



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, JUNE 9, 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 1:32 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-151

Moved by Mayor Holmes to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Minutes of May 5, 2023

Res. #2023-152

Moved by Deputy Mayor Hilgartner to approve the Ma-Me-O Beach Regular Council Meeting Minutes of May 5, 2023, as presented.

CARRIED

2. Special Council Minutes of May 25, 2023

Res. #2023-153

Moved by Councillor Mahoney to approve the Ma-Me-O Beach Special Council Meeting Minutes of May 25, 2023, as presented.

CARRIED

C. DELEGATES

1. Mr. Stan Hayter and Mr. John Slater, Ma-Me-O Beach Residents

At 1:35 pm Council welcomed Mr. Stan Hayter and Mr. John Slater, Ma-Me-O Beach Residents, who indicated that they are representing a growing group of residents who hooked up to the wastewater system early in the system's inception. They are early adopters of the wastewater system who are working hard to find solutions.

They have examined alternatives and believe that Ma-Me-O Beach can operate a 3-season system, from May to October. The group are prepared to do daily patrols and monitor the system on a daily basis. The advantage to the Summer Village is that Jubilee Park washroom and the municipal buildings would be hooked up.

They are requesting approval to research the costs for operating the system; once the costs are determined, it can be determined if wastewater system users would pay the costs.

Pressure testing of the system was discussed; Council mentioned that that the line was tested 2 years ago and would like to do due diligence and test it again.

Communications to the group of residents was discussed; Council indicated their willingness to communicate to all residents at the same time so all residents receive the same information.

Council thanked the delegates and they departed at 1:59 pm.

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-154

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

CARRIED

2. Development Permit List

Res. #2023-155

Moved by Councillor Mahoney to accept the development permit list as information.

CARRIED

F. BUSINESS

1. Local Wastewater Collection Project

Council reviewed a list of questions from ratepayers who are connected to the wastewater system.

Res. #2023-156

Moved by Mayor Holmes to receive the wastewater questions to Council as information.

CARRIED

2. Short-Term Residential Rentals and Business License Bylaw

Council reviewed a draft short-term residential rental policy; approving the policy would require amendments to the current business license bylaw.

Res. #2023-157

Moved by Councillor Mahoney that Administration bring drafts of both the short-term residential rentals policy and amended Ma-Me-O Beach business license bylaw to the next council meeting.

CARRIED

3. 2023 Annual Information Meeting

Council discussed the draft agenda for the 2023 Ma-Me-O Beach Annual Information Meeting, scheduled for July 8, 2023.

Res. #2023-158

Moved by Mayor Holmes to accept the 2023 Annual Information Meeting as information.

CARRIED

4. 2023 Minister's Awards for Municipal and Public Library Excellence

There are two public library services awards available for library boards serving a population under 10,000. These awards are given for library service initiatives that demonstrate excellence and/or innovation.

Res. #2023-159

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach forward a submission to nominate the Lakedell Area Community Library Society for a 2023 Minister's Awards for Municipal and Public Library Excellence.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2023-160

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

CARRIED

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 included all members of Council and CAO Roy.

Res. #2023-161

Moved by Councillor Mahoney to go into Closed Session at 2:17 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a)).

CARRIED

Mr. Greg Weber, legal counsel, joined the meeting at 2:30 pm.

Mr. Greg Weber, legal counsel, departed from the meeting at 2:57 pm.

Res. #2023-162

Moved by Deputy Mayor Hilgartner to come out of Closed Session at 3:15 pm.

CARRIED

Res. #2023-163

Moved by Deputy Mayor Hilgartner that Administration advise today's meeting delegates that since the Ma-Me-O Beach wastewater system is a municipal system, and that since the municipality is liable, that Council cannot support the request for a group of residents to underwrite and /or operate the municipal wastewater system.

CARRIED

Res. #2023-164

Moved by Mayor Holmes to accept the PME award decision as information.

CARRIED

Res. #2023-165

Moved by Councillor Mahoney that legal counsel sign the Consent order from PME.

CARRIED

Res. #2023-166

Moved by Mayor Holmes that council agrees to extending the tolling agreement with MPE.

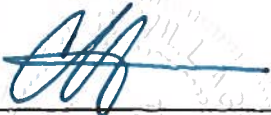
CARRIED

J. ADJOURNMENT

Res. #2023-167

Moved by Mayor Holmes that the meeting be adjourned at 3:16 pm.

CARRIED



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



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