



Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
THURSDAY, MAY 25, 2023, at 1:00 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 1:01 pm.**

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

**A. ADOPT/ AMEND AGENDA**

**Res. #2023-143**

**Moved by Councillor Mahoney 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, Greg Weber, Jeff Lloyd and CFO A/CAO Jeff Riege.

**Res. #2023-144**

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

**CARRIED**

**Res. #2023-145**

Moved by Mayor Holmes to come out of Closed Session at 1:03 pm.

CARRIED

**Res. #2023-146**

Moved by Councillor Mahoney that Administration instructs legal counsel to ask the arbitrator to clarify his award decision for no additional fees.

CARRIED

**Res. #2023-147**

Moved by Deputy Mayor Hilgartner that Ma-Me-O Beach Council decide on the PME offer at a later date.

CARRIED

**Res. #2023-148**

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach add MPE to the statement of claim.

CARRIED

**Res. #2023-149**

Moved by Councillor Mahoney that Administration advise Proform that the Summer Village of Ma-Me-O Beach is no longer able to utilize the materials they have stored.

CARRIED

**J. ADJOURNMENT**

**Res. #2023-150**

Moved by Councillor Mahoney that the meeting be adjourned at 1:34 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