

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

PRESENT:

MayorJim Benedict
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

ABSENT:

Deputy MayorBill Love

CALL TO ORDER:

Mayor Benedict called the meeting to order at 6:52 P.M.

Due to F.O.I.P. matters, the 'In Camera' session was held at the beginning of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA:

#202-15 MOVED BY Mayor Benedict that the meeting go 'In Camera' at 6:52 P.M.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

#203-15 MOVED BY Councillor Duncan that the meeting 'Rise and Report' at 7:00 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:01 P.M.

AGENDA ADDITIONS/DELETIONS:

Mayor Benedict requested to add Parkland County email to agenda under Correspondence item 12.b.
Councillor Elwood requested to add Grasmere School request to attend February meeting to agenda under New Business item 13.b.

AGENDA ADOPTION:

#204-15 MOVED BY Councillor Duncan that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION:

MAYOR HEGY, LAC STE. ANNE COUNTY – FCSS:

Mayor Hegy attended the Council meeting to discuss Lac Ste. Anne County's plans for the FCSS Program, he stated that their program is to be run by their administration department and brought to Council for ratification. Their administration department will decide on the eligible programs and funding for the internal grants programs and County Council will ratify upon their administration's recommendations. For the external grant program if the application falls within the guidelines their administration will approve the funding and their Council will ratify the grants. Should the groups require more funding than what has been approved through the internal program they will have to apply for an external grant. Mayor Hegy advised that if Alberta Beach would like to be part of their internal FCSS program then their administration will decide on the eligible programs and bring to County Council for ratification. Mayor Hegy advised that Alberta Beach can decide if they would like to be a part of their internal and/or external grant programs, however Lac Ste. Anne County will have the approval authority. Lac Ste. Anne County wants assurances that the programs qualify for funding through the FCSS program, their administration department is currently reviewing all eligible areas for internal programs and the list will come out shortly. Mayor Hegy advised that if Alberta Beach wants Lac Ste. Anne County to administer the FCSS and we submit a list for internal grants, they will approve the funding as long as it meets the criteria for funding and meets their budget. Mayor Benedict thanked Mayor Hegy for attending the meeting.

CONFIRMATION OF MINUTES:

#205-15 MOVED BY Councillor Elwood that the minutes of the Organizational Council Meeting of October 20, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

#206-15 MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of October 20, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#207-15 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 8:05 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:10 P.M.

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**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:
THINGS TO DO LIST:**

#208-15 **REQUEST FOR PROPOSAL – REGIONAL REVENUE AND COST SHARING STUDY:**
MOVED BY Councillor McNair that Council approve to award the contract for a Regional Revenue & Cost Sharing Study as per the recommendation of the Regional Revenue and Cost Sharing Steering Committee.

CARRIED UNANIMOUSLY

#209-15 **SUMMER VILLAGE OF VAL QUENTIN – FIRE ON HAYLAND:**
The CAO reported that the costs from the August 22nd fire including hay bales, skid steer hours, costs to re-seed and estimate for clean-up have been forwarded to the Summer Village of Val Quentin. It was further reported that an estimate was received from Jackson Lumber for the timber and power poles which has not been submitted.

#209-15 MOVED BY Councillor McNair that the quote from Jackson Lumber be forwarded to the Summer Village of Val Quentin for the loss due to their August 22nd fire which spread to the Alberta Beach hayland property.

CARRIED UNANIMOUSLY

MEETING RECESS:

Mayor Benedict called for a five minute recess at 8:35 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:42 P.M.

FINANCIAL:

#210-15 **LIST OF ACCOUNTS:**
MOVED BY Councillor McNair that the list of accounts in the amount of \$388,766.82 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the November 16th meeting (attached).

FCSS – Councillor Duncan reviewed and submitted a report on a meeting held on October 27th with the Summer Villages of Sunset Point and Val Quentin as well as a regional meeting held on November 10th with the Town of Oneway and most of the Summer Villages to discuss the future of FCSS (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported the last meeting has been rescheduled to November 24th.

LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted the minutes of the October 28th meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood gave a brief update on the AGM meeting held on November 9th.

COUNCILLOR MCNAIR:

No meetings to report.

MAYOR BENEDICT:

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 21st meeting with Alberta Municipal Affairs (attached).

FCSS MEETING – Mayor Benedict reviewed and submitted report on the October 27th meeting with the Summer Villages of Sunset Point and Val Quentin to discuss the future of FCSS (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 29th meeting with the Summer Village of West Cove (attached).

MEETING WITH LAC STE. ANNE COUNTY REEVE – Mayor Benedict reviewed and submitted report on the November 4th meeting with Reeve Hegy of Lac Ste. Anne County (attached).

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TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the November 5th meeting (attached).

JOINT REGIONAL FCSS MEETING – Mayor Benedict reviewed and submitted report on the November 10th meeting (attached).

FIRE SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the November 12th 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.

#211-15 MOVED BY Councillor McNair that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MSI AMENDED CAPITAL PROJECT APPLICATION:

A letter was received from Alberta Municipal Affairs advising that the MSI Amended Capital Project Application for the Public Works Building has been approved.

ATCO ELECTRIC – FORT MCMURRAY WEST 500KV TRANSMISSION PROJECT – PROJECT UPDATE:

Atco Electric forwarded the November 2015 Project Update on Alberta Powerline's Fort McMurray West 500kV Transmission Project.

LAC STE. ANNE COUNTY – BUSINESS RECOGNITION PROGRAM:

A letter was received from Lac Ste. Anne County advising that the nomination of Bert and Janet Pyper of Beachside Market submitted to the Business Recognition Program for their dedication and support of the community was approved.

LAC STE. ANNE COUNTY – REQUEST FOR AGREEMENT FOR CONTRACT FIRE SERVICES:

Correspondence was received from Lac Ste. Anne County requesting a copy of the agreement for contract fire services between Alberta Beach and the Town of Onoway. The CAO reported that a letter of response has been sent to Lac Ste. Anne County advising that as the agreement is with the Town of Onoway, they will be responding to the request in due course with any pertinent information required.

LAC STE. ANNE COUNTY – ORGANIZATIONAL MEETING REPRESENTATIVES/ APPOINTMENTS:

Lac Ste. Anne County forwarded the results of their Organizational Meeting listing the Representatives and Appointments for County Council for the 2015-2017 term.

WELLNESS ALBERTA – INVITATION TO JOIN WELLNESS ALBERTA:

An invitation was received to join Wellness Alberta which is a broad coalition of over 100 organizations, institutions and governing bodies that is proposing a meaningful government investment in the prevention of chronic disease and injury in Alberta.

YELLOWHEAD REGIONAL LIBRARY – YRL BOARD NEWS NOVEMBER 2015:

Yellowhead Regional Library forwarded the YRL Board News of November 215 for information.

CORRESPONDENCE – REQUIRING ACTION:

LAC STE. ANNE COUNTY – REQUEST FOR FINANCIAL INFORMATION:

A letter was received from Lac Ste. Anne County advising that Council & administration would like to prepare for the 2016 budgetary requests and the financial needs of all projects and programs within the County and are therefore requesting a copy of the financial position of all neighbouring municipalities including the 2014 audited financial statements, the 2015 approved budget and 2016 proposed budget if available.

#212-15 MOVED BY Mayor Benedict that a letter be forwarded to Lac Ste. Anne County to request that as they prepare their 2016 budget they consider shared projects for roadwork, drainage and Beachwave Park funding and further they be advised the financial information is available on our website.

CARRIED UNANIMOUSLY

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PARKLAND COUNTY EMAIL:

Correspondence was received from Parkland County requesting support of a letter addressed to Premier Notley regarding the concerns of the Government of Alberta's policy platform to accelerate the phase out of coal fired generating stations and the impact this will have throughout the province.

- #213-15 MOVED BY Councillor McNair that Council support Parkland County in their correspondence of November 13, 2015 addressed to Premier Notley regarding the Government of Alberta's policy platform to accelerate the phase out of coal fired generating stations.

CARRIED

NEW BUSINESS:

DONATION:

- #214-15 MOVED BY Councillor Duncan that the \$400.00 donation received from Garth & Cornelia Helland be donated to the Alberta Beach Community League for Beachwave Park and further that a letter be sent to Mr. & Mrs. Helland to thank them for their donation and to advise that the donation will be forwarded to the Alberta Beach & District Community League to be used towards Beachwave Park.

CARRIED UNANIMOUSLY

GRASMERE SCHOOL – FEBRUARY COUNCIL MEETING:

Councillor Elwood reported that Grasmere School Grade 6 class has requested to attend a Council meeting in February 2016 and further requested whether the meeting could be held during the day. Councillor Elwood will request further information from Grasmere School.

IN CAMERA MOTIONS:

- #215-15 ORDER TO REMEDY DANGERS & UNSIGHTLY PROPERTY – LOT 2, BLOCK 7, PLAN 6604AO:
MOVED BY Councillor Elwood that Council approve to pursue a Court Order through Brownlee LLP for the Order to Remedy Dangerous & Unsightly Property issued on Lot 2, Block 7, Plan 6604AO and further that a caveat be registered against the title of the property.

CARRIED UNANIMOUSLY

ENFORCEMENT ORDERS:

LOT A, BLOCK 15, PLAN 1279MC

LOT 26, BLOCK 5, PLAN 722MC

- #216-15 MOVED BY Councillor Duncan that pursuant to section 546 of the Municipal Government Act enforcement orders be issued on Lot A, Block 15, Plan 1279MC and Lot 26, Block 5, Plan 722MC and further that all costs incurred by the Village of Alberta Beach in remedying the enforcement orders 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

ADJOURNMENT:

The meeting adjourned at 9:58 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk