

**ALBERTA BEACH
REGULAR COUNCIL MEETING
AUGUST 14, 2018 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Wendy Lippa, Alberta Beach 50+ Club – New Horizon Project
 - b. Ken Richter – Fire Callout Invoice
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of July 17, 2018
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
9. FINANCIAL
 - a. List of Accounts
 - b. Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Environment & Parks – Alberta Community Resilience Program Grant
 - b. Alberta Municipal Affairs – Intermunicipal Collaboration Frameworks & Intermunicipal Development Plans
 - c. Association of Summer Villages – ASVA Conference & AGM
 - d. ATCO Gas – 2018 Franchise Fee Forecast Update
 - e. Fortis Alberta – AUC Confirms Fortis Alberta Municipal Franchise Fees
 - f. Honourable Rachel Notley, Premier – Trans Mountain Expansion Project
 - g. Lac Ste. Anne County – 2018 Recreation Facility & Program Assistance Grant
 - h. Land Stewardship Centre – 2017-2018 Annual Report
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach & District Amateur Softball Assoc. – Community Fundraising Golf Tournament
 - b. Alberta Environment & Parks – Respect Our Lakes Program Review Survey
 - c. Bill & Bette Fox – 46 Street Lake Access Ditch
 - d. Ken Richter – Fire Callout Invoice
 - e. Town of Mayerthorpe – Local Intel Economic Development Platform Project
13. NEW BUSINESS
 - a. Trivillage Regional Sewage Services Commission Forcemain Replacement – Agreement: Consent to Construct in Roadway Right-of-Way
14. QUESTION PERIOD
15. ADJOURNMENT