



Summer Village of Ma-Me-O Beach
REGULAR COUNCIL MEETING
FRIDAY, AUGUST 11, 2023, at 1:30 p.m.
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 1:31 p.m.

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

A. ADOPT/ AMEND AGENDA

Res. #2023-215

Moved by Deputy Mayor Mahoney to adopt the agenda as amended.

CARRIED

B. ADOPTION OF MINUTES

1. Organizational Council Minutes of July 14, 2023

Res. #2023-216

Moved by Councillor Hilgartner to approve the Ma-Me-O Beach Organizational Council Meeting Minutes of July 14, 2023, as presented.

CARRIED

2. Regular Council Minutes of July 14, 2023

Res. #2023-217

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

CARRIED

3. Special Council Minutes of August 3, 2023

Res. #2023-218

Moved by Councillor Hilgartner to approve the Ma-Me-O Beach Special Council Meeting Minutes of August 3, 2023, as presented.

CARRIED

C. DELEGATES

1. None

D. BYLAWS & POLICIES

1. None

E. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2023-219

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

CARRIED

2. Development Permit List

Res. #2023-220

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

CARRIED

F. BUSINESS

1. Fridge Magnets

Council discussed the purchase of fridge magnets for Ma-Me-O Beach residents that would contain emergency contact phone numbers.

Res. #2023-221

Moved by Councillor Hilgartner proceed with the purchase of 500 refrigerator magnets for Ma-ME-O Beach residents.

CARRIED

2. Video Surveillance Cameras

Discussion occurred regarding the purchase and installation of video surveillance cameras and appropriate signage at locations such as the 11th Street beach access; jubilee park; community hall and the playground.

Res. #2023-222

Moved by Deputy Mayor Mahoney to accept the video surveillance camera update as information.

CARRIED

3. Resident Email re: Steering Committee

Council discussed the possibility of establishing a steering committee, comprised of Council Members and residents, regarding wastewater. Notice of such a committee would be given in the next edition of the Ma-Me-O Beach newsletter.

Res. #2023-223

Moved by Deputy Mayor Mahoney to accept the Resident Email re: Steering Committee as information.

CARRIED

4. Ratepayer Suggestions Follow Up

Council reviewed Administration's research into resident suggestions such as implementing parking meters and costs to enforce such a scheme; selling the day park; charging visitors access to the beach and selling beach accesses. This information will be shared with residents in the next edition of the Ma-Me-O Beach newsletter.

Res. #2023-224

Moved by Councillor Hilgartner to accept the Ratepayer Suggestions Follow Up as information.

CARRIED

5. Dogs on Public Beach – Sylvan Lake

Council reviewed information regarding how Sylvan Lake does not allow dogs on their beach, and how this is enforced.

New beach access signs for Ma-Me-O Beach will be examined at the 2024 strategic planning session.

Res. #2023-225

Moved by Mayor Holmes that new beach access signs be further discussed at the 2024 strategic planning session.

CARRIED

6. County of Wetaskiwin - Letter of Intent for Ice & Water Rescue

In 2016, the County of Wetaskiwin, Summer Villages and Leduc County worked collaboratively to establish services for Ice & Water rescue around Pigeon Lake. Each Summer Village provided a letter of intent stating a one-time capital donation and a yearly contribution to maintain the service.

The Summer Village of Ma-Me-O Beach's letter if intent expires as of December 31, 2023.

The County of Wetaskiwin is proposing a new letter of intent for 2 years. After 2 years, all of the Summer Villages around Pigeon Lake will be due for a new letter of intent, thus allowing all Pigeon Lake Summer Villages to be on the same timeline.

Council requested a better explanation of why the Summer Village of Ma-Me-O Beach needs to pay for ice/water rescue and requested that Deputy Mayor Mahoney discuss the matter at the next Alliance of Pigeon Lake Municipalities meeting in September.

Res. #2023-226

Moved by Councillor Hilgartner that Deputy Mayor Mahoney discuss Ice/ Water Rescue at the September 2023 meeting of the Alliance of Pigeon Lake Municipalities.

CARRIED

7. Pigeon Lake Enhanced Policing Update

Res. #2023-227

Moved by Mayor Holmes to defer the Pigeon Lake Enhanced Policing Update to the September 2023 Council meeting.

CARRIED

8. Bylaw Officer Hours

Council discussed the need for shifting the bulk of the Bylaw Officer's hours to the summer and fewer hours in winter.

Res. #2023-228

Moved by Mayor Holmes to accept the Bylaw Officer Hours update as information.

CARRIED

9. Local Wastewater

a) Residents Notice of Claim

Res. #2023-229

Moved by Councillor Hilgartner to accept the Local Wastewater – Residents Notice of Claim, as information.

CARRIED

b) Resident Letter re: Meeting with MP Mr. Mike Lake

Res. #2023-230

Moved by Deputy Mayor Mahoney to accept the Resident Letter re: Meeting with MP Mr. Mike Lake, as information.

CARRIED

c) Realtors Information Letter

A general letter for all realtors regarding Ma-Me-O Beach and the wastewater project will be drafted.

Res. #2023-231

Moved by Mayor Holmes to accept the Realtors Information Letter as information.

CARRIED

10. Fiber Internet Service

Council reviewed an email received from a First Nation owned and operated internet service provider who is looking to build a network in the Pigeon Lake area, and was asking if there was any interest in such a service.

Res. #2023-232

Moved by Councillor Hilgartner that Administration responds to the email and obtain further information.

CARRIED

G. FINANCIAL

1. Cheque Listing

Res. #2023-233

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

CARRIED

H. CORRESPONDENCE

1. Letter from Minister of Municipal Affairs re: Scheduling Meeting

Res. #2023-234

Moved by Mayor Holmes to accept the above correspondence item as information.

CARRIED

I. CLOSED SESSION

1. Local Wastewater Collection System Project (FOIP S. 16(1); 24(1); 25(1); 27(1)(a))

Attendees in the Closed Session included all members of Council and Sylvia Roy.

Res. #2023-235

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

CARRIED

Res. #2023-236

Moved by Deputy Mayor Mahoney to come out of Closed Session at 2:55 pm.

CARRIED

Res. #2023-237

Moved by Mayor Holmes to accept the Local Wastewater Collection System Project update as information.

CARRIED

J. ADJOURNMENT

Res. #2023-238

Moved by Councillor Hilgartner that the meeting be adjourned at 2:56 pm.

CARRIED



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



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