing Link Internet. Mr. Bondy stated that Missing Link is an internet provider in Central Alberta, with 105 towers and 400 km of fibre in the ground. They have worked on projects in Sylvan Lake, Gull Lake, Benalta and Eckville.

Mr. Bondy indicated that Missing Link is trying to obtain funding for a Pigeon Lake project which would ideally circumnavigate the lake. They are applying for a CRTC grant for the backbone or main line of the fibre optic line.

In Ma-Me-O Beach, Mr. Bondy indicated that residents would tie in from back alleys as the line would be placed down the highway, as 2/3 of the residents are along the main line. Mr. Bondy indicated that they would need a lot of interest from residents to make it worthwhile and if Ma-Me-O Beach didn't support the project, they would bypass the Summer Village.

Mr. Bondy indicated that they are requesting a letter of support for the CRTC grant application.

Council thanked Mr. Bondy and Mr. Keylor and they departed at 2:21 pm.

D. BYLAWS & POLICIES

1. Bylaw #394, Wastewater Interim Financing Bylaw, LOC 1

Res. #2023-013

Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #394, Wastewater Interim Financing Bylaw, LOC 1, as presented.

CARRIED

Res. #2023-014

Moved by Mayor Holmes to give Second Reading to Bylaw #394, Wastewater Interim Financing Bylaw, LOC 1, as presented.

CARRIED

Res. #2023-015

Moved by Councillor Mahoney to proceed to Third Reading for Bylaw #394, Wastewater Interim Financing Bylaw, LOC 1, as presented.

CARRIED UNANIMOUSLY

Res. #2023-016

Moved by Deputy Mayor Hilgartner to give Third Reading to Bylaw #394, Wastewater Interim Financing Bylaw, LOC 1, as presented.

CARRIED

2. Bylaw #395, Wastewater Interim Financing Bylaw, LOC-2

Res. #2023-017

Moved by Mayor Holmes to give First Reading to Bylaw #395, Wastewater Interim Financing Bylaw, LOC-2, as presented.

CARRIED

Res. #2023-018

Moved by Deputy Mayor Hilgartner to give Second Reading to Bylaw #395, Wastewater Interim Financing Bylaw, LOC-2, as presented.

CARRIED

Res. #2023-019

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #395, Wastewater Interim Financing Bylaw, LOC-2, as presented.

CARRIED UNANIMOUSLY

Res. #2023-020

Moved by Councillor Mahoney to give Third Reading to Bylaw #395, Wastewater Interim Financing Bylaw, LOC-2, as presented.

CARRIED

3. Bylaw #396, Wastewater Interim Financing Bylaw, LOC-3

Res. #2023-021

Moved by Mayor Holmes to give First Reading to Bylaw #396, Wastewater Interim Financing Bylaw, LOC-3, as presented.

CARRIED

Res. #2023-022

Moved by Deputy Mayor Hilgartner to give Second Reading to Bylaw #396, Wastewater Interim Financing Bylaw, LOC-3, as presented.

CARRIED

Res. #2023-023

Moved by Mayor Holmes to proceed to Third Reading for Bylaw #396, Wastewater Interim Financing Bylaw, LOC-3, as presented.

CARRIED UNANIMOUSLY

Res. #2023-024

Moved by Councillor Mahoney to give Third Reading to Bylaw #396, Wastewater Interim Financing Bylaw, LOC-3, as presented.

CARRIED

4. Bylaw #398, The Procedural Bylaw

Res. #2023-025

Moved by Deputy Mayor Hilgartner to give First Reading to Bylaw #398, The Procedural Bylaw, as presented.

CARRIED

Res. #2023-026

Moved by Mayor Holmes to give Second Reading to Bylaw #398, The Procedural Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-027

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

CARRIED

2. Development Permit List

Res. #2023-028

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

CARRIED

3. 2022 Chief Administrative Officer's Report

Res. #2023-029

Moved by Deputy Mayor Hilgartner to accept the 2022 Chief Administrative Officer's Report as information.

CARRIED

F. BUSINESS

1. Local Wastewater - Pump Out Frequency

Council discussed the frequency of pump outs by residents.

Res. #2023-030

Moved by Mayor Holmes to defer Local Wastewater - Pump Out Frequency to the March 2023 Council agenda.

CARRIED

2. Alliance of Pigeon Lake Municipalities

Councillor Mahoney indicated that the meeting that was to take place on January 11, 2023 has been rescheduled to January 24, 2023.

Res. #2023-031

Moved by Mayor Holmes to accept Councillor Mahoney's report on the Alliance of Pigeon Lake Municipalities.

CARRIED

3. Missing Link – Fiber Optic Project and Letters of Support

Res. #2023-032

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach provides a letter of support for a grant application being submitted by Missing Link for internet services.

CARRIED

4. 2023-2027 West Dried Meat Lake Regional Landfill Agreement

Res. #2023-033

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach enter into the 2023-2027 West Dried Meat Lake Regional Landfill Agreement, as presented.

CARRIED

5. 10th Street Drainage

Res. #2023-034

Moved by Deputy Mayor Hilgartner to accept the 10th Street Drainage update as information.

CARRIED

6. 2023 Ma-Me-O Beach Annual Information Meeting

Res. #2023-035

Moved by Mayor Holmes that the 2023 Ma-Me-O Beach Annual Information Meeting be held on July 8, 2023 at 10 am at the Ma-Me-O Beach Community Hall.

CARRIED

7. May 2023 Ma-Me-O Beach Council Meeting

Res. #2023-036

Moved by Deputy Mayor Hilgartner May 2023 Ma-Me-O Beach Council Meeting be rescheduled to May 5, 2023, at 1:30 pm at the Summer Villages Office.

CARRIED

8. Association of Summer Villages of Alberta – Local Government Fiscal Framework Briefing Note

Council reviewed a briefing note prepared by the Association of Summer Villages of Alberta for the new Minister of Municipal Affairs.

Res. #2023-037

Moved by Mayor Holmes to accept the Association of Summer Villages of Alberta – Local Government Fiscal Framework Briefing Note as information.

CARRIED

9. Enhanced RCMP

Res. #2023-038

Moved by Deputy Mayor Hilgartner that the Enhanced RCMP agreement be further discussed at the Council strategic planning session.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2023-039

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

CARRIED

H. CORRESPONDENCE

1. None

I. CLOSED SESSION

1. Chief Administrative Officer Performance Review (FOIP S. 19(2))

Res. #2023-040

Moved by Mayor Holmes to defer the Chief Administrative Officer Performance Review to the February 2023 Council meeting.

CARRIED

J. ADJOURNMENT

Res. #2023-041

Moved by Mayor Holmes that the meeting be adjourned at 3:14 pm.

CARRIED



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



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