

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
APRIL 18, 2017 AT 6:00 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Bill Love  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 6:00 P.M.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#040-17 MOVED BY Councillor Duncan that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:**

**MR. ALLEN LEE, DOYLE & COMPANY – 2016 AUDITED FINANCIAL STATEMENTS:**

The Auditor, Mr. Allen Lee of Doyle & Company presented and reviewed with Council the 2016 Audited Financial Statements.

Council thanked Mr. Allen Lee for attending the meeting and for his presentation of the financial statements.

**IN CAMERA:**

Due to Section 197 of the MGA and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIPP) Act an 'In Camera' session was held to discuss legal matters.

#041-17 MOVED BY Councillor McNair that the meeting go 'In Camera' at 6:30 P.M.

CARRIED UNANIMOUSLY

**RISE AND REPORT:**

#042-17 MOVED BY Deputy Mayor Love that Council 'Rise and Report' at 6:45 P.M.

CARRIED UNANIMOUSLY

**MEETING RECESS:**

#043-17 MOVED BY Deputy Mayor Love that the meeting adjourn to hold the Public Hearing on Bylaw #250-17 at 6:45P.M.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:00 P.M.

**CONFIRMATION OF MINUTES:**

#044-17 MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of March 21, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

#045-17 MOVED BY Councillor McNair that the minutes of the Municipal Planning Commission Meeting of March 21, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

**THINGS TO DO LIST:**

**REBUILD THE RINK PROJECT:**

#046-17 MOVED BY Mayor Benedict that Council approve to upfront the balance of funding required for the Rebuild the Rink Project for the Alberta Beach Community League until all donations and fund raising are completed and further that Council approve the request that going forward the fund raising proceeds be held in trust by Alberta Beach.

CARRIED UNANIMOUSLY

**EMPLOYEE SHARED SERVICES DONATION TO REBUILD THE RINK PROJECT:**

#047-17 MOVED BY Deputy Mayor Love that Council approve the employee's request to donate the employee shared services funds in reserves in the amount of \$5,627.57 towards the Rebuild the Rink Project.

CARRIED UNANIMOUSLY

**SCANTZ ENTERPRISES INC. – EQUIPMENT RENTAL:**

#048-17 MOVED BY Councillor Duncan that Council approve the rental of a track skid steer from Scantz Enterprises Inc. at a rate of \$40.00 per hour for actual hours used in public works due to the spring breakup road conditions.

CARRIED UNANIMOUSLY

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**MEETING RECESS:**

Mayor Benedict called for a brief recess at 8:10 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:18 P.M.

**BYLAW #250-17 A BYLAW TO AMEND THE LAND USE BYLAW #141-98 TO RE-DISTRICT A PORTION OF PLAN 3321BQ:**

A Public Hearing was held prior to the meeting to discuss and hear public input regarding Bylaw #250-17.

- #049-17 MOVED BY Councillor Duncan that Bylaw #250-17, being a bylaw to amend the Land Use Bylaw #141-98 to re-district a portion of Plan 3321BQ be tabled until a Municipal Planning Commission meeting is scheduled with the Developer for further review of the development application.

CARRIED UNANIMOUSLY

**FINANCIAL:**

**AUDITED FINANCIAL STATEMENTS:**

- #050-17 MOVED BY Deputy Mayor Love that the Audited Financial Statements for December 31, 2016 as attached be accepted.

CARRIED UNANIMOUSLY

**LIST OF ACCOUNTS:**

- #051-17 MOVED BY Councillor McNair that the list of accounts in the amount of \$146,099.37 as attached be accepted for information.

CARRIED UNANIMOUSLY

**FINANCIAL REPORT:**

- #052-17 MOVED BY Councillor Elwood that the Financial Report for March 31, 2017 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**COUNCILLOR DUNCAN:**

**LAKE ISLE & LAC STE. ANNE WATER QUALITY** – Councillor Duncan reviewed and submitted report on the April 10<sup>th</sup> meeting (attached). Councillor Duncan also reported that the State of the Watershed Report is now complete and will be presented at public meetings scheduled for May 27<sup>th</sup> in Lake Isle and June 10<sup>th</sup> at the Gunn Hall.

**YELLOWHEAD EAST COMMUNITY FUTURES** – Councillor Duncan reviewed and submitted report on the March 23<sup>rd</sup> meeting (attached).

**COUNCILLOR ELWOOD:**

**ONOWAY ROYAL CANADIAN LEGION** – Councillor Elwood reported she attended the Vimy Day Ceremony with Councillor McNair on April 8<sup>th</sup>.

**COUNCILLOR MCNAIR:**

**ALBERTA BEACH MUSEUM & ARCHIVES** – Councillor McNair reviewed and submitted the minutes of the April 12<sup>th</sup> meeting (attached).

**DEPUTY MAYOR LOVE:**

**EAST END BUS COMMITTEE** – Deputy Mayor Love reviewed and submitted report on the March 27<sup>th</sup> meeting and annual general meeting (attached).

**MAYOR BENEDICT:**

**ALBERTA BEACH CAMPGROUND COMMITTEE** – Mayor Benedict reviewed and submitted report on the April 6<sup>th</sup> meeting (attached).

**TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION** – Mayor Benedict reviewed and submitted report on the April 6<sup>th</sup> meeting (attached).

**PATROL DEPARTMENT:**

The Patrol Department submitted a report for Council's information which included statistical data on the electronic speed sign on 46 Street.

**DEVELOPMENT PERMIT REPORT:**

The Administration Department submitted a report for Council's information on the 2017 Development Permits issued to date.

- #053-17 MOVED BY Deputy Mayor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA SENIORS & HOUSING – MINISTER'S SENIORS SERVICE AWARDS:**

Correspondence was received from Alberta Seniors & Housing regarding the Minister's Seniors Service Awards which recognizes the important volunteer work that individuals and organizations provide to assist seniors in Alberta.

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**ALBERTA BEACH AGRICULTURAL SOCIETY – AGLIPLIX RENTALS:**

A letter was received from the Alberta Beach & District Agricultural Society regarding the Agliplex rentals to request support in amending the current rental arrangements with the Alberta Beach & District Lions Club and the Village of Alberta Beach requesting that each group pay a rental fee for each use.

#054-17

MOVED BY Councillor Duncan that a letter be forwarded to the Alberta Beach & District Agricultural Society to advise that Council accepts the amended rental arrangement to pay rent for any future rentals of the Agliplex on the condition that the funds go into a hall account.

CARRIED UNANIMOUSLY

**LINDA COCHRANE, EDMONTON CITY MANAGER – CANADIAN OPEN DATA SUMMIT:**

An invitation was received from Linda Cochrane, Edmonton City Manager to attend the Canadian Open Data Summit 2017 being held June 12-14, 2017 in Edmonton.

**SERVICE ALBERTA – SUPERNET & SUPPORT OF RURAL BROADBAND:**

A letter was received from Service Alberta with an update on the progress the ministry is undertaking regarding SuperNet and the support of rural broadband in the province.

**STURGEON COUNTY – WESTERN CITIES CONFERENCE 2017:**

Correspondence was received from Sturgeon County regarding the Western Cities Conference 2017 being held in Kananaskis on October 2-5, 2017.

**WORKERS COMPENSATION BOARD – NATIONAL DAY OF MOURNING:**

Correspondence was received from Workers Compensation Board advising that the National Day of Mourning will take place on April 28<sup>th</sup> in remembrance of the workers killed, injured or disabled at work.

**PEREGRINE FIRE & SAFETY – INTRODUCTORY LETTER:**

An introductory letter was received from Peregrine Fire & Safety outlining the fire protection system services they can provide.

**ALBERTA MUNICIPAL AFFAIRS – MINISTER'S MESSAGE – STRENGTHENING MUNICIPAL GOVERNMENT:**

Correspondence was received from Alberta Municipal Affairs which included the Minister's message and the introduction of an Act to Strengthen Municipal Government which proposes practical changes that would help municipalities build stronger and more sustainable communities.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – BILL 8 AMENDMENTS TO THE MGA:**

Correspondence was received from the Alberta Urban Municipalities Association regarding Bill 8 which outlines the third set of amendments to the MGA, also included was an analysis of Bill 8's impact and AUMA news release.

**ALBERTA TRANSPORTATION – MANDATORY HELMET ON PUBLIC LANDS:**

Information was received from Alberta Transportation regarding Bill 36 an Act to Enhance Off-Highway Vehicle Safety which is effective May 15, 2017 and enforces mandatory helmets for those riding off-highway vehicles on public lands.

**YELLOWHEAD REGIONAL LIBRARY – YRL BOARD EXECUTIVE COMMITTEE HIGHLIGHTS:**

The Yellowhead Regional Library forwarded the YRL Board Executive Committee meeting highlights for information.

**EAST END BUS SOCIETY – THANK YOU FOR SUPPORT:**

A letter was received from East End Bus Society to thank Council for the support of their organization.

#055-17

MOVED BY Councillor McNair that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#056-17

**ALBERTA PUBLIC WORKS ASSOCIATION – PUBLIC WORKS WEEK PROCLAMATION:**

MOVED BY Deputy Mayor Love that Council approve the Alberta Public Works Association proclamation to proclaim Public Works Week in Alberta Beach between May 21-27, 2017.

CARRIED UNANIMOUSLY

#057-17

**FEDERATION OF CANADIAN MUNICIPALITIES – FCM'S LEGAL DEFENSE FUND:**

MOVED BY Councillor Duncan that Council approve the request from the Federation of Canadian Municipalities for support of FCM's Legal Defense Fund.

CARRIED UNANIMOUSLY

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#058-17 HONOURABLE JIM EGLINSKI – INVITATION TO ROUNDTABLE DISCUSSIONS – FRESH WATER LAKE CONCERNS:  
MOVED BY Mayor Benedict that Council approve that Councillor Duncan attend on behalf of Council Honourable Jim Eglinski's roundtable discussions regarding fresh water lake concerns being held in Parkland County on June 24<sup>th</sup>.

CARRIED UNANIMOUSLY

#059-17 WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION – 2017 ADMINISTRATION BUDGET & PHASE II DEBENTURE:  
MOVED BY Councillor Duncan that the correspondence received from West Inter Lake District Regional Water Services Commission regarding the 2017 administration budget & phase II debenture be accepted for information.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#060-17 WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION – LAND LEASE AGREEMENT:  
MOVED BY Councillor Elwood that West Inter Lake District Regional Water Services Commission be requested to amend the draft lease agreement on a portion of Lot 3, Block 1, Plan 0820136 to include the addition of clause 4.12 that Alberta Beach will be given access to the reservoir as per the verbal agreement at the April 13<sup>th</sup> meeting.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

No questions were asked.

**ADJOURNMENT:**

The meeting adjourned at 9:40 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk