

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JANUARY 19, 2016 AT 7:00 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 7:02 P.M.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: Mayor Benedict requested to add email from Switch Inc. under correspondence agenda item 12.d.

AGENDA ADOPTION:

#001-16

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

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#002-16

MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of December 15, 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:

TELUS CABLE INSTALLATION QUOTE:

#003-16

MOVED BY Deputy Mayor Love that a letter be forwarded to Telus to express disappointment in the delay for a telus cable installation quote for the new shop and further demand their attention to this matter.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING - FEBRUARY 16, 2016:

#004-16

MOVED BY Mayor Benedict that the Regular Council Meeting for February 16, 2016 be rescheduled to a day meeting commencing at 12:30 P.M.

CARRIED UNANIMOUSLY

CHRISTMAS LIGHT UP CONTEST:

It was reported that the 1st place winner in this years' Christmas Light-up Contest was Bud & Barb Love, 2nd place winner was Bob & Audrey Symons and the 3rd place winner was Sandra Beamish & Norm Robinson. Council congratulated the winners and thanked all the residents who participated in the light-up contest and also thanked Tara Elwood, Nancy Arlinghaus and Jeanne Hodgson for judging the contest.

ALBERTA BEACH INTER-MUNICIPAL DEVELOPMENT PLAN – PUBLIC HEARING MINUTES:

#005-16

MOVED BY Councillor Duncan that the minutes of the Alberta Beach Inter-Municipal Development Plan Public Hearing of September 12th, 2015 submitted by Lac Ste. Anne County be accepted for information.

CARRIED UNANIMOUSLY

REGIONAL FCSS BOARD – FCSS FUNDING PRIORITY LIST 2016:

#006-16

MOVED BY Councillor Duncan that the FCSS Funding priority list for 2016 be approved and forwarded to the Town of Onoway.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#007-16

MOVED BY Councillor McNair that the list of accounts in the amount of \$219,513.12 as attached be accepted for information.

CARRIED UNANIMOUSLY

2016 INTERIM BUDGET:

#008-16

MOVED BY Mayor Benedict that the 2015 Budget be accepted as a 2016 Interim Budget as presented.

CARRIED UNANIMOUSLY

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COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

JOINT REGIONAL FCSS MEETING – Councillor Duncan reviewed and submitted report on the January 13th meeting (attached).

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

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief report on the January 12th meeting and the plans for their 40th anniversary celebration this summer.

COUNCILLOR MCNAIR:

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported he attended a training course through Western Economic Diversification.

DEPUTY MAYOR LOVE:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the January 15th meeting (attached). He also reported the Annual General Meeting will be held on Saturday, April 9th at 11:00 at the Alberta Beach Seniors Centre.

WEST INTER-LAKE DISTRICT (WILD) REGIONAL WATER COMMISSION – LETTER:
MOVED BY Deputy Mayor Love that a letter be forwarded to West Inter-lake (Wild) Regional Water Commission to express Council's concern that Alberta Beach may be bumped from the 2nd phase and further we request clarification that Alberta Beach will remain in the 2nd phase of the project.
CARRIED UNANIMOUSLY

#009-16

MAYOR BENEDICT:

REGIONAL FIRE SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the December 16th and December 21st meetings (attached).

NORTHWEST FIRE RESCUE PROMOTION CEREMONIES – Mayor Benedict reported on the ceremonies dinner held on December 30th (attached).

MEDIA INTERVIEWS – Mayor Benedict reported on media interviews held on January 4th & 5th (attached).

REGIONAL FIRE SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the December 13th meeting with the McCullough Centre (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the December 18th meeting (attached).

JOINT REGIONAL FCSS MEETING – Mayor Benedict reviewed and submitted report on the January 13th meeting (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service, violations issued and fine revenue. Also received was the 2015 annual report.

DEVELOPMENT PERMIT REPORT:

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

#010-16

MOVED BY Councillor Elwood that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – ALBERTA COMMUNITY PARTNERSHIP GRANT PROGRAM:
A letter was received from Alberta Municipal Affairs to announce applications are being accepted for the 2015/16 Alberta Community Partnership Grant Program.

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ALBERTA UTILITIES COMMISSION – FORT MCMURRAY WEST 500 KV TRANSMISSION PROJECT HEARING:

The Alberta Utilities Commission forwarded a Notice of Hearing for the proposed Fort McMurray West 500kV Transmission Project to be held January 25-29, the information sessions will provide information on becoming involved with the proceeding and the funding which may be available.

DOYLE & COMPANY – AUDIT OF FINANCIAL STATEMENTS FOR DECEMBER 31, 2015:

A letter was received from Doyle & Company confirming the audit of financial statements for December 31, 2015 as well as a letter confirming the auditor's independence with respect to Alberta Beach.

LAC STE. ANNE COUNTY – FCSS RESTRUCTURE PROPOSAL:

Correspondence was received from Lac Ste. Anne County including their FCSS Restructure Proposal which details the framework for the delivery of FCSS programs and services for 2016.

- #011-16 MOVED BY Deputy Mayor Love that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

LAC STE. ANNE COUNTY – FIRE BOUNDARIES:

A letter was received from Lac Ste. Anne County advising that Onoway Regional Fire Services will not be permitted to operate within the municipal boundaries of Lac Ste. Anne County nor will they be permitted to respond to an emergency along the highway within the borders of Lac Ste. Anne County.

- #012-16 MOVED BY Mayor Benedict that a letter be sent to Lac Ste. Anne County in response to their letter regarding Fire Boundaries to express our disappointment with the county's correspondence that they would not allow our fire service provider to respond to an emergency along the highway however further advise the County that as the province took over the delivery of ambulance services this is therefore not the county's decision but that of Alberta Health Services, further that the letter include our continued request for a mutual aid agreement and the letter be copied to Alberta Municipal Affairs, Alberta Fire Commissioner, Alberta Transportation, Alberta Health Services and the MLA.
CARRIED UNANIMOUSLY

TERRY SLEMKO – LAC STE. ANNE TRAIL SIGNS:

- #013-16 MOVED BY Deputy Mayor Love that the request from Terry Slemko for support in purchasing Lac Ste. Anne Trail Signs be denied.
CARRIED UNANIMOUSLY

YELLOWHEAD REGIONAL LIBRARY – 2015 MEMBER MUNICIPALITY SATISFACTION SURVEY:

- #014-16 MOVED BY Councillor Elwood that the Yellowhead Regional Library 2015 Member Municipality Satisfaction Survey be completed as very satisfied.
CARRIED UNANIMOUSLY

SWITCH INC. – ACCESS TO TOWER TO PROVIDE INTERNET:

- #015-16 MOVED BY Mayor Benedict that the request from Switch Inc. for access to the tower located on the village office to provide Wi-Fi for Sno Mo Days be approved.
CARRIED UNANIMOUSLY

NEW BUSINESS:

COMMERCIAL LEASE AGREEMENT – FIRE HALL:

- #016-16 MOVED BY Councillor McNair that the commercial lease agreement for the fire hall between Alberta Beach and North West Fire Rescue be approved as amended.
CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 8:55 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk