

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
DECEMBER 15, 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 7:05 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: Councillor Duncan requested that agenda item 8.b Agliplex Management be removed from the agenda.

AGENDA ADOPTION:

#217-15 MOVED BY Deputy Mayor Love that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#218-15 MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of November 17, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

#219-15 MOVED BY Councillor McNair that the minutes of the Municipal Planning Commission Meeting of November 17, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Elwood arrived for the meeting at 7:06 P.M.

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:

JOINT REGIONAL FCSS BOARD:

#220-15 MOVED BY Councillor Duncan that Council support and approve in principle the formation of a Joint Regional FCSS Board with the Town of Onoway administering the program.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – FIRE SERVICES AGREEMENT:

#221-15 MOVED BY Deputy Mayor Love that the Fire Services Agreement with the Town of Onoway be approved.

CARRIED UNANIMOUSLY

PARKLAND COUNTY – FIRE DISPATCH SERVICE AGREEMENT:

#222-15 MOVED BY Councillor McNair that the Parkland County Fire Dispatch Service Agreement be approved.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#223-15 MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$337,282.90 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLIX HALL BOARD – Councillor Duncan reviewed and submitted report on the November 26th and December 10th meetings (attached).

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ALBERTA POWERLINE – Councillor Duncan reviewed and submitted report on the November 18th meeting (attached).

REGIONAL FCSS MEETING – Councillor Duncan reviewed and submitted report on the December 2nd meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Councillor Duncan reviewed and submitted report on the December 2nd meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported the Library has received an FCSS grant, a donation from CN and the casino funds, she also reported on plans for a volunteer appreciation in conjunction with their 40th anniversary as well as the Library Christmas hours.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief update.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief report on the November 26th meeting and the election of the executive board.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the December 14th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the November 9th meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the November 6th and December 1st meetings (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the November 27th meeting (attached).

MAYOR BENEDICT:

ALBERTA POWERLINE – Mayor Benedict reviewed and submitted report on the November 18th meeting (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the November 25th meeting (attached).

FIRE SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the December 2nd meeting (attached).

REGIONAL FCSS MEETING – Mayor Benedict reviewed and submitted report on the December 2nd meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Mayor Benedict reviewed and submitted report on the December 2nd meeting (attached).

NORTHERN GATEWAY PUBLIC SCHOOL DIVISION – Mayor Benedict reviewed and submitted report on the December 3rd meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the December 10th 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.

DEVELOPMENT PERMIT REPORT:

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

#224-15

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

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ALBERTA MUNICIPAL AFFAIRS – LAC STE. ANNE COUNTY:

A letter was received from Alberta Municipal Affairs in follow up to a meeting held regarding Lac Ste. Anne County and further advising that a \$50,000.00 grant has been approved under the Mediation and Cooperative Processes component of the Alberta Community Partnership program

ALBERTA MUNICIPAL AFFAIRS – MINISTER’S AWARDS FOR EXCELLENCE IN PUBLIC LIBRARY SERVICES:

A letter from Alberta Municipal Affairs to the Alberta Beach Library Board regarding the Minister’s Awards for Excellence in Public Library Services was received for information.

BRAZEAU COUNTY – CONCERNS OVER BILL 6:

Correspondence was received from Brazeau County outlining concerns with the Province of Alberta’s Bill 6 “Enhanced Protection for Farm Workers Act”.

GRASMERE SCHOOL – THANK YOU:

A thank you card was received from Ms. Shelley Wyman, Principal of Grasmere School to thank Council for the donation for the Christmas Hot Dog Lunch.

HONOURABLE JIM EGLINSKI, MP YELLOWHEAD – MEETING REQUESTS:

A letter was received from Honourable Jim Eglinski, MP Yellowhead advising that he is available to meet should Council has any questions or concerns.

LAC STE. ANNE COUNTY – NOMINATIONS FOR THE 2016-2018 ALBERTA LIBRARY TRUSTEES’ ASSOCIATION:

Lac Ste. Anne County forwarded correspondence regarding nominations for the 2016-2018 Alberta Library Trustees’ Association Board of Directors and President’s positions.

LAC STE. ANNE COUNTY – 2015/16 FCSS ASSOCIATION MEMBERSHIP:

Lac Ste. Anne County forwarded the 2015/16 FCSS Association Membership Certificate for Alberta Beach.

#225-15

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH & DISTRICT LION’S CLUB – SNOMO DAYS 2016 SPONSORSHIP:

The Alberta Beach & District Lions Club SnoMo Days 2016 Sponsorship packages was received for information.

#226-15

SNO MO DAYS 2016:

MOVED BY Councillor Elwood that the Alberta Beach & District Lion’s Club be advised that Council has approved that the village provide snow clearing on the lake for the drag track, parking, ice park and the building of a track for the OHV challenge subject to the ice conditions, as well a \$300.00 contribution to the washroom expense, the supply of garbage cans, picnic tables, 2 fire pits at the ice park, spectator stands at drag track and barricades to direct traffic AND FURTHER THAT Council approve to permit a Fireworks Display to be set off from the Boat Launch on Sno Mo Days provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.

CARRIED UNANIMOUSLY

#227-15

ALBERTA BEACH SNOWMOBILE CLUB – PERMIT TO OPERATE ALONG SECTIONS OF HIGHWAY 633 & 765:

MOVED BY Councillor Duncan that Council approve to send a letter of support for the Alberta Beach Snowmobile Club for permission to operate a 5 km section of their exiting snowmobile trail along sections of Highway 633 & Highway 765.

CARRIED UNANIMOUSLY

#228-15

ONOWAY REGIONAL FIRE SERVICES – PROMOTION CEREMONIES AND VOLUNTEER APPRECIATION NIGHT:

MOVED BY Mayor Benedict that Council approve to purchase the spouse tickets for the Onoway Regional Fire Services Promotion Ceremonies and Volunteer Appreciation Night.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#229-15

2016 FAMILY AND COMMUNITY SUPPORT SERVICES FUNDING AGREEMENT:

MOVED BY Councillor McNair that the 2016 Family and Community Support Services Funding Agreement be approved.

CARRIED UNANIMOUSLY

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IN CAMERA:
#230-15 MOVED BY Deputy Mayor Love that the meeting move 'In Camera' at 8:45 P.M.
CARRIED UNANIMOUSLY

OUT OF CAMERA:
#231-15 MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 9:02 P.M.
CARRIED UNANIMOUSLY

ADJOURNMENT:
The meeting adjourned at 9:02 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk