

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JUNE 16, 2015 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 6:57 P.M.

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.

AGENDA ADDITIONS/DELETIONS: Mayor Benedict requested to add Don McNair Invoice; AirScapes International 2015 Smile & Wave Custom Aerial Photography; and Sale of Landscape Blocks under Financial.

AGENDA ADOPTION:

#093-15 MOVED BY Councillor Duncan that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION:

MS. SHARON HOKANSON – MUSEUM ROAD:

Ms. Sharon Hokanson met with Council to discuss the intersection at Museum Road and Range Road 32. She believes the intersection is dangerous and needs to be changed and requested that we contact Alberta Transportation for their assistance. Ms. Hokanson also expressed a concern with Museum Road, due to the heavy traffic and washboard condition and dust, she would like to see this road paved. Council advised that Public Works will be re-grading the road and applying calcium and further that a letter would be forwarded to Alberta Transportation to inquire on assistance with the intersection of Museum Road and Range Road 32. Mayor Benedict thanked her for attending the meeting.

MS. DEBBIE DUROCHER – REQUEST FOR TAX RELIEF DUE TO FIRE:

Ms. Durocher met with Council to request tax relief on her property due to a fire on April 12th, 2015. The fire caused the joists and beams to be compromised and therefore the house has been unlivable since the fire. It will be an additional 3 months for the repairs to be completed. Mayor Benedict thanked her for attending the meeting and advised Council will review her request.

CONFIRMATION OF MINUTES:

#094-15 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of May 19, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

#095-15 MOVED BY Councillor McNair that the minutes of the Special Council Meeting of May 28, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#096-15 MOVED BY Deputy Mayor Love that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:16 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:45 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

PROPOSAL FOR MUNICIPAL DEVELOPMENT PLAN AND LAND USE BYLAW UPDATE:

#097-15 MOVED BY Councillor Duncan that the Proposal for a Municipal Development Plan and Land Use Bylaw update submitted from Tony Sonnleitner be approved and further that 50% of the costs be funded in 2015 through operating surplus and the balance to be budgeted in 2016.

CARRIED UNANIMOUSLY

MEETING RECESS:

Mayor Benedict called for a five minute recess at 8:15 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:20 P.M.

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#098-15 GRASMERE GRIZZLIES ENHANCEMENT SOCIETY – AGREEMENT FOR LEASE OF LAND:
MOVED BY Mayor Benedict that the Memorandum of Agreement between the Grasmere Grizzlies Enhancement Society and the Village of Alberta Beach for the Lease of Land for the electronic sign be approved as presented.

CARRIED UNANIMOUSLY

#099-15 DISPOSAL OF 2003 FORD CROWN VICTORIA:
MOVED BY Deputy Mayor Love that the offer received on the 2003 Ford Crown Victoria in the amount of \$800.00 from Mr. Rod Risser be approved.

CARRIED UNANIMOUSLY

FINANCIAL:

#100-15 LIST OF ACCOUNTS:
MOVED BY Councillor Duncan that the list of accounts in the amount of \$427,223.88 as attached be accepted for information.
Councillor McNair noted a pecuniary interest on cheque #22149 for the reimbursement of electrical parts and supplies purchased in the amount of \$173.03 as well as electrical work in the new shop and campground in the amount of \$1,220.00 and therefore abstained from voting on the List of Accounts.

CARRIED

#101-15 DON MCNAIR INVOICE:
MOVED BY Deputy Mayor Love that Council approve the invoice submitted by Don McNair in the amount of \$1,250.00 for work performed in the campground to build water, sewer and electrical for 7 sites. Councillor McNair abstained from voting due to a pecuniary interest.

CARRIED

#102-15 SALE OF LANDSCAPE BLOCKS:
MOVED BY Mayor Benedict that the request from Bruce Parno to purchase 24 landscape blocks from the village in the amount of \$3.00 each be approved.

CARRIED UNANIMOUSLY

#103-15 AIRSCAPES 2015 SMILE & WAVE CUSTOM AERIAL PHOTOGRAPHY:
MOVED BY Councillor McNair that Council approve the quote from AirScapes International for Smile & Wave 2015 custom aerial photography in the amount of \$955.00.

CARRIED

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX REVIEW COMMITTEE – Councillor Duncan reviewed and submitted report on the May 20th and June 1st meetings (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Councillor Duncan reviewed and submitted report on the June 11th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the June 15th meeting (attached).

COUNCILLOR ELWOOD:

LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted the report on the May 27th meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reviewed and submitted the minutes of the June 15th meeting (attached).

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief update on the last meeting.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief update on the last meeting.

DEPUTY MAYOR LOVE:

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted reports on the regular meeting and annual general meeting held on June 15th (attached).

MAYOR BENEDICT:

ALBERTA BEACH AGLIPLEX REVIEW COMMITTEE – Mayor Benedict reviewed and submitted report on the June 1st meeting (attached).

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INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Mayor Benedict reviewed and submitted report on the June 11th meeting (attached).

REGIONAL EMERGENCY SERVICES COMMITTEE – Mayor Benedict reviewed and submitted reports on the June 2nd and June 16th meetings (attached).

PATROL DEPARTMENT:

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

DEVELOPMENT PERMIT REPORT:

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

#104-15

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA RECREATION AND PHYSICAL ACTIVITY DIVISION – 2015 ENERGIZE WORKSHOP:
A letter was received from Alberta Recreation and Physical Activity Division advising on the 2015 Energize Workshops to be held at the ARPA conference in Lake Louise on October 22-24, 2015.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA BOARD NEWS MAY 28, 2015:
The Alberta Urban Municipalities Association forwarded the AUMA Board News May 28, 2015 for information.

CANADIAN FEDERATION OF INDEPENDENT BUSINESS – EMPLOYEE COMPENSATION:
The Canadian Federation of Independent Business forwarded information on Employee Compensation for Council review.

CANADIAN POSTMASTERS AND ASSISTANTS ASSOCIATION – RESOLUTION IN SUPPORT OF RURAL POST OFFICES:
The Canadian Postmasters and Assistants Association forwarded a request for support for a Resolution in Support of Rural Post Offices.

FEDERATION OF CANADIAN MUNICIPALITIES – CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM:
The Federation of Canadian Municipalities forwarded information on the Canada 150 Community Infrastructure Program

FEDERATION OF CANADIAN MUNICIPALITIES – FCM 2015 ELECTION PLATFORM:
The Federation of Canadian Municipalities forwarded the FCM 2015 Election Platform for information.

FORTIS ALBERTA – AED MACHINE SPONSORSHIP:
An email was received from Fortis Alberta advising that Fortis has approved a donation of \$2,000.00 in support of an AED Machine Sponsorship.

JIM EGLINSKI, MP YELLOWHEAD – CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM:
Mr. Jim Eglinski, MP Yellowhead forwarded information on the Canada 150 Community Infrastructure Program.

LAC STE. ANNE COUNTY – FIRE SERVICES TERMINATION AND MUTUAL AID AGREEMENTS:
Lac Ste. Anne County forwarded a letter acknowledging they have received Alberta Beach notice of termination of the fire services agreement which will be reviewed at their June 25th meeting, further advising that Lac Ste. Anne County Council resolved to reject a mutual aid agreement with a private fire services provider or a municipality utilizing a private entity and further that Lac Ste. Anne County officially withdraws all agreements and proposals previously submitted.

#105-15

MOVED BY Deputy Mayor Love that a letter be forwarded to Lac Ste. Anne County to request clarification on specifically what agreements and proposals they are withdrawing from and further to express Council's disappointment that Lac Ste. Anne County has rejected entering into a mutual aid agreement.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – GROWTH ALBERTA BUSINESS AWARDS OF EXCELLENCE:
Lac Ste. Anne County forwarded Growth Alberta Call for nominations for Growth Alberta Business Awards of Excellence.

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RICHARD DEMERS – ALBERTA BEACH DEVELOPMENT PROPOSAL:

Correspondence was received from Richard Demers in response to our letter of November 19, 2014 where we requested further information on the Alberta Beach Development Proposal, Mr. Demers advised that he not a part of the Artisan Group and brought the proposal forward only as a citizen of Alberta Beach and therefore should Council have a desire to proceed with the project then to deal directly with Artisan Group.

THE ROYAL CANADIAN LEGION – ALBERTA-NORTHWEST TERRITORIES COMMAND HISTORY BOOK:

The Royal Canadian Legion forwarded a Certificate of Appreciation in recognition of the village support for the Alberta-Northwest Territories Command History Book.

VILLAGE OF WABAMUN – 2015 WABAMUN DRAGONFLY FESTIVAL PARADE:

An invitation was received from the Village of Wabamun to participate in the 2015 Wabamun Dragonfly Festival Parade being held on June 20, 2015.

- #106-15 MOVED BY Councillor McNair that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

- #107-15 **DEBBIE DUROCHER – REQUEST FOR TAX RELIEF DUE TO FIRE:**
MOVED BY Mayor Benedict that Council approve the request for tax relief due to fire in the amount of \$150.00 received from Debbie Durocher on Lot 28, Block 5, Plan 722MC.
CARRIED UNANIMOUSLY

- #108-15 **LAC STE. ANNE COUNTY – 50TH ANNIVERSARY REQUEST FOR SUPPORT:**
MOVED BY Councillor Duncan that Council approve the request for support from Lac Ste. Anne County towards their 50th anniversary celebrations by donating 2 nights of camping in the Alberta Beach Family RV Park and Campground.
CARRIED UNANIMOUSLY

- #109-15 **THE MONARCHIST LEAGUE OF CANADA – CELEBRATION OF THE QUEEN'S REIGN:**
MOVED BY Deputy Mayor Love that the letter received from The Monarchist League of Canada regarding a Celebration of the Queen's Reign be accepted for information.
CARRIED UNANIMOUSLY

- #110-15 **VICTIM SERVICES OF STONY PLAIN, SPRUCE GROVE & DISTRICT – CHARITY GOLF TOURNAMENT:**
MOVED BY Councillor Duncan that Council approve to donate \$50.00 and promotional products to Victim Services Society of Stony Plain, Spruce Grove & District for their Charity Golf Tournament.
CARRIED UNANIMOUSLY

- #111-15 **WILD WATER COMMISSION – CAPITAL REGION PARKLAND WATER SERVICES COMMISSION:**
MOVED BY Deputy Mayor Love that the letter of May 11th from Wild Water Commission regarding the Capital Region Parkland Water Services Commission be accepted for information.
CARRIED UNANIMOUSLY

NEW BUSINESS: None.

- #112-15 **IN CAMERA:**
MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 10:07 P.M.
CARRIED UNANIMOUSLY

- #113-15 **OUT OF CAMERA:**
MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 10:15 P.M.
CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 10:15 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk