

**ALBERTA BEACH  
REGULAR COUNCIL MEETING  
JULY 17, 2018 AT 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. IN CAMERA
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
  - a. Sharon Hokanson – Alberta Environment Report & Taxes on the Farm SW-23-54-3-W5M
  - b. Daniel Scaber, Happy Face Toys & Rentals – Various issues regarding his business
  - c. Darcy Paulichuk, D&A Paulichuk Consulting Ltd. – Developments NW14-54-03-W5M
6. CONFIRMATION OF MINUTES
  - a. Public Hearing of June 19, 2018
  - b. Regular Council Meeting of June 19, 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
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
  - a. Alberta Culture & Tourism – Stars of Alberta Volunteer Awards
  - b. Alberta Environment & Parks – Response to Alberta’s Recycling Programs
  - c. Alberta Environment & Parks – Letter to S. Hokanson regarding Surface Water Management
  - d. Alberta Municipal Affairs – Local Authorities Election Act: Review and Consultation
  - e. Alberta Municipal Affairs – 2017-18 Annual Report
  - f. Alberta Powerline – Fort McMurray West 500-kV Transmission Project Construction Update
  - g. Alberta Recreation & Parks – Professional Development Workshop for Elected Officials
  - h. Alberta Urban Municipalities Association – Cannabis Legalization Lack of Funding
  - i. Alberta Urban Municipalities Association – Local Authorities Election Act Consultation
  - j. Lac Ste. Anne County – Alberta Beach Public Beach & Boat Launch Letter of Support
12. CORRESPONDENCE – REQUIRES ACTION
  - a. Alberta Beach & District Agriculture Society – Polynesian Days 2018 Sponsorship
  - b. Lifesaving Society Alberta – National Drowning Prevention Week Proclamation
  - c. Brenda & Brian McCready – Request for Property Tax Relief Due to Ice Quake Damages
  - d. Sharon Hokanson – Request for Removal of Municipal Services Tax Levy
  - e. Dave Ives, Northwest Fire Recue & Training – Request for Letter of Support
13. NEW BUSINESS
  - a. Policy G.2.8 Public Participation Policy
  - b. Ste. Anne Regional Municipalities Committee (SARM) – Protocols
14. QUESTION PERIOD
15. ADJOURNMENT