



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
FRIDAY, MARCH 31, 2023, at 3:00 PM
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 3:00 pm.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-085

Moved by Deputy Mayor Hilgartner 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 of Council, CAO Sylvia Roy; CFO A/CAO Jeff Riege and Greg Weber, RMRF.

Res. #2023-086

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

CARRIED

Greg Weber departed at 3:53 pm.

Res. #2023-087

Moved by Councillor Mahoney to come out of Closed Session at 4:07 pm.

CARRIED

Res. #2023-088

Moved by Councillor Mahoney that Administration direct Summer Village legal counsel to speak to MPE legal counsel.

CARRIED

Res. #2023-089

Moved by Mayor Holmes that that Administration direct Summer Village legal counsel to speak to PME legal counsel.

CARRIED

Res. #2023-090

Moved by Mayor Holmes that the Summer Village send a letter to the Minister of Municipal Affairs and MLA Rick Wilson regarding financial options.

CARRIED

J.ADJOURNMENT

Res. #2023-091

Moved by Mayor Holmes that the meeting be adjourned at 4:11 pm.

CARRIED



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



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