



**Summer Village of Ma-Me-O Beach  
SPECIAL COUNCIL MEETING  
WEDNESDAY, AUGUST 23, 2023, at 11:00 AM  
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  
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 11:04 am.**

Mayor Holmes read aloud a Treaty 6 Land Acknowledgement.

**A. ADOPT/ AMEND AGENDA**

**Res. #2023-239**

**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. Tree Removal Request, Roll #40740

**Res. #2023-240**

**Moved by Mayor Holmes that Administration advises the owner of Ma-Me-O Beach Roll #40740 that their request for the Summer Village to pay for the removal of the tree is declined at this time.**

**CARRIED**

2. Video Surveillance Cameras

Council discussed the purchase and installation of video cameras and signage in the Summer Village.

**Res. #2023-241**

**Moved by Deputy Mayor Mahoney that the Summer Village of Ma-Me-O Beach purchase video surveillance cameras for up to \$5,000 using MSI Capital Grant funding.**

**CARRIED**

**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, Jeff Riege and Sylvia Roy.

**Res. #2023-242**

Moved by Councillor Hilgartner to go into Closed Session at 11:34 am pursuant to FOIP S. 16(1); 24(1); 25(1); 27(1)(a).

CARRIED

**Res. #2023-243**

Moved by Deputy Mayor Mahoney to come out of Closed Session at 12:47 pm.

CARRIED

**Res. #2023-244**

Moved by Mayor Holmes that Administration arranges for legal counsel interviews.

CARRIED

**Res. #2023-245**

Moved by Deputy Mayor Mahoney that a letter to residents and Ma-Me-O Beach newsletter be drafted and distributed to Ma-Me-O Beach residents.

CARRIED

**Res. #2023-246**

Moved by Councillor Hilgartner that Administration drafts and distributes a letter for realtors which will also be posted on the Ma-Me-O Beach website.


CARRIED

**J. ADJOURNMENT**

**Res. #2023-247**

Moved by Mayor Holmes that the meeting be adjourned at 12:51 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