



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
THURSDAY, AUGUST 3, 2023, at 9:00 AM
Summer Villages Office Boardroom
605-2nd Avenue, Ma-Me-O Beach, AB

MINUTES

Present:

Christine Holmes, Mayor
Timothy Mahoney, Deputy Mayor
Alan Hilgartner 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 9:01 am.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-210

Moved by Deputy Mayor 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 (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Attendees in the Closed Session were all members of Council, CAO Sylvia Roy.

Res. #2023-211

Moved by Deputy Mayor Mahoney to go into Closed Session at 9:02 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a).

CARRIED

Res. #2023-212

Moved by Councillor Hilgartner to come out of Closed Session at 9:06 am.

CARRIED

The original contractor that executed the work at Ma Me O Beach, and subsequently was successful in the arbitration, has agreed to work with MMO Beach. The contractor will support the Summer Village in the following areas: evaluation of claims and cost recovery strategies against the engineering firm.

Res. #2023-213

Moved by Mayor Holmes that the Summer Village of Ma-Me-O Beach enter into the Cooperation Agreement with the original contractor of the wastewater system.

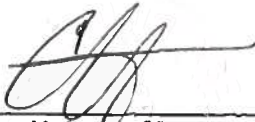
CARRIED

J. ADJOURNMENT

Res. #2023-214

Moved by Deputy Mayor Mahoney Mahoney that the meeting be adjourned at 9:07 am.

CARRIED



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



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