

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
FEBRUARY 17, 2015 AT 7:00 P.M.**

**PRESENT:**

Deputy Mayor .....Bill Love  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**ABSENT:**

Mayor .....Jim Benedict

**CALL TO ORDER:**

Deputy Mayor Love called the meeting to order at 7:00 P.M.

**IN CAMERA:** No In Camera Session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#017-15

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

CARRIED UNANIMOUSLY

**DELEGATION:**

**KATHERINE LITKE – GRASMERE SCHOOL SIGN:**

Ms. Katherine Litke met with Council to discuss the Grasmere School Sign Proposal. She advised that they have raised two thirds of the funding for the sign and are going ahead with the installation of the sign and are presently preparing their development permit. Placement options for the sign was presented to Council. Council requested administration forward the sign placement options to Fortis for their input. Council thanked Ms. Litke for attending the meeting.

**SYLVIA MCGINLEY & CATHY BRENNAN – ALBERTA BEACH LIBRARY BOARD BUDGET:**

Ms. Sylvia McGinley, President of the Alberta Beach Library Board and Cathy Brennan, Librarian met with Council to discuss the Alberta Beach Library Board 2015 Budget. Ms. Brennan reviewed their 2015 budget and the reasons for their request for increased funding in 2015. The library had 8,000 visitors last year with a circulation of 22,000 items. The library has 7600 printed items and 4000 movies. A copy of their satisfaction survey was submitted for information. Council advised they will review their request and thanked the members for attending the meeting.

**CONFIRMATION OF MINUTES:**

#018-15

MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of January 20, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

#019-15

MOVED BY Councillor Elwood that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:30 P.M.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Deputy Mayor Love reconvened the meeting at 7:36 P.M.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

**THINGS TO DO LIST:**

**TAX RECOVERY PUBLIC AUCTION:**

The C.A.O. advised Council that the property described as Lot 5, Block 9, Plan 3321 BQ will be removed from the Tax Recovery Public Auction list, however the tax sale will proceed on the property described as Lot 6, Block 3, Plan 68HW.

#020-15

MOVED BY Councillor Duncan that Lot 6, Block 3, Plan 68HW be offered for tax sale by public auction on March 17, 2015 at 6:00 P.M. in the Alberta Beach Council Chambers and further that the parcel be offered for sale subject to the following conditions;

The parcel will be offered for sale subject to a reserve bid, and to the reservations and conditions contained in the existing certificate of title;

The Land is being offered for sale on an "as is, where is" basis, and Alberta Beach makes no representation and gives no warranties whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the development ability of the subject land for any intended use by the purchaser;

No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of the parcel;

No terms and conditions will be considered other than those specified by the Village of Alberta;

Terms: Cash, Certified Cheque or Bank Draft. 10% non-refundable deposit on the day of the sale and balance due within 24 hours of the Public Auction; and the reserved bid will be set at the market value.

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#021-15 PATROL- PS3 LAPTOP:  
MOVED BY Deputy Mayor Love that Council approve the purchase of a new laptop for the Patrol PS3 vehicle.

CARRIED UNANIMOUSLY

#022-15 COMPOST SITE – FIRE BURN PERMIT:  
MOVED BY Councillor Duncan that Council approve to apply for a fire permit through Lac Ste. Anne County for the brush pile at the Compost Site.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#023-15 LIST OF ACCOUNTS:  
MOVED BY Councillor McNair that the list of accounts in the amount of \$151,244.64 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 January 22<sup>nd</sup> meeting (attached).

FCSS (REGION 2A) & BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted reports on the January 26<sup>th</sup> meetings (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the February 9<sup>th</sup> meeting (attached).

ALBERTA POWERLINE OPEN HOUSE – Councillor Duncan reviewed and submitted report on the Alberta Powerline Open House held on February 11<sup>th</sup> (attached).

COUNCILLOR ELWOOD:

LAC STE. ANNE FOUNDATION – Councillor Elwood reported the last meeting was cancelled.

LAC STE ANNE COUNTY LUB & MDP OPEN HOUSE – Councillor Elwood reported she attended the Lac Ste. Anne County LUB & MDP Open House on February 11<sup>th</sup>.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the February 11<sup>th</sup> meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported that the committee recommended approval on 2 loans and one joint loan at their last meeting.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the February 17<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the February 9<sup>th</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the February 6<sup>th</sup> 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.

DEVELOPMENT PERMIT REPORT:

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

#024-15 MOVED BY Councillor McNair that the committee reports be accepted for information.

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**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNMENT ACT REVIEW:**

Correspondence was received from Alberta Municipal Affairs regarding the Municipal Government Act Review.

**ALBERTA POWERLINE – OPEN HOUSES FOR THE PROPOSED TRANSMISSION PROJECT:**

Correspondence was received from Alberta PowerLine regarding the Open Houses being held for the proposed Fort McMurray West 500-kV Transmission Project.

**ATCO NEWS RELEASE – ATCO PARTNERSHIP WINS COMPETITIVE TRANSMISSION PROJECT:**

The ATCO News Release dated December 18, 2014 was received regarding the ATCO Partnership winning the \$1.43 billion competitive Transmission Project.

**ALBERTA SENIOR'S – 2015 MINISTER'S SENIORS SERVICE AWARDS:**

The Alberta Seniors forwarded the 2015 Minister's Seniors Service Awards nomination package which helps recognize individuals and organizations who volunteer to assist Alberta's Seniors.

**FEDERATION OF CANADIAN MUNICIPALITIES – FCM'S ANNUAL CONFERENCE:**

The Federation of Canadian Municipalities forwarded information on FCM's Annual Conference and Trade Show to be held from June 5-8 in Edmonton.

**FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS:**

The Federation of Canadian Municipalities forwarded the January 23<sup>rd</sup>, 2014 FCM News for information.

**FEDERATION OF CANADIAN MUNICIPALITIES – NATIONAL DISASTER MITIGATION PROGRAM:**

The Federation of Canadian Municipalities forwarded information on the federal government's National Disaster Mitigation Program.

**JIM EGLINSKI, MEMBER OF PARLIAMENT FOR YELLOWHEAD – FUTURE MEETING:**

A letter was received from Annette McGill, Constituency Assistant to Jim Eglinski, newly elected Member of Parliament for Yellowhead advising that Mr. Eglinski would like to meet with Council in the near future, a calendar showing possible meeting dates was also attached.

**KEYSTONE FIELD ENGINEERING – COMMERCIAL/INDUSTRIAL BUILDING ENGINEERING & DESIGN SERVICES:**

Keystone Field Engineering forwarded an introductory letter regarding the Commercial/Industrial Building Engineering & Design Services they have to offer to Owners, Developers and Builders.

**LAC STE. ANNE COUNTY – PEACE OFFICER SERVICES AGREEMENT:**

A letter was received from Lac Ste. Anne County to formally acknowledge the conclusion of the Peace Officer Services Agreement between Lac Ste. Anne and Alberta Beach which was signed in September 2008.

#025-15

MOVED BY Councillor Duncan that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#026-15

**ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – AGLIPLIX SURVEY:**

MOVED BY Councillor Duncan that Council approve the formation of a committee to review the results of the Agliplex survey, consolidate feedback and propose action options, further that the committee be made up of two representatives each from Alberta Beach Council, the Alberta Beach Agricultural Society, the Alberta Beach Lion's Club and 2 members from the public to be appointed by Council and further that Councillor Duncan and Deputy Mayor Love be appointed to the committee.

CARRIED UNANIMOUSLY

#027-15

**ALBERTA BEACH LIBRARY BOARD – AUDITOR RATIFICATION:**

MOVED BY Councillor Elwood that Council ratify that Bonnie Corbett be appointed as the Auditor for the Alberta Beach Library Board.

CARRIED UNANIMOUSLY

#028-15

**ALBERTA BEACH SNOWMOBILE CLUB – TRAIL MAP & BROCHURE ADVERTISING:**

MOVED BY Councillor Duncan that Council approve to support the Alberta Beach Snowmobile Club by purchasing an advertisement on the Trail Map & Brochure.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

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- #029-15 ALBERTA HEALTH SERVICES – LEASE EXTENSION & AMENDING AGREEMENT:  
MOVED BY Councillor McNair that the Lease Extension and Amending Agreement with Alberta Health Services for the Alberta Beach Ambulance Station be approved.  
CARRIED UNANIMOUSLY
- #030-15 ORDER TO REMEDY DANGERS & UNSIGHTLY PROPERTY – LOT 2, BLOCK 7, PLAN 6604AO:  
MOVED BY Councillor Elwood that Council approve the issuance of an order to remedy dangers and unsightly property issued under Section 546 of the Municipal Government Act, requiring the demolition of a single detached dwelling upon lands described as Lot 2, Block 7, Plan 6604AO and further that all costs incurred by the Village of Alberta Beach in remedying the condition be added to the tax rolls as a charge against the lands for the said owners, and further are deemed to be a tax from the date they are added to the tax rolls for the premises.  
CARRIED UNANIMOUSLY
- #031-15 PLAN CANCELLATION BYLAW NO. 242-15:  
MOVED BY Councillor Elwood that Bylaw #242-15, being a bylaw for the purpose of cancelling a portion of Plan 3321BQ be read a first time.  
CARRIED UNANIMOUSLY
- #032-15 MOVED BY Councillor Duncan that Bylaw #242-15 be read a second time.  
CARRIED UNANIMOUSLY
- #033-15 MOVED BY Councillor McNair that permission be given to read Bylaw #242-15 three times in one sitting.  
CARRIED UNANIMOUSLY
- #034-15 MOVED BY Deputy Mayor Love that Bylaw #242-15 be read a third and final time.  
CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:23 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk