

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
AUGUST 15, 2017 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:01 P.M.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#136-17 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#137-17 MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting held on July 18, 2017 be adopted as amended.
CARRIED UNANIMOUSLY

#138-17 MOVED BY Deputy Mayor Love that the minutes of the Municipal Planning Commission Meeting held on July 18, 2017 be adopted as presented.
CARRIED UNANIMOUSLY

#139-17 MOVED BY Councillor Elwood that the minutes of the Public Hearing regarding proposed Municipal Development Plan Bylaw #251-17 held on July 20, 2017 be adopted as presented.
CARRIED UNANIMOUSLY

#140-17 MOVED BY Councillor Duncan that the minutes of the Public Hearing regarding proposed Land Use Bylaw #252-17 held on July 20, 2017 be adopted as presented.
CARRIED UNANIMOUSLY

MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

#141-17 ONOWAY REGIONAL FIRE SERVICE – DIRECTOR OF EMERGENCY MANAGEMENT BUDGET:
MOVED BY Deputy Mayor Love that the quote from Onoway Regional Fire Services to review the Alberta Beach Emergency Management Plan in the amount of \$560.00 be approved.
CARRIED UNANIMOUSLY

#142-17 CAMPGROUND MANAGER CONTRACT:
MOVED BY Councillor McNair that Mayor Benedict negotiate the proposed option #4 for extension of the campground managers contract with the current managers for the 2018 season.
CARRIED UNANIMOUSLY

#143-17 ALBERTA BEACH FAMILY RV PARK & CAMPGROUND – RATES:
MOVED BY Mayor Benedict that the seasonal rate for the Alberta Beach RV Park and Campground be increased from \$2,400.00 to \$2,500.00 commencing in 2018.
CARRIED UNANIMOUSLY

FINANCIAL:

#144-17 LIST OF ACCOUNTS:
MOVED BY Councillor Duncan that the list of accounts in the amount of \$161,336.47 as attached be accepted for information.
CARRIED UNANIMOUSLY

#145-17 FINANCIAL REPORT:
MOVED BY Councillor Elwood that the Financial Report for June 30, 2017 as attached be accepted for information.
CARRIED UNANIMOUSLY

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COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLIX HALL BOARD – Councillor Duncan reviewed and submitted report on the July 27th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the August 8th meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief report on the August 8th meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the August 9th meeting (attached).

DEPUTY MAYOR LOVE:

No meetings to report.

MAYOR BENEDICT:

ALBERTA BEACH AGLIPLIX MEETING – Mayor Benedict reviewed and submitted report on the July 31st meeting with Marvin Eckert regarding renovations and maintenance on the Agliplex (attached).

NORTHERN GATEWAY SCHOOL – Mayor Benedict reviewed and submitted report on the discussions with Northern Gateway School Division regarding road paving (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service, violations issued and fine revenue as well as the Electronic Speed Sign Report for July 2017.

DEVELOPMENT PERMIT REPORT:

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

#146-17

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

AAMDC - JUBILEE INSURANCE – NEW POLICY OFFER – ACCIDENT INSURANCE POLICIES:
Correspondence was received from AAMDC Jubilee Insurance advising of a new policy offer regarding Accident Insurance Policies.

AAMDC - JUBILEE INSURANCE – NOVEMBER 1, 2017 RENEWALS:

Correspondence was received from AAMDC Jubilee Insurance regarding the insurance policy renewals for November 1, 2017 which included the automobile, heavy equipment and property policies for review.

ALBERTA MUNICIPAL AFFAIRS – ALBERTA EMERGENCY SERVICES MEDAL PROGRAM:

A letter was received from the Minister of Alberta Municipal Affairs regarding the Alberta Emergency Services Medal Program.

ANITA THERIAULT – THANK YOU LETTER:

A letter was received from Anita Theriault to thank Council for the nomination of the Senate of Canada Contribution Award and for the support with the Rebuild the Rink Project.

GROWTH ALBERTA – GROWTH ALBERTA PROJECTS:

Correspondence was received from Growth Alberta regarding several new projects being undertaken as part of its economic development mandate and further requesting assistance in providing information from our municipality over the next few months.

PARKLAND COUNTY – PARKLAND COUNTY EMERGENCY COMMUNICATIONS RATE INCREASE:

A letter was received from Parkland County regarding Parkland County Emergency Communications Center advising of a rate increase for enforcement services dispatch effective January 1, 2018.

#147-17

MOVED BY Mayor Benedict that Council approve to contract with CAMS "PRCC" for patrol dispatch services and further that Parkland County be given notice of termination on the dispatch service agreement for the Alberta Beach Community Peace Officers as per clause 4 of the agreement.

CARRIED UNANIMOUSLY

PILLAR SYSTEMS – FCM MUNICIPAL ASSET MANAGEMENT PROGRAM:

A letter was received from Pillar Systems regarding the FCM Municipal Asset Management Program as well as information on their company and the asset management services they can provide.

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#148-17 MOVED BY Councillor McNair that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ATCO GAS & PIPELINES – FRANCHISE AGREEMENT CLAUSE 4(a):

A letter was received from ATCO Gas advising that any changes to the franchise fee percentage for 2018 must be received by November 1st as per clause 4(a) of the Franchise Agreement.

#149-17 MOVED BY Councillor Duncan that the Atco Gas & Pipelines franchise fee percentage for 2018 remain the same as 2017.
CARRIED UNANIMOUSLY

CATHY & DENNIS EVANS – DEVELOPMENT PERMIT APPLICATION #17DP25-01:

A letter was received from Cathy & Dennis Evans expressing parking concerns regarding Development Permit Application #17DP25-01.

#150-17 MOVED BY Councillor Duncan that a letter be forwarded to Cathy & Dennis Evans in response to their parking concerns on Development Permit Application #17DP25-01 to advise that a condition of the permit approval is that all parking must fit on a designated parking area and further that the Development Officer has the authority to revoke a permit should the conditions of a permit not be met.
CARRIED UNANIMOUSLY

CECILE BULVA – CEMENT LANDSCAPE BLOCKS:

A letter was received from Cecile Bulva requesting consideration for the purchase of cement landscape blocks stored in the campground to repair her retaining wall.

#151-17 MOVED BY Deputy Mayor Love that Council approve the Public Works Manager negotiate with Cecile Bulva on her request to purchase the cement landscape blocks.
CARRIED UNANIMOUSLY

MUSCULAR DYSTROPHY CANADA – PROCLAMATION:

#152-17 MOVED BY Councillor Elwood that Council support Muscular Dystrophy Canada and approve the proclamation to declare September 2017 as Muscular Dystrophy Awareness Month in Alberta Beach.
CARRIED UNANIMOUSLY

NEW BUSINESS: None.

QUESTION PERIOD:

A question period was held and a brief discussion arose on unsightly property complaints, the emergency generator, the old public works shop, garbage & blue bag pick up, skunks, parking lot concerns, changes to zoning in the proposed Land Use Bylaw #252-17 and Gazebo Park.

THANK YOU TO COUNCILLOR DON MCNAIR:

Councillor McNair reported he will be away and not attending the September Council meeting. Council acknowledged this was Councillor McNair's final Council meeting. Council thanked him for his service to Alberta Beach, his 10 year term on Council and for his dedication to Alberta Beach.

ADJOURNMENT:

The meeting adjourned at 8:15 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk