



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, APRIL 14, 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 1:46 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-092

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of March 10, 2023

Res. #2023-093

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

CARRIED

2. Special Council Minutes of March 30, 2023

Res. #2023-094

Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Special Council Meeting Minutes of March 30, 2023, as presented.

CARRIED

3. Special Council Minutes of March 31, 2023

Res. #2023-095

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Special Council Meeting Minutes of March 31, 2023, as presented.

CARRIED

C. DELEGATES

1. Seniuk & Company Auditors

At 1:56 pm Council welcomed Ms. Laura Marcato of Seniuk & Company auditors, who presented the 2022 Ma-Me-O Beach audited financial statements. Council thanked Ms. Marcato and she departed at 2:30 pm.

D. BYLAWS & POLICIES

1. Bylaw #399, 2023 Ma-Me-O Beach Tax Rate Bylaw

Res. #2023-096

Moved by Councillor Mahoney to give First Reading to Bylaw #399, 2023 Ma-Me-O Beach Tax Rate Bylaw, as presented.

CARRIED

Res. #2023-097

Moved by Mayor Holmes to give Second Reading to Bylaw #399, 2023 Ma-Me-O Beach Tax Rate Bylaw, as presented.

CARRIED

Res. #2023-098

Moved by Deputy Mayor Hilgartner to proceed to Third Reading for Bylaw #399, 2023 Ma-Me-O Beach Tax Rate Bylaw, as presented.

CARRIED UNANIMOUSLY

Res. #2023-099

Moved by Councillor Mahoney to give Third Reading to Bylaw #399, 2023 Ma-Me-O Beach Tax Rate Bylaw, as presented.

CARRIED

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-100

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

CARRIED

2. Development Permit List

Res. #2023-101

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

CARRIED

F. BUSINESS

1. Government of Alberta – 2022/23 Police Funding Model

Council reviewed a letter from Alberta Public Safety and Emergency Services regarding the Government of Alberta's legislation for collecting a municipality's policing cost share under the Police Funding Model (PFM) Regulation.

As per PFM Regulation, each municipality will contribute a portion of frontline policing costs based on a 20% recovery for the 2022/23 fiscal year.

A portion of the costs of frontline policing is allotted back to each municipality based on a number of factors: population, equalized assessment, crime severity, shadow population, and detachment location.

Res. #2023-102

Moved by Mayor Holmes to accept the 2022/23 Police Funding Model letter as information.

CARRIED

2. Resident Letter re: Wastewater Pump-Outs, Roll #40450

Res. #2023-103

Moved by Mayor Holmes to defer the resident letter regarding wastewater pump outs for Roll #40450 to the June 2023 Ma-Me-O Beach Council Meeting.

CARRIED

3. Resident Letter re: Wastewater Pump-Outs, Roll #40800

Res. #2023-104

Moved by Mayor Holmes to defer the resident letter regarding wastewater pump outs for Roll #40800 to the June 2023 Ma-Me-O Beach Council Meeting.

CARRIED

4. Resident Email re: Wastewater Pump-Outs, Roll #40030

Res. #2023-105

Moved by Mayor Holmes to defer the resident letter regarding wastewater pump outs for Roll #40030 to the June 2023 Ma-Me-O Beach Council Meeting.

CARRIED

5. Resident Email re: Wastewater Pump-Outs, Roll #40100

Res. #2023-106

Moved by Mayor Holmes to defer the resident letter regarding wastewater pump outs for Roll #40100 to the June 2023 Ma-Me-O Beach Council Meeting.

CARRIED

6. Piano Donation

Council reviewed an email from Ma-Me-O Beach resident Ms. Mary Ellen Herman indicating that she'd like to donate a piano for the Community Hall.

Res. #2023-107

Moved by Deputy Mayor Hilgartner that Administration invite Ms. Herman to the May 2023 Ma-Me-O Beach Council meeting to discuss the piano donation.

CARRIED

7. Ma-Me-O Beach History Book

Council discussed the recruitment of an editor for the History Book. Also discussed was the potential for residents to pre-order a copy of the book, to help control costs.

Res. #2023-108

Moved by Councillor Mahoney to approve the recruitment of an editor for the Ma-Me-O Beach history book, at a cost of \$2500.

CARRIED

8. Pigeon Lake Area RCMP Operations Plan

Council reviewed the Pigeon Lake Area RCMP Operations Plan, as created by the Wetaskiwin RCMP. This document will be further discussed at a meeting of the Joint Services Committee.

Res. #2023-109

Moved by Deputy Mayor Hilgartner to accept the Pigeon Lake Area RCMP Operations Plan as information.

CARRIED

9. Resident Email re: Wastewater Pump-Outs, Rolls #40100

Res. #2023-110

Moved by Mayor Holmes to defer the resident letter regarding wastewater pump outs for Rolls #40290 and #40300 to the June 2023 Ma-Me-O Beach Council Meeting.

CARRIED

10. Public Works Update

Council discussed beach cleaning and disposal of debris once/week, typically on Fridays. Other items discussed included street sweeping, grass maintenance.

Res. #2023-111

Moved by Deputy Mayor Hilgartner to accept the public works update as information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2023-112

Moved by Mayor Holmes to accept the Cheque listing as information.

CARRIED

2. 2022 Ma-Me-O Beach Audited Financial Statements

Res. #2023-113

Moved by Councillor Mahoney to approve the transfers as presented in the 2022 financial statements.

CARRIED

Res. #2023-114

Moved by Deputy Mayor Hilgartner to approve the 2022 Ma-Me-O Beach Audited Financial Statements, as presented.

CARRIED

H. CORRESPONDENCE

1. Association of Summer Villages of Alberta Winter Newsletter
2. Summer Village of Rochon Sands Invasive Species Article
3. Legion Request for Support
4. National Public Works Week.

Res. #2023-115

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

CARRIED

I. CLOSED SESSION

1. None

J. ADJOURNMENT

Res. #2023-116

Moved by Councillor Mahoney that the meeting be adjourned at 3:59 pm.

CARRIED



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



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