

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
FEBRUARY 16, 2016 AT 12:30 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 12:30 P.M.

Mayor Benedict welcomed the Grasmere School grade six students, Principal Shelley Wyman and Teacher Kristal Saunders to the meeting. The students were advised that their presentation has been added to the agenda as well as question periods throughout the meeting.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#017-16

MOVED BY Councillor Duncan that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

GRASMERE SCHOOL – PRESENTATION BY GRADE SIX STUDENTS:

On behalf of the Grade Six students, Principal Shelly Wyman presented a power point presentation titled *Belong, Lead, Learn – What is the vision of Alberta Beach and how does the students belong.* The presentation included ideas from the students on the vision of Alberta Beach some of which included a drop in teen centre, a roped off swimming area, waterslide in the lake, a bigger playground at Beachwave Park as well as pavement under the rink shack shelter with new picnic tables and a wind barrier. Other ideas included fitness equipment along the walking paths, more nature trails and mirrors for a dance studio at the agliplex, a community garden and a new recreation centre with a pool and indoor rink. Council thanked the students for their presentation and ideas.

CONFIRMATION OF MINUTES:

#018-16

MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of January 19, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#019-16

MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 12:37 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 12:50 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

#020-16

ALBERTA POWERLINE – FORT MCMURRAY WEST 500-KV TRANSMISSION PROJECT:

MOVED BY Councillor McNair that a statement of intent to participate be filed on the Alberta Powerline Fort McMurray West 500-KV Transmission Project.

CARRIED UNANIMOUSLY

#021-16

LETTER TO MINISTER, ALBERTA MUNICIPAL AFFAIRS:

MOVED BY Mayor Benedict that Council approve to forward a letter to the Minister of Municipal Affairs requesting clarification on the jurisdiction of first responders on provincial highways.

CARRIED UNANIMOUSLY

#022-16

COMMERCIAL LEASE AGREEMENT – FIRE HALL:

MOVED BY Mayor Benedict that due to the renovations of the Alberta Beach fire hall the rent and utilities be waived until the middle of March 2016.

CARRIED UNANIMOUSLY

#023-16

RCMP ENHANCED POLICING 2016:

MOVED BY Councillor Duncan that Council approve to contract short term enhanced policing services from the Alberta Justice & Solicitor General for Friday and Saturday coverage beginning May 20, 2016 through September 3, 2016 and further that the budget be approved at \$21,248.00.

CARRIED UNANIMOUSLY

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#024-16 BYLAW #244-15 A BYLAW TO ESTABLISH AN INTER-MUNICIPAL DEVELOPMENT PLAN:
MOVED BY Councillor Duncan that Bylaw #244-15, being a bylaw to establish an Inter-Municipal Development Plan for the Alberta Beach Region be read a second time.
CARRIED UNANIMOUSLY

#025-16 MOVED BY Councillor McNair that Bylaw #244-15 be read a third and final time.
CARRIED UNANIMOUSLY

MEETING RECESS FOR QUESTION PERIOD:
Mayor Benedict called for a brief recess at 1:15 P.M. to allow the students to ask questions on the meeting.

MEETING RECONVENED:
Mayor Benedict reconvened the meeting at 1:30 P.M.

FINANCIAL:

#026-16 LIST OF ACCOUNTS:
MOVED BY Councillor Elwood that the list of accounts in the amount of \$128,256.14 as attached be accepted for information.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPEX SURVEY REVIEW COMMITTEE – Councillor Duncan reviewed and submitted report on the January 21st meeting (attached).

#027-16 ALBERTA BEACH AGLIPEX NEW BUILDING DRAWINGS:
MOVED BY Councillor Duncan that Council approve to cost share with the Alberta Beach Hall Board to acquire drawings for a new building for the Alberta Beach Agliplex to a maximum cost of \$5,000.00 each.
CARRIED

BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the January 25th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the February 8th meeting (attached).

AEMA WORKSHOP – Councillor Duncan report she attended the Alberta Emergency Management Agency Workshop on January 23rd.

ALBERTA BEACH FIRE SERVICES QUESTIONS & ANSWERS – Councillor Duncan reported she attended the Council Open House for fire services questions and answers on February 13th.

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief update on the February 9th meeting, also reviewed was the library survey as well as the library inventory and stats.

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief update on the last meeting.

REBUILD THE RINK PROJECT BARBEQUE FUNDRAISER – Councillor Elwood reported she assisted with the Rebuild the Rink Project barbeque fundraiser held through Sno Mo Days and further that the barbeque raised close to \$4,000.00 including the Fortis Alberta donation of \$1,000.00.

#028-16 ALBERTA BEACH MUNICIPAL LIBRARY BOARD – AUDITOR APPOINTMENT:
MOVED BY Councillor Elwood that Council approve to appoint Megan Young as the Auditor for the Alberta Beach Municipal Library Board.

CARRIED UNANIMOUSLY

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the February 10th meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported he attended a Lending Money Module Course and further that a second course has been requested. He also reported that 19 loans were approved in 2015.

DEPUTY MAYOR LOVE:

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ALBERTA MUNICIPAL AFFAIRS – GAS TAX FUND:

A letter was received from Alberta Municipal Affairs to advise that the 58 Street Rehab Project has been accepted under the Gas Tax Fund as a qualifying project.

ALBERTA EMERGENCY MANAGEMENT AGENCY – MUTUAL AID ALBERTA 2016 FORUM:

Correspondence was received from Alberta Emergency Management Agency regarding the Mutual Aid Alberta 2016 Forum which is being held on March 3rd, 2016 in Nisku.

FORTIS ALBERTA – PROPOSED RATES FOR 2016:

A letter was received from Fortis Alberta advising that approval has been received from the Alberta Utilities Commission for their 2016 rates which are effective January 1st.

FORTIS ALBERTA – 2016 GRANT PROGRAMS:

Correspondence was received from Fortis Alberta announcing their 2016 grant programs which include the Tree Planting Project, the Community Naturalization Grant, the Greenup Grant and their Energy Efficiency Grant.

#030-16

MOVED BY Deputy Mayor Love that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

LAC STE. ANNE COUNTY – COMMUNITY RECREATION FACILITY & PROGRAM ASSISTANCE GRANT:

#031-16

MOVED BY Councillor Duncan that the Community Recreation Facility & Program Assistance Grant received from Lac Ste. Anne County in the amount of \$200.00 for maintenance and upgrades to the Alberta Beach ball diamonds be forwarded to the Alberta Beach and District Amateur Softball Association.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – FOIP REQUEST – FIRE CONTRACTS/AGREEMENTS:

#032-16

MOVED BY Councillor Elwood that the Town of Onoway be notified that further to their FOIP request Alberta Beach does not object to the release of the fire contracts/agreements subject to the omission of any personal information as well as the financial details not being disclosed.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – ALBERTA COMMUNITY PARTNERSHIP (ACP) APPLICATION FOR REGIONAL RADIO NETWORK PROJECT:

#033-16

MOVED BY Deputy Mayor Love that the Village of Alberta Beach be authorized to participate in an application for the Regional Radio Network Project under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Town of Onoway as the managing partner to govern the purpose and use of the grant funds, and that the municipal portion of the cost of this project be prorated based on the number of radios per municipality.

CARRIED UNANIMOUSLY

NEW BUSINESS: None.

Due to F.O.I.P. matters, the 'In Camera' session was held at the end of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA:

#034-16

MOVED BY Councillor Duncan that the meeting go 'In Camera' at 3:10 P.M.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

#035-16

MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 4:15 P.M.

CARRIED UNANIMOUSLY

PATROL DEPARTMENT:

#036-16

MOVED BY Mayor Benedict that the patrol department be downsized and the patrol managerial position be eliminated.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 4:20 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk