



Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
THURSDAY, MARCH 30, 2023, at 3:00 PM  
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  
Jeff Riege, CFO/ A/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 3:00 pm.**

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

**A. ADOPT/ AMEND AGENDA**

**Res. #2023-080**

**Moved by Mayor Holmes to adopt the agenda as presented.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. None

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. None

**F. BUSINESS**

1. None

**G. FINANCIAL**

1. None

**H. CORRESPONDENCE**

1. None

**I. CLOSED SESSION**

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

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

**Res. #2023-081**

**Moved by Deputy Mayor Hilgartner to go into Closed Session at 3:02 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a).**

**CARRIED**

**Res. #2023-082**

Moved by Councillor Mahoney to come out of Closed Session at 3:38 pm.

**CARRIED**

**Res. #2023-083**

Moved by Deputy Mayor Hilgartner to accept the arbitrator's report as information.

**CARRIED**

**J.ADJOURNMENT**

**Res. #2023-084**

Moved by Mayor Holmes that the meeting be adjourned at 3:39 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**