



Summer Village of Ma-Me-O Beach  
REGULAR COUNCIL MEETING  
FRIDAY, JULY 14, 2023, at 1:30 p.m.  
Summer Villages Office Boardroom  
605-2<sup>nd</sup> Avenue, Ma-Me-O Beach, AB

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**MINUTES**

Present:

Christine Holmes, Mayor  
Timothy Mahoney, Deputy Mayor  
Alan Hilgartner, Councillor

Sylvia Roy, 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 1:50 p.m.**

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

**A. ADOPT/ AMEND AGENDA**

**Res. #2023-192**

**Moved by Mayor Holmes to adopt the agenda as amended.**

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Regular Council Minutes of June 9, 2023

**Res. #2023-193**

**Moved by Councillor Hilgartner to approve the Ma-Me-O Beach Regular Council Meeting Minutes of June 9, 2023, as presented.**

**CARRIED**

**C. DELEGATES**

1. None

**D. BYLAWS & POLICIES**

1. None

**E. COUNCIL & CAO REPORTS**

1. Follow Up Sheet

**Res. #2023-194**

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

**CARRIED**

2. Development Permit List

**Res. #2023-195**

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

**CARRIED**

**F. BUSINESS**

1. Local Wastewater Collection System
  - a) Resident Letter to Ministers

**Res. #2023-196**

**Moved by Mayor Holmes to accept the resident letter to Ministers regarding the local wastewater system as information.**

**CARRIED**

b) Resident Email

**Res. #2023-197**

**Moved by Deputy Mayor Mahoney to accept the resident email regarding the local wastewater system as information.**

**CARRIED**

2. Pigeon Lake Enhanced Policing Update

Mayor Holmes reported on a recent meeting of Summer Village and RCMP representatives. The RCMP indicated that they have been successful in filling Enhanced RCMP shifts for this summer. The Summer Village representatives were relatively pleased with the improvements to the policing initiatives demonstrated by the RCMP to date.

**Res. #2023-198**

**Moved by Councillor Hilgartner to approve the Pigeon Lake Enhanced Policing update as information.**

**CARRIED**

3. Resident Email Re: Public Transportation

Council reviewed an email from a Ma-Me-O Beach resident with respect to a public transportation initiative at Lac Ste Anne.

**Res. #2023-199**

**Moved by Deputy Mayor Mahoney to accept the resident email regarding public transportation as information.**

**CARRIED**

4. 2023 Municipal Affairs Minister's Award for Municipal and Public Library Excellence – Lakedell Area Community Library Society

Further to Res. #2023-159 from the June 9, 2023, Ma-Me-O Beach Regular Council Meeting Minutes, Administration provided an update on the submission to nominate the Lakedell Area Community Library Society for the Award.

Administration advised that Municipal Affairs staff have indicated that Lakedell Area Community Library Society is not eligible to be considered for this awards program, as eligible entities must boards established under the *Libraries Act*.

**Res. #2023-200**

**Moved by Mayor Holmes to receive the update on the 2023 Municipal Affairs Minister's Award for Municipal and Public Library Excellence – Lakedell Area Community Library Society, as information.**

**CARRIED**

5. Dog Bylaw

Council discussed dogs on the beach and exploring a bylaw that would allow dogs on a leash. At this time, Ma-Me-O Beach bylaw enforcement is only engaged for 2 hours/ week.

**Res. #2023-201**

**Moved by Councillor Hilgartner to accept the dog bylaw update as information.**

**CARRIED**

**G. FINANCIAL**

1. Cheque Listing

**Res. #2023-202**

**Moved by Councillor Hilgartner to accept the Cheque listing as information.**

**CARRIED**

2. Financial Report

**Res. #2023-203**

Moved by Mayor Holmes to approve the Financial Report as presented.

CARRIED

**H. CORRESPONDENCE**

1. Letter from Minister of Municipal Affairs
2. Association of Summer Villages of Alberta 2023 Conference

**Res. #2023-204**

Moved by Mayor Holmes that Councillor Hilgartner be registered for the Association of Summer Villages of Alberta 2023 Conference.

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, Jeff Riege and Sylvia Roy.

**Res. #2023-205**

Moved by Mayor Holmes to go into Closed Session at 2:35 pm pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a).

CARRIED

Mr. Greg Weber, legal counsel, joined the Closed Session at 2:36 pm.

Mr. Greg Weber, legal counsel, departed from the meeting at 3:07 pm.

**Res. #2023-206**

Moved by Councillor Hilgartner to come out of Closed Session at 3:25 pm.

CARRIED

**Res. #2023-207**

Moved by Mayor Holmes to accept the updates on meetings with various government officials as information.

CARRIED

**Res. #2023-208**

Moved by Deputy Mayor Mahoney that Administration organizes a meeting with the original contractor of the wastewater system.

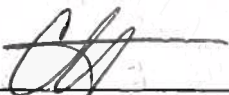
CARRIED

**J. ADJOURNMENT**

**Res. #2023-209**

Moved by Councillor Hilgartner that the meeting be adjourned at 3:26 pm.

CARRIED



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



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