



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, MAY 5, 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 1:30 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-124

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

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of April 14, 2023

Res. #2023-125

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Regular Council Meeting Minutes of April 14, 2023, as presented.

CARRIED

2. Special Council Minutes of April 26, 2023

Res. #2023-126

Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Special Council Meeting Minutes of April 26, 2023, as presented.

CARRIED

C. DELEGATES

1. Mr. John Slater, Ma-Me-O Beach Resident

At 1:32 pm Council welcomed Mr. John Slater, Ma-Me-O Beach resident, who spoke to Council regarding the local wastewater system. Mr. Slater indicated that the Summer Village has invested millions of dollars into the wastewater system, and he requested that the system become operational. If the wastewater line between 3rd and 6th streets were to be hydraulically operational, the Summer Village could then get more properties operational including Jubilee Park. This would eliminate the need for pump outs at Jubilee Park.

Mr. Slater requested that he be able to research pressure testing from 3rd Street to 6th Street, at no charge to the Summer Village. Council was in agreement with Mr. Slater performing this research.

Discussion briefly turned to finances and that there is no cash flow at this time to work on the wastewater system. However, the Summer Village is working with the provincial government and things have stalled due to the upcoming provincial election.

Council thanked Mr. Slater and he departed at 1:51 pm.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-127

Moved by Councillor Mahoney to accept the follow up sheet as information.

CARRIED

2. Development Permit List

Res. #2023-128

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

CARRIED

F. BUSINESS

1. Grandview Short-Term Rentals Policy

Council reviewed the Grandview Short-Term Residential Rentals Policy 44-2022.

Res. #2023-129

Moved by Councillor Mahoney that Administration bring a short-term residential rentals policy to June 2023 Ma-Me-O Beach Council meeting.

CARRIED

2. Pigeon Lake Library Fundraiser – Pancake Breakfast

Council discussed details of the pancake breakfast fundraiser for the Pigeon Lake Library; Deputy Mayor Hilgartner is to seek out donations. This event will take place on Canada Day and more posters are to be distributed.

Res. #2023-130

Moved by Deputy Mayor Hilgartner to accept the Library Fundraiser – Pancake Breakfast as information.

CARRIED

3. Resident Wastewater Pump Outs

Council discussed the residents' wastewater pump outs. After June 15, no more pump outs will be paid for or reimbursed by the Summer Village of Ma-Me-O Beach. Administration will send a letter only to those affected.

Res. #2023-131

Moved by Deputy Mayor Hilgartner that Administration contact affected residents and advise them that after June 15, 2023, the Summer Village will no longer be paying for or reimbursing residents for wastewater pump outs.

CARRIED

4. Superior Safety Codes Contract

Res. #2023-132

Moved by Councillor Mahoney that the Summer Village of Ma-Me-O Beach enter into the Superior Safety Codes Contract, as presented.

CARRIED

5. South Pigeon Lake Regional Wastewater Services Commission

Councillor Mahoney reported on a recent Commission Meeting and indicated that there are issues with wastewater lift stations due to residents dumping fats, oils and grease into their wastewater systems.

Res. #2023-133

Moved by Mayor Holmes approve Councillor Mahoney's South Pigeon Lake Regional Wastewater Services Commission report as information.

CARRIED

6. Joint Services – Policing Meeting Update

Mayor Holmes reported on a recent Joint Services policing meeting. Mayor Holmes will be reporting back to the RCMP.

Res. #2023-134

Moved by Councillor Mahoney to accept Mayor Holmes' report on the Joint Services – Policing Meeting Update as information.

CARRIED

7. **Regional Emergency Management Committee Update**

Deputy Mayor Hilgartner reported on a recent Regional Emergency Management Committee meeting. A tabletop exercise is being planned for the fall of 2023.

Res. #2023-135

Moved by Mayor Holmes to accept Deputy Mayor Hilgartner's Regional Emergency Management Committee report as information.

CARRIED

G. FINANCIAL

1. **Cheque Listing**

Res. #2023-136

Moved by Deputy Mayor Hilgartner to accept the Cheque listing as information.

CARRIED

H. CORRESPONDENCE

1. **2023 Association of Summer Villages of Alberta Conference**

Res. #2023-137

Moved by Deputy Mayor Hilgartner to accept the above item as information.

CARRIED

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 included all members of Council and CAO Roy.

Res. #2023-138

Moved by Mayor Holmes to go into Closed Session at 2:21 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Res. #2023-139

Moved by Councillor Mahoney to come out of Closed Session at 2:54 pm.

CARRIED

Res. #2023-140

Moved by Mayor Holmes to approve that a letter to be sent to the arbitrator to obtain the intended award amount, and offer 40% bill of costs.

CARRIED

Res. #2023-141

Moved by Councillor Mahoney that Administration direct legal counsel to pursue other insurance avenues.

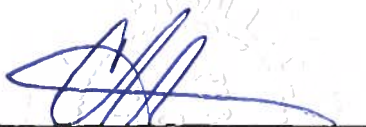
CARRIED

J. ADJOURNMENT

Res. #2023-142

Moved by Deputy Mayor Hilgartner that the meeting be adjourned at 2:55 pm.

CARRIED



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



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