

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MAY 19, 2015 AT 6:00 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 6:00 P.M.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#069-15

MOVED BY Deputy Mayor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

LAC STE. ANNE COUNTY – FIRE SERVICES:

Lac Ste. Anne County Fire Chief Randy Schroeder and Assistant County Manager Robert Osmond attended the Council meeting to discuss fire services.

Councillor Elwood arrived at the meeting at 6:05 P.M.

Fire Chief Randy Schroeder presented a detailed review of the fire services provided by Lac Ste. Anne County. He advised that a new fire hall will be built to consolidate the Alberta Beach and Onoway fire halls in the area of Range Road 25 and Museum Road. They believe that this new hall will make a more efficient department, better manpower for fire response and show future cost savings. He also advised that they plan to have a satellite station in Alberta Beach for water rescue equipment.

Assistant County Manager Robert Osmond presented Lac Ste. Anne County's Fire Agreements Rate Model Calculation which shows a proposed increase of 14.81% for Alberta Beach. Mayor Benedict expressed concerns that the rate per property for fire services in Alberta Beach is more than double the rate the neighbouring summer villages pay per property. Mr. Osmond also advised that if Alberta Beach supplies a building at no cost then the County would park a fire truck in Alberta Beach. The Fire Services Incident Report Record (2011-2013) was also reviewed. A draft Fire Services Agreement and Lac Ste. Anne County Bylaw 07-2014 for the purpose of establishing Fire Services within Lac Ste. Anne County was also submitted for information.

Mayor Benedict thanked Mr. Schroeder and Mr. Osmond for attending the meeting.

MEETING RECESS:

Mayor Benedict called for a short recess at 7:30 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:38 P.M.

CONFIRMATION OF MINUTES:

#070-15

MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of April 21, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

#071-15

MOVED BY Councillor McNair that the minutes of the Special Council Meeting of April 28, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission Meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

#072-15

ALBERTA POWERLINE – PROPOSED TRANSMISSION PROJECT:

MOVED BY Deputy Mayor Love that Council approve the letter to the Alberta Utilities Commission regarding the proposed route on the Fort McMurray West 500-kV Transmission Project as presented.

CARRIED UNANIMOUSLY

#073-15

AGLIPILEX SURVEY REVIEW COMMITTEE – APPOINTMENT:

MOVED BY Deputy Mayor Love that the Council appointment to the Agliplex Survey Review Committee be amended to Mayor Benedict and Councillor Duncan.

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GRASMERE SCHOOL SIGN – MEMORANDUM OF AGREEMENT – LEASE OF LAND:

Councillor Duncan requested that the agreement for the lease of land on the Grasmere School sign be amended to include a clause permitting the village to advertise on the sign in exchange for covering the monthly power costs for the sign.

#074-15

GRASMERE GRIZZLIES ENHANCEMENT SOCIETY – INSURANCE:

MOVED BY Mayor Benedict that Council approve that the Grasmere Grizzlies Enhancement Society be added as additional named insured under the village insurance policy subject to the reimbursement from the society for the premium costs.

CARRIED UNANIMOUSLY

REGIONAL COLLABORATION PROGRAM REVENUE & COST SHARING STUDY – STEERING COMMITTEE:

#075-15

MOVED BY Deputy Mayor Love that Council approve the formation of a steering committee for the Regional Collaboration Program Revenue and Cost Sharing Study and further that Mayor Benedict be appointed to the committee and the C.A.O. as the administration support staff.

CARRIED UNANIMOUSLY

NORTHWEST FIRE AND RESCUE – FIRE SERVICES:

#076-15

MOVED BY Deputy Mayor Love that Council approve that the Mayor and C.A.O. negotiate with Northwest Fire and Rescue regarding fire services.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#077-15

MOVED BY Councillor McNair that the list of accounts in the amount of \$147,038.61 as attached be accepted for information.

CARRIED UNANIMOUSLY

AUDITED FINANCIAL STATEMENTS – DECEMBER 31, 2014:

#078-15

MOVED BY Mayor Benedict that the Audited Financial Statement for December 31, 2014 as attached be accepted for information.

CARRIED UNANIMOUSLY

2015 BUDGET:

#079-15

MOVED BY Councillor Duncan that the 2015 Budget be approved as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLIX HALL BOARD – Councillor Duncan reviewed and submitted report on the April 23rd meeting (attached).

BEACHWAVE PARK FUNDRAISING MEETING – Councillor Duncan reviewed and submitted report on the May 4th meeting (attached).

BEACHWAVE PARK COMMITTEE Councillor Duncan reviewed and submitted report on the May 4th meeting (attached).

FCSS (REGION 2A) COMMITTEE – Councillor Duncan reviewed and submitted report on the May 4th meeting (attached).

FCSS BOARD RESTRUCTURE MEETING – Councillor Duncan reviewed and submitted report on the May 4th meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Councillor Duncan reviewed and submitted report on the May 14th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the May 11th meeting (attached).

#080-15

LAKE ISLE & LAC STE. ANNE WATER QUALITY SOCIETY – FUNDING:

MOVED BY Councillor Duncan that Council approve the request from Lake Isle & Lac Ste. Anne Water Quality Society that the Alberta Beach funding paid to the society in the amount of \$1,500.00 be rolled over to the Educational Series for the next two years.

CARRIED UNANIMOUSLY

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COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed and submitted reports on the May 12th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted report on the April 29th meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reported she attended the YRL conference in Jasper on May 3rd.

COUNCILLOR MCNAIR:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor McNair reported 7 new sites have been completed.

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the May 13th meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported 2 loans were approved at the Investment Board meeting.

DEPUTY MAYOR LOVE:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the April 25th meeting (attached).

MAYOR BENEDICT:

LAC STE. ANNE COUNTY FIRE SERVICES MEETING – Mayor Benedict reviewed and submitted report on the May 4th meeting (attached).

MEETING WITH MAYORS OF S.V. OF SUNSET POINT & VAL QUENTIN – Mayor Benedict reviewed and submitted report on the May 6th meeting (attached).

ALBERTA BEACH SENIORS MEETING – Mayor Benedict reviewed and submitted report on the May 11th meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Mayor Benedict reviewed and submitted report on the May 14th meeting (attached).

REGIONAL EMERGENCY SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the May 19th meeting (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service and violations issued for the month of April 2015.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2015 Development Permits issued to date.

#081-15

MOVED BY Councillor Duncan that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AMALGAMATION & ANNEXATION RECOMMENDATIONS:

The Alberta Urban Municipalities Association forwarded the recommendations on required changes to the Municipal Government Act pertaining to amalgamation & annexation.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA BOARD NEWS:

The Alberta Urban Municipalities Association forwarded the AUMA Board Newsletter of April 23rd for information.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM RESPONSE TO BUDGET 2015:

The Federation of Canadian Municipalities forwarded FCM's Response to Budget 2015.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS APRIL 27, 2015:

The Federation of Canadian Municipalities forwarded the FCM News April 27, 2015 for information.

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FEDERATION OF CANADIAN MUNICIPALITIES – PRESIDENT’S CORNER UPDATE MAY 2015:
The Federation of Canadian Municipalities forwarded the President’s Corner Update May 2015 for information.

FEDERATION OF CANADIAN MUNICIPALITIES – ON THE ROAD TO FEDERAL ELECTION 2015:
The Federation of Canadian Municipalities forwarded their newsletter On the Road to Federal Election 2015 for information.

JUBILEE INSURANCE AND A.A.M.D. & C. – FOIP ACT REGARDING INSURANCE CLAIMS:
Correspondence was received from Jubilee Insurance and A.A.M.D. & C. regarding requests for information from the public under the FOIP Act relating to insurance claims and further suggesting to contact the insurance adjuster prior to the release of any information.

LAC STE. ANNE COUNTY – DEVELOPMENT PERMIT APPLICATION #15-D0095:
A referral letter was received from Lac Ste. Anne County regarding Development Permit Application & Revised Application #15-D0095 for a training facility for welding & pipe safety, welding & pipe storage yard including four c-cans on RL17-21-54-3-W5M.

SAMANTHA BERSCHT, MANAGER, HEALTH PROMOTION – NATIONAL HEALTH & FITNESS DAY:
Correspondence was received from Samantha Berscht, Manager, Health Promotion to provide an update and thank Council for support in the proclamation for National Health & Fitness Day.

GOVERNMENT OF ALBERTA – VITALIZE PROVINCIAL VOLUNTARY SECTOR CONFERENCE:
Information was received from the Government of Alberta on the Vitalize 2015 Conference which will be held in Edmonton on June 18-20, 2015.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – JUNE MAYORS’ CAUCUS:
The Alberta Urban Municipalities Association forwarded information on the June Mayors’ Caucus meeting to be held in Strathmore on June 17th.

FORTIS ALBERTA – COMMUNITY NATURALIZATION GRANT:
Notice was received from Fortis Alberta that the application to their Community Naturalization Grant Program was approved in the amount of \$3,000.00 to install biodegradable pet waste systems along the walking trails.

#082-15 **MOVED BY Deputy Mayor Love that the correspondence be accepted for information.**
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#083-15 **ALBERTA BEACH & DISTRICT CHAMBER OF COMMERCE – CANADA DAY CELEBRATION FIREWORKS DISPLAY:**
MOVED BY Councillor Duncan that Council approve to donate \$400.00 towards the Alberta Beach & District Chamber of Commerce Canada Day Celebration for the Fireworks Display and further that Council approve to permit a Fireworks Display to be set off from the Boat Launch on July 1st provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.
CARRIED UNANIMOUSLY

#084-15 **GOVERNMENT OF ALBERTA – SENIORS’ WEEK 2015:**
MOVED BY Mayor Benedict that Council proclaim June 1-7, 2015 as Seniors’ Week 2015 in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.
CARRIED UNANIMOUSLY

TOWN OF STONY PLAIN – CONNECTING COMMUNITIES MEET & GREET BREAKFAST:
An invitation was received from the Town of Stony Plain to attend a Connecting Communities Meet & Greet Breakfast to be held at the Stony Plain Golf Course on June 25th at 7:00 A.M. Mayor Benedict, Councillor Elwood and Councillor McNair advised they will attend.

NEW BUSINESS:

#085-15 **ALBERTA JUSTICE & SOLICITOR GENERAL – ENHANCED POLICING AGREEMENT:**
MOVED BY Councillor Elwood that the Alberta Justice & Solicitor General Enhanced Policing Agreement be approved.
CARRIED UNANIMOUSLY

#086-15 **ALBERTA MUNICIPAL AFFAIRS – COMMUNITY PARTNERSHIP CONDITIONAL GRANT AGREEMENT:**
MOVED BY Deputy Mayor Love that the Alberta Municipal Affairs Alberta Community Partnership Conditional Grant Agreement for the Revenue and Cost Sharing Study be approved.

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ATCO GAS – ALBERTA BEACH GATE STATION EXPANSION:

Council requested that the area that Atco Gas is requesting to expand their Gate Station be staked out.

#087-15 BYLAW #243-15 A BYLAW TO AUTHORIZE THE RATES OF TAXATION FOR 2015:
MOVED BY Deputy Mayor Love that Bylaw #243-15, being a bylaw to authorize the rates of taxation for 2015 be read a first time.

CARRIED UNANIMOUSLY

#088-15 MOVED BY Councillor McNair that Bylaw #243-15 be read a second time.

CARRIED UNANIMOUSLY

#089-15 MOVED BY Councillor Duncan that permission be given to read Bylaw #243-15 three times in one sitting.

CARRIED UNANIMOUSLY

#090-15 MOVED BY Councillor Elwood that Bylaw #243-15 be read a third & final time.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 9:22 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk