

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
SEPTEMBER 17, 2019 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Yellowhead Regional Library – Presentation
 - b. Miles Hunt – Update on Lake Water Level
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of August 20, 2019
 - b. Municipal Planning Commission Meeting of August 20, 2019
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
 - b. Encroachment Agreement Policy (General Village Policy #G.3.0.)
9. FINANCIAL
 - a. List of Accounts
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Campground Guide – New Alberta Safe Beach Protocol
 - b. Alberta Health Services – Beach Water Sampling
 - c. Alberta Municipal Affairs – MSI & GTF Allocations
 - d. Association of Summer Villages of Alberta – ASVA Conference
 - e. Alberta Urban Municipalities Association – MacKinnon Report
 - f. Alberta Urban Municipalities Association – Police Funding
 - g. Canadian Union of Postal Workers (CUPE) – Future of Canada Post
 - h. Department of Canadian Heritage – Alberta Beach 100 Year Anniversary Celebration
 - i. Growth Alberta – 2018/2019 Annual Synopsis
 - j. Lac Ste. Anne County – Invitation to Joint Discussion – Flowering Rush Abatement Strategy
 - k. Morrison Hershfield – Introduction to Engineering Services
 - l. Oneway Legion – Invitation to 85th Anniversary
 - m. North Saskatchewan Watershed Alliance – August 2019 Newsletter
 - n. Town of Peace River – Gst Payable on Intermunicipal Cost Sharing Agreements
 - o. Yellowhead Regional Library – Membership Levies Increase
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Capital Finance Authority – 2020-2024 Estimated Capital Requirements
 - b. Lac Ste. Anne County – Land Use Bylaw Amendment Notification
13. NEW BUSINESS
14. QUESTION PERIOD
15. ADJOURNMENT