



**Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, FEBRUARY 10, 2023, at 1:30 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 (Regrets)

Sylvia Roy, CAO

Alan Hilgartner, Deputy Mayor

Timothy Mahoney, Councillor

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

**Deputy Mayor Hilgartner called the Meeting to Order 1:30 p.m.**

Deputy Mayor Hilgartner read aloud a Treaty 6 Land Acknowledgement.

**A. ADOPT/ AMEND AGENDA**

**Res. #2023-042**

**Moved by Councillor Mahoney to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Minutes of January 13, 2023

**Res. #2023-043**

**Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Regular Council Meeting Minutes of January 13, 2023, as presented.**

**CARRIED**

**C. DELEGATES**

Mr. Carson Hvenegaard - Project Manager, Pigeon Lake Watershed Association

At 1:31 pm Council welcomed Mr. Carson Hvenegaard, Project Manager of the Pigeon Lake Watershed Association.

Mr. Hvenegaard indicated that he has taken over the position from Catherine Peirce, who is now with the Battle River Watershed Alliance.

Mr. Hvenegaard indicated that the PLWA is hiring summer students through the Canada Summer Jobs program; they are looking for individuals under 30 years of age to held with summer programs, newsletters, water sampling, Annual General Meeting and other duties.

Mr. Hvenegaard stated that the PLWA is seeking volunteers for water sampling as well as other volunteer opportunities.

The PLWA has banners suitable for installation outdoors; two banners are earmarked for Ma-Me-O Beach.

Mr. Hvenegaard referred to the PLWA 2022 annual report and the 2023 project funding request and potential support for the Great Canadian Shoreline Cleanup.

Mr. Hvenegaard indicated that he is available to attend the Summer Village Annual Information Meeting.

Council thanked Mr. Hvenegaard and he departed at 1:38 pm.

**D. BYLAWS & POLICIES**

1. Bylaw #398, The Procedural Bylaw

**Res. #2023-044**

Moved by Councillor Mahoney to give Third Reading to Bylaw #398, The Procedural Bylaw, as presented.

**CARRIED**

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2023-045**

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

**CARRIED**

2. Development Permit List

**Res. #2023-046**

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

**CARRIED**

**F. BUSINESS**

1. Pigeon Lake Watershed Association 2023 Project Funding Request & 2022 Annual Report

**Res. #2023-047**

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach give the Pigeon Lake Watershed Association's 2023 funding request consideration during 2023 Golden Days budget deliberations.

**CARRIED**

2. Appointment of Assessment Review Board Officials 2023

**Res. #2023-048**

Moved by Deputy Mayor Hilgartner that the following individuals be appointed for 2023 for Ma-Me-O Beach Assessment Review Boards:

Chairman - Raymond Ralph

Certified Clerk - Gerryl Amarin

Certified Panelists - Darlene Chartrand  
Tina Groszko  
Stewart Hennig  
Richard Knowles  
Raymond Ralph

**CARRIED**

3. Alliance of Pigeon Lake Municipalities Update

Councillor Mahoney reported that the Pigeon Lake weir was discussed. Option 3 was chosen by the majority of the Pigeon Lake municipalities. Option 3 is to shift the operating plan to the Fall for removal of the stop log if lake level criteria are met.

**Res. #2023-049**

Moved by Deputy Mayor Hilgartner to accept Councillor Mahoney's report on the Alliance of Pigeon Lake Municipalities as information.

**CARRIED**

4. Enhanced RCMP

Councillor Mahoney reported on a meeting this morning with Crystal Springs Deputy Mayor Ron LaJeunesse and Cpl. Krebs of the Wetaskiwin RCMP.

**Res. #2023-050**

Moved by Deputy Mayor Hilgartner accept Councillor Mahoney's Enhanced RCMP report as information.

**CARRIED**

5. Debt Extension Letter

Council reviewed a letter from Alberta Municipal Affairs Minister Rebecca Schulz approving Ministerial Order No MSD: 007/23, authorizing the Summer Village to exceed its debt limit in 2023.

**Res. #2023-051**

**Moved by Deputy Mayor Hilgartner to accept the letter from Alberta Municipal Affairs Minister Schulz regarding the Summer Village of Ma-Me-O Beach exceeding the debt limit, as information.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2023-052**

**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. #2023-053**

**Moved by Councillor Mahoney to defer the Chief Administrative Officer Performance Review to the March 2023 Council meeting.**


**CARRIED**

**J. ADJOURNMENT**

**Res. #2023-054**

**Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 2:10 pm.**

**CARRIED**

  
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**Alan Hilgartner, Deputy Mayor  
Summer Village of Ma-Me-O Beach**

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