



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MARCH 10, 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.

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. #2023-055

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of February 10, 2023

Res. #2023-056

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of February 10, 2023, as presented.

CARRIED

C. DELEGATES

1. Inspector John Spaans; Cpl. Ryan Koehli and Cpl. Kevin Krebs of Wetaskiwin RCMP

At 1:31 pm Council welcomed Inspector John Spaans; Cpl. Ryan Koehli and Cpl. Kevin Krebs of the Wetaskiwin RCMP.

The RCMP reported that they are planning their annual performance plan; and their 42 Constable positions are now full. The Wetaskiwin detachment is a very busy detachment, looking after the City of Wetaskiwin, Wetaskiwin County, and the County of Camrose.

The RCMP indicated that they have project-based teams guided to where the hot spots are. Reluctance to call the RCMP affects the statistics that are needed to better identify the hot spots. Last year, a few large events took up a lot of RCMP resources (ie) Papal visit) but no such events have been identified for this year.

There is an RCMP app that can be downloaded from Google Play or iTunes, to help with crime reporting.

The RCMP reported that there is a 5 year low for crime trends for both property and persons crimes.

Council thanked the delegates and they departed at 1:55 pm.

2. Proposed Pop-Up Business (FOIP S. 16(1))

Attendees in the Closed Session were all members of Council, Chris Holmes, Juan Monterossa, CAO Roy.

Res. #2023-057

Moved by Deputy Mayor Hilgartner to go into Closed Session at 1:55 pm pursuant to FOIP S. 16 (1).

CARRIED

Mr. Chris Holmes and Mr. Juan Monterossa departed at 2:06 pm.

Res. #2023-058

Moved by Councillor Mahoney to come out of Closed Session at 2:11 pm.

CARRIED

Res. #2023-059

Moved by Councillor Mahoney to accept the Proposed Pop-Up Business as information.

CARRIED

Mayor Holmes abstained from discussion and voting as per MGA S. 170(1) and 172(1).

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-060

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

CARRIED

2. Development Permit List

Res. #2023-061

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

CARRIED

F. BUSINESS

1. Local Wastewater Update

Council discussed resident pump-outs.

Res. #2023-062

Moved by Mayor Holmes that Administration sends a letter to residents indicating that the lots previously approved for wastewater pump outs will now only be receiving 12 pump-outs over the calendar year.

CARRIED

2. Public Works Update

Administration provided an update on public works shared costs and projects.

Res. #2023-063

Moved by Deputy Mayor Hilgartner to accept the Public Works update as information.

CARRIED

3. Ma-Me-O Beach History Book Update

Publishers are being sought for the history book; there may also be an online version of the book. Costs to ratepayers for obtaining a history book will be determined at a later date.

Res. #2023-064

Moved by Councillor Mahoney to receive the Ma-Me-O Beach History Book update as information.

CARRIED

4. Resident Letter re: Line Dancing Request

Council reviewed a letter from a resident regarding a line dancing request; the leader of the Senior Sunsetters group and the author of the letter will be invited to the May Ma-Me-O Beach Council meeting as delegates.

Res. #2023-065

Moved by Mayor Holmes that Administration invite the Seniors to the May Ma-Me-O Beach council meeting as a delegation.

CARRIED

5. Joint Services Committee Update

Councillor Mahoney reported on a recent meeting of Joint Services representatives where enhanced RCMP services were discussed.

Res. #2023-066

Moved by Deputy Mayor Hilgartner to accept the Joint Services Committee update as information.

CARRIED

6. Fees & Charges Bylaw Update

Council and Administration discussed updates to the existing Fees & Charges bylaw, such as standardizing administrative fees and charges.

Res. #2023-067

Moved by Councillor Mahoney to approve the standardized administrative fees and charges, as presented.

CARRIED

7. Strategic Planning Session – Discussion Notes

a) Fridge Magnets

Once a design has been finalized, Administration will inquire as to costs to make new fridge magnets for residents.

Res. #2023-068

Moved by Deputy Mayor Hilgartner to accept the Fridge Magnets update as information.

CARRIED

8. Enhanced RCMP

The Summer Village of Ma-Me-O Beach will be requesting 296 RCMP enhanced service hours for 2023.

Res. #2023-069

Moved by Deputy Mayor Hilgartner that Administration send a letter to the Alberta Solicitor General requesting 296 RCMP enhanced service hours for 2023

CARRIED

9. Pigeon Lake Watershed Association – Funding Proposal

Council reviewed a funding proposal from the Pigeon Lake Watershed Association for the 2023 Great Canadian Shoreline Cleanup, at a cost of \$2,500.

Res. #2023-070

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach proceed with the funding proposal from the Pigeon Lake Watershed Association for the 2023 Great Canadian Shoreline Cleanup, at a cost of \$2,500.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2023-071

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

CARRIED

2. 2023 Joint Services Budget

Res. #2023-072

Moved by Deputy Mayor Hilgartner to approve the 2023 Joint Services Budget as presented.

CARRIED

3. 2023 Ma-Me-O Beach Operating and Capital Budget

Res. #2023-073

Moved by Mayor Holmes to approve the 2023 Ma-Me-O Beach Operating budget, as presented.

CARRIED

Res. #2023-074

Moved by Deputy Mayor Hilgartner the 2023 Ma-Me-O Beach Capital budget, as presented.

CARRIED

H. CORRESPONDENCE

1. Letter from Municipal Affairs Minister Schulz - Budget 2023
2. Solution 105 Consulting Ltd.

Res. #2023-075

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

CARRIED

I. CLOSED SESSION

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

Attendees in the Closed Session were all members of Council and CAO Roy.

Res. #2023-076

Moved by Councillor Mahoney to go into Closed Session at 3:40 pm pursuant to FOIP S. 19(2).

CARRIED

Res. #2023-077

Moved by Deputy Mayor Hilgartner to come out of Closed Session at 3:45 pm.

CARRIED

Res. #2023-078

Moved by Mayor Holmes that the completed Chief Administrative Officer Performance Review be provided to the Chief Administrative Officer and compiled with the other reviews.

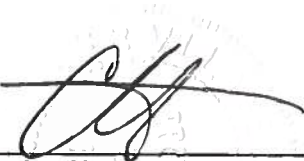
CARRIED

J. ADJOURNMENT

Res. #2023-079

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 3:46 pm.

CARRIED



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



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