

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
MAY 21, 2019 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of April 16, 2019
 - b. Special Council Meeting of April 23, 2019
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. Doyle & Company – December 31, 2018 Audited Financial Statements & Letters
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Beach & District Meals on Wheels - Dissolution
 - b. Alberta Transportation – North Central Region 40th Annual Golf Day
 - c. Alberta Urban Municipalities Association – Summer 2019 Municipal Leaders Caucus
 - d. Growth Alberta – 2019 WILD Alberta Tourism Guide
 - e. Lac Ste. Anne County – LILSA Membership Challenge
 - f. Lac Ste. Anne County – Decision Referral – Subdivision #006SUB2019 SW17-54-03-W5M
 - g. MuniSight Ltd. – Municipal Innovation Award
 - h. Pillar Systems – Infrastructure Asset Management – New Funding Opportunity
 - i. Roadata Services Ltd. – Road Permit Changes
 - j. Royal Canadian Legion – Military Recognition Book & Certificate of Appreciation
 - k. Yellowhead Regional Library – YRL Executive Board Meeting Highlights
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach & District Agricultural Society – Polynesian Days Sponsorship
 - b. Grizzly Gazette – WILD Alberta Tourism Guide Advertising
 - c. Lac Ste. Anne County – Subdivision Referral #012SUB2019 SE34-53-05-W5M
 - d. Lac Ste. Anne County – Subdivision Referral #013SUB2019 SE14-54-03-W5M
 - e. Onoway & District Chamber of Commerce – Onoway Heritage Days Parade
 - f. Town of Stony Plain – Connecting Communities Breakfast
 - g. Village of Wabamun – Dragonfly Festival Parade
 - h. Colleen Klotz – Xplornet Telecommunications Tower Proposal – Emails - April 18, April 19 (3), April 25, May 4, May 9, May 10, May 13, May 14, May 16 (2), May 17 (2)
 - i. Xplornet – Proposed Xplornet Telecommunications Installation – Revised - Updated Notification
 - j. Xplornet – Proposed Xplornet Telecommunications Installation – Response to Request for further information
13. NEW BUSINESS
 - a. Alberta Beach & District Agricultural Society – Agliplex Lease Renewal
 - b. Alberta Justice & Solicitor General – Enhanced Policing Agreement
 - c. Encroachment Agreement – Lot 1&2, Block 3, Plan 68HW
 - d. 2051605 Alberta Inc./Steven Hennessey – Lease Agreement
14. QUESTION PERIOD
15. ADJOURNMENT