

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD  
AUGUST 18, 2020 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Angela Duncan  
Councillor .....Bud Love  
Councillor .....Judy Valiquette  
CAO .....Kathy Skwarchuk

**ABSENT:**

Councillor .....Daryl Weber

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:00 P.M.

**CLOSED MEETING SESSION:**

No closed meeting session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#130-20

MOVED BY Councillor Valiquette that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:**

**RICK & KAREN BELL – PLANS FOR FUTURE UPGRADES TO 51 AVENUE & LAKE ACCESSES:**  
Mr. & Mrs. Bell met with Council to discuss what plans Council has for upgrades to lake accesses as well as road surfacing on 51 Avenue. Mr. & Mrs. Bell suggested to install a 12'x14' concrete pad & blocks for weed pick up as well as curbs to beautify the accesses, further Mr. Bell advised they are willing to provide the labour if the village supplies the materials for the 55 Street access. Council advised that although they like the idea, the village is working towards upgrades to drainage which everyone agreed needs to be completed prior to beautification of accesses. Council further advised that various encroachments along 51 Avenue need to be corrected prior to paving of 51 Avenue. Mr. & Mrs. Bell agreed to submit a drawing on the suggestions for beautification and Council thanked them for attending the meeting.

**CONFIRMATION OF MINUTES:**

#131-20

MOVED BY Deputy Mayor Duncan that the minutes of the Regular Council Meeting of July 21, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

#132-20

MOVED BY Councillor Love that the minutes of the Municipal Planning Commission Meeting of July 21, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

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

#133-20

**CAMPGROUND MANAGER CONTRACT:**

MOVED BY Councillor Love that Council give authority to the Campground Management Advisory Committee to approve the Campground Managers for the 2021 season.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#134-20

**LIST OF ACCOUNTS:**

MOVED BY Councillor Valiquette that the list of accounts in the amount of \$466,078.01 be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**DEPUTY MAYOR DUNCAN:**

**LAKE ISLE & LAC STE. ANNE WATER QUALITY** – Deputy Mayor Duncan reviewed and submitted report on the August 4<sup>th</sup> meeting as well as the August 15<sup>th</sup> annual general meeting (attached).

**AUMA MUNICIPAL LEADERS CAUCUS** – Deputy Mayor Duncan reviewed and submitted report on the August 11<sup>th</sup> meeting (attached).

**ASSESSMENT MODEL REVIEW WEBINAR** – Deputy Mayor Duncan reviewed and submitted report on the August 14<sup>th</sup> webinar (attached).

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COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the August 12<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the August 18<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

ALBERTA PANDEMIC RESPONSE TOWN HALL MEETING – Mayor Benedict reviewed and submitted report on the July 23<sup>rd</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the August 18<sup>th</sup> meeting (attached).

DEVELOPMENT PERMIT REPORT:

A report on the 2020 Development Permits issued to date was distributed for information.

#135-20

MOVED BY Councillor Valiquette that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA COMMUNITY & SOCIAL SERVICES – SUMMER FCSS UPDATE:**

Alberta Community & Social Services forwarded a Summer FCSS Update for information.

**ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:**

Covid-19 Community updates of July 17<sup>th</sup>, July 24<sup>th</sup>, July 31<sup>st</sup> & August 7<sup>th</sup> was received from Alberta Health Services.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL STIMULUS PROGRAM:**

Correspondence was received from Alberta Municipal Affairs regarding the Municipal Stimulus Program which is a key component of Alberta's Recovery Plan to help support local jobs & stimulate the economy.

#136-20

**MUNICIPAL STIMULUS PROGRAM MEMORANDUM OF AGREEMENT:**

MOVED BY Councillor Love that the Municipal Stimulus Program Memorandum of Agreement be approved and further that the Public Works Advisory Committee make the final determination on the projects to be submitted for funding.

CARRIED UNANIMOUSLY

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:**

Correspondence was received from Alberta Municipal Affairs regarding municipal governance during Covid-19 including the July 17<sup>th</sup> and July 31<sup>st</sup> issues.

**ALBERTA RECYCLING MANAGEMENT AUTHORITY – UPDATE ON ARMA'S EXPANDED ELECTRONICS PILOT:**

An update was received from the Alberta Recycling Management Authority regarding the Expanded Electronics Pilot Project.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ALBERTA'S SAFE RESTART FUNDING:**

Correspondence was received from Alberta Urban Municipalities Association regarding Alberta's Safe Restart Funding through the Municipal Stimulus Program.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA VILLAGES WEST UPDATE:**

An AUMA Villages West update was received from Alberta Urban Municipalities Association.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA STATEMENT ON AHS CHANGES TO 911 DISPATCH:**

Correspondence was received from Alberta Urban Municipalities Association regarding the Alberta Health Services changes to 911 Dispatch.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ASSESSMENT MODEL REVIEW VIRTUAL SESSION:**

Correspondence was received from Alberta Urban Municipalities Association regarding the Provincial Industrial Property Assessment Model Review.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ASSESSMENT MODEL REVIEW URBAN IMPACTS REPORT:**

Correspondence was received from Alberta Urban Municipalities Association regarding the Provincial Industrial Property Assessment Model Review which also included a Urban Impacts Report for Alberta Beach.

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**COMMUNITY FUTURES YELLOWHEAD EAST – REGIONAL RELIEF & RECOVERY FUND:**  
Correspondence was received from Community Futures Yellowhead East which included a media release and update on the Regional Relief & Recovery Fund provided by the Federal Government to support rural small and medium size businesses that have not qualified for other federal Covid-19 financial support programs.

**LAC STE. ANNE COUNTY – JOINT MEDIA RELEASE ON FIRE SERVICES MODEL:**  
Lac Ste. Anne County forwarded a copy of the joint media release on the regional leader's review of the dual call-out fire services model between Lac Ste. Anne County Fire Services and Onoway Regional Fire Services.

**LAC STE. ANNE COUNTY – ALBERTA BEACH BOAT LAUNCH:**  
A letter and funding contribution in the amount of \$10,000.00 was received from Lac Ste. Anne County in support of the maintenance and/or enhancements on the Alberta Beach Boat Launch.

#137-20 **LAC STE. ANNE COUNTY FUNDING CONTRIBUTION TO ALBERTA BEACH BOAT LAUNCH:**  
MOVED BY Deputy Mayor Duncan that Council approve to send a letter of thanks to Lac Ste. Anne County for their funding contribution towards the Alberta Beach boat launch and to advise that we look forward to continuing discussions, further that Council approve an article be posted in the newspaper.  
CARRIED UNANIMOUSLY

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER JULY 2020:**  
North Saskatchewan Watershed Alliance forwarded their July 2020 In Stream Newsletter for information.

**STATISTICS CANADA – 2021 CENSUS OF POPULATION QUESTIONNAIRE:**  
Correspondence was received from Statistics Canada advising that the 2021 Census of Population questionnaire has been published on Statistics Canada's website and further that the next census will be conducted in May 2021.

#138-20 MOVED BY Deputy Mayor Duncan that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#139-20 **LAC STE. ANNE COUNTY LIBRARY BOARD – MUNICIPAL FUNDING TO LOCAL LIBRARIES:**  
MOVED BY Councillor Valiquette that the letter from Lac Ste. Anne County Library Board requesting to increase municipal funding to local libraries be accepted for further review.  
CARRIED UNANIMOUSLY

#140-20 **LAC STE. ANNE COUNTY – PROVINCIAL ASSESSMENT MODEL REVIEW:**  
MOVED BY Mayor Benedict that Council approve to partner with the Town of Mayerthopre, the Town of Onoway and the summer villages in a letter to Alberta Municipal Affairs, Premier Jason Kenny and the MLA in support of Lac Ste. Anne County's letter regarding the Provincial Assessment Model Review.  
CARRIED UNANIMOUSLY

#141-20 **LAC STE. ANNE FOUNDATION – REQUEST FOR MUNICIPAL SUPPORT:**  
MOVED BY Councillor Love that Council approve a letter to Lac Ste. Anne Foundation in support of their application to the Green Municipal Fund's Sustainable Affordable Housing Fund for the purpose of obtaining a planning grant.  
CARRIED UNANIMOUSLY

#142-20 **LAC STE. ANNE FOUNDATION – AFFORDABLE HOUSING REVIEW:**  
MOVED BY Mayor Benedict that the correspondence from Lac Ste. Anne Foundation regarding the affordable housing review be accepted for information.  
CARRIED UNANIMOUSLY

#143-20 **MERCEDES-BENZ EDMONTON WEST – MERCEDES-BENZ EDMONTON WEST CRUISE EVENT:**  
MOVED BY Mayor Benedict that Mercedes-Benz Edmonton West event coordinator be requested to contact the Public Works Manager regarding their request to reserve 30 parking spaces and to confirm details for the Mercedes-Benz Edmonton West Cruise Event scheduled for September 20<sup>th</sup>, 2020.  
CARRIED UNANIMOUSLY

#144-20 **MR. FRED WHITE – ROAD REPAIR:**  
MOVED BY Councillor Love that the request from Mr. Fred White for reimbursement towards the costs of the road repair on 46 Avenue behind the pharmacy and apartments be denied.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:** None.

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**QUESTION PERIOD:**

Questions and discussion arose regarding the following; the sand and shoreline on the public beach, the Land Use Bylaw review, the business door checks provided by the RCMP, the road repair invoice submitted for reimbursement, committee reports from Councillors absent from the meeting, number of village employees, public participation plans, dust control road products, improvements to lake accesses and completion of drainage projects prior to lake access improvements.

**ADJOURNMENT:**

The meeting adjourned at 8:53 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk