

**ALBERTA BEACH
REGULAR COUNCIL MEETING
FEBRUARY 20, 2018 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. IN CAMERA
The in-camera session will be closed to the public due to section 197(2) of the MGA and (S.21) intergovernmental relations, (S.27) legal matters and (S.23) local public body confidences of the Freedom of Information and Protection of Privacy (FOIPP) Act to discuss the following items:
 - a. Alberta Municipal Affairs – Fire Services within the Region
 - b. Dixon Commercial Investors Inc. – Outstanding Accounts Receivable
 - c. Westcove Excavating Ltd. – Settlement Agreement
 - d. CAO Performance Evaluation
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of January 16, 2018
 - b. Special Council Meeting of January 24, 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 Beach & District Lion's Club – Dissolution of Hall Board
 - b. Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
 - c. Alberta Ombudsman – Jurisdiction Expansion
 - d. Albert Powerline – Fort McMurray West 500 kV Transmission Project Construction Update
 - e. Alberta Urban Municipalities Association – Municipal Leaders' Caucus
 - f. Alberta Urban Municipalities Association – Police Funding Letter Writing Campaign
 - g. Bill Holtby & Associates – Cannabis Legalization
 - h. Canadian Cancer Society – Paint Your Town Yellow Campaign
 - i. East End Bus Society – Notice of Annual Meeting
 - j. Emerge Solutions – Public Participation Policy Workshops
 - k. Growth Alberta – Wild Guide
 - l. Growth Alberta – Provincial Digital Connectivity
 - m. Lac Ste. Anne County – Subdivision Decision Referral 043SUB2017 (SE16-54-03-W5M)
 - n. Situate Inc. – Public Participation Policy Webinar
 - o. Stony Plain & District Crime Prevention Association – Annual General Meeting
 - p. Too Far Too Fast – Cannabis Legalization
 - q. WILD Water Commission – Notice of Annual Meeting
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Allan Deutsch – Possible Flooding due to Ice Pushup
 - b. Genesis – Annual General Meeting
 - c. Growth Alberta – Presentation to Council
 - d. Northern Gateway Public Schools – General Election
13. NEW BUSINESS
 - a. Summer Village of Sunset Point – CPO Services Agreement
 - b. Summer Village of Val Quentin – CPO Services Agreement
 - c. RCMP Short Term Enhanced Policing 2018
 - d. General Village Policy G.2.7 Planning & Development Schedule of Fees
 - e. Request for Decision – Background Report – Options for Cannabis Legislation
14. QUESTION PERIOD
15. IN CAMERA MOTIONS
16. ADJOURNMENT