



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
WEDNESDAY, APRIL 26, 2023, at 4:00 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 4:03 pm.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-117

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. Minister Letter re: Arbitration

Res. #2023-118

Moved by Mayor Holmes to accept the Municipal Affairs Minister's letter regarding arbitration as information.

CARRIED

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, Greg Weber, RMRF and Jeff Lloyd.

Res. #2023-119

Moved by Councillor Mahoney to go into Closed Session at 4:06 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a).

CARRIED

Greg Weber departed at 4:57 pm.

Jeff Lloyd departed at 5:24 pm.

Res. #2023-120

Moved by Mayor Holmes to come out of Closed Session at 5:29 pm.

CARRIED

Res. #2023-121

Moved by Deputy Mayor Hilgartner that that Administration direct Summer Village legal counsel to follow up with PME wrap-up liability policy.

CARRIED

Res. #2023-122

Moved by Councillor Mahoney that the Summer Village send a letter to the Minister of Municipal Affairs, MLA Rick Wilson and the Premier of Alberta, as well as sending a letter to residents.

CARRIED

J.ADJOURNMENT

Res. #2023-123

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 5:31 pm.

CARRIED



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



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