

**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
DECEMBER 17, 2019 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

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:

#2 39-19

MOVED BY Deputy Mayor Duncan that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

JAMIE SZYDLOWSKI – FIRE CALL FOR FALSE ALARM:

Mr. Szydlowski met with Council to discuss an invoice he received for a fire call on a false alarm, he is requesting Council waive the fees, he further reported his alarm went off while cooking and the fire department showed up for the false alarm. He reported he is dealing with his alarm company to pay the invoice as they were supposed to call him prior to dispatching fire services which was not done. Mayor Benedict advised that the village cannot waive the fees as these fire fees are invoiced to the village and we in turn invoice the property owner, he suggested that Mr. Szydlowski forward the invoice to his alarm company for payment, claim through his insurance company or contact the fire chief to request he reduce the charges. Mr. Szydlowski stated he believes this is the alarm company's fault.

CONFIRMATION OF MINUTES:

#2 40-19

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of November 19, 2019 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:

#241-19

ALBERTA BEACH BOAT LAUNCH PARK:

MOVED BY Deputy Mayor Duncan that administration request an engineering quote from MPE Engineering for the engineering and submission of an application to Alberta Environment & Parks to request authorization to fill in the southwest drainage channel not being used in the Alberta Beach Boat Launch Park and install a concrete ramp for public access to the lake and further that the application include the removal of a portion of rip rap and the installation of a concrete ramp for public access to the lake on the north east side of the park.

CARRIED UNANIMOUSLY

CHRISTMAS LIGHT UP CONTEST:

Mayor Benedict reported that the 1st place winner in this years' Christmas Light Up Contest was Bud & Barb Love, 2nd place winner was Richard & Laurie Demers and the 3rd place winner was Stuart & Lorraine Craig, honourable mention went to Norm Robinson and Sandra Beamish. Mayor Benedict congratulated the winners and thanked all the residents who participated in this years' light-up contest, he also expressed a special thank you to Ken Anderson, Councillor Valiquette and Councillor Weber for judging the contest.

#2 42-19

46 STREET LAKE ACCESS – ENCROACHMENT:

MOVED BY Deputy Mayor Duncan that as per the Encroachment Policy a letter be sent to the property owner on Lot 1A, Block B, Plan 3510BZ to remove all personal property from the lands on the 46 Street lake access and further that the trees, riprap and grass remain.

CARRIED UNANIMOUSLY

#2 43-19

FCAPX LTD – ALBERTA BEACH ADMINISTRATION OFFICE – PROPERTY CONDITION ASSESSMENT:

MOVED BY Councillor Love that FCAPX Ltd. Property Condition Assessment for the Alberta Beach administration office be accepted for information.

CARRIED UNANIMOUSLY

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FINANCIAL:

#244-19 LIST OF ACCOUNTS:
MOVED BY Councillor Valiquette that the list of accounts in the amount of \$333,228.41 as attached be accepted for information.

CARRIED UNANIMOUSLY

#245-19 2020 INTERIM BUDGET:
MOVED BY Deputy Mayor Duncan that the 2019 Budget be accepted as a 2020 Interim Budget as presented and further that Council complete a thorough budget review beginning in January 2020 with the purpose of finding efficiencies, keeping taxes as low as possible and cutting red tape.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the November 28th meeting (attached).

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the December 4th and 6th meetings (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the November 20th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the November 25th meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Valiquette submitted report on the December 2nd meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the November 25th meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the November 21st meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the November 20th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Love reviewed and submitted report on the December 2nd meeting (attached).

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the December 2nd meetings (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the December 17th meeting (attached).

MAYOR BENEDICT:

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – Mayor Benedict reviewed and submitted report on the December 6th meeting (attached).

LAC STE. ANNE COUNTY INTERAGENCY MEETING – Mayor Benedict reviewed and submitted report on the November 28th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the December 17th meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the November 25th meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the December 5th meeting (attached).

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2019 Development Permits issued to date.

#246-19 MOVED BY Councillor Valiquette that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA FAMILY & COMMUNITY SUPPORT SERVICES – FCSS 2020 FUNDING AGREEMENTS:

Correspondence was received from Alberta Family & Community Support Services regarding the FCSS 2020 Funding Agreements further advising that the new agreements will be a three year funding agreement for the period January 1, 2020 to December 31, 2022.

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ALBERTA JUSTICE AND SOLICITOR GENERAL – POLICE FUNDING MODEL BILLING:
Correspondence was received from Alberta Justice and Solicitor General advising that further to requests from RMA, AUMA as well as the support of Municipal Affairs it is now their intent to bill in January 2021 for the first year of the policing funding model for the period April 2020 to March 2021.

ALBERTA MUNICIPAL AFFAIRS – MSI AND LGFF FUNDING:
A letter was received from Alberta Municipal Affairs Minister Kaycee Madu regarding the MSI funding for 2020-2021 and the LGFF (Local Government Fiscal Framework) funding in 2022 and beyond which replaces the MSI funding.

ALBERTA MUNICIPAL AFFAIRS – CHANGES TO INTERMUNICIPAL COLLABORATIVE FRAMEWORKS:

A letter was received from Alberta Municipal Affairs Minister Kaycee Madu outlining the proposed changes to the Intermunicipal Collaborative Frameworks as well as the Intermunicipal Development Plan requirements.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – POLICE FUNDING MODEL:
Correspondence was received from Alberta Urban Municipalities Association regarding the Police Funding Model and their request to Alberta Justice and Solicitor General to amend the effective date to January 1, 2021.

BROWNLEE LLP – 2020 EMERGING TRENDS IN MUNICIPAL LAW:
Correspondence was received from Brownlee LLP regarding the 2020 Emerging Trends in Municipal Law seminar being held on February 13, 2020 in Edmonton.

FRIENDS OF THE LIBRARY – THANK YOU:
The Friends of the Library sent a thank you card for the support and donation towards their Trivia Night fundraiser.

GRASMERE SCHOOL – THANK YOU:
Grasmere School sent a thank you card for the donation towards the Christmas hot dog lunch for their students and staff.

HONOURABLE SHANE GETSON, MLA – ALBERTA BEACH BOAT LAUNCH:
A letter was received from Honourable Shane Getson, MLA outlining the process for disposition of the Alberta Beach Boat Launch and further advising that in response to Council's request for assistance locating funding streams that there are no alternative funding options other than ones previously provided by Environment and Parks which included assigning the disposition to another party such as Lac Ste. Anne County to take on the management and maintenance of the structure or converting the area to a provincial recreation area managed by Alberta Parks.

LAC STE. ANNE COUNTY – MEDIA RELEASE – MUNICIPAL IMPACTS OF PROVINCIAL POLICE FUNDING MODEL:
Lac Ste. Anne County forwarded the joint media release regarding the municipal impacts of the Provincial Police Funding Model.

LAC STE. ANNE EAST END BUS SOCIETY – PREMIER COUNCIL AWARD:
Correspondence was received from Lac Ste. Anne East End Bus Society to advise they have received an award from the Premier's Council on the Status of Persons with Disabilities Award of Excellence.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – THANK YOU FOR SUPPORT AND 20TH ANNIVERSARY CALENDARS:
Correspondence was received from the North Saskatchewan Watershed Alliance to thank Council for the support in their work towards a healthy and sustainable watershed also included was the NSWA 20th anniversary calendars.

ONOWAY REGIONAL FIRE SERVICE – EMERGENCY MANAGEMENT AGENCY OPTIONS:
Correspondence was received from Onoway Regional Fire Service regarding a proposal to provide Emergency Management Agency options for Council's consideration.

SCOTT TELECOM SERVICES – PROPOSED XPLORNET TELECOMMUNICATIONS TOWER PROJECT:
Correspondence was received from Scott Telecom Services advising that they have received a response from Environment Canada on the Impact Assessment for the proposed Xplornet Telecommunications Tower Project and as they have met all requirements will be proceeding with the project.

#2 47-19 MOVED BY Councillor Valiquette that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

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CORRESPONDENCE – REQUIRING ACTION:

#248-19 JAMIE SZYDLOWSKI – REQUEST TO WAIVE FIRE CALL FEES FOR FALSE ALARM:
MOVED BY Mayor Benedict that the request from Jamie Szydlowski to waive the fire call fees for a false alarm on Lot 11, Block 14, Plan 3321BQ (4811 – 52A Street) be denied and further Mr. Szydlowski be thanked for attending the meeting.

CARRIED UNANIMOUSLY

#249-19 LILSA WATER QUALITY MANAGEMENT SOCIETY – WATERSHED STEWARDSHIP GRANT – LION'S PARK RESTORATION & EDUCATION PROJECT:
MOVED BY Deputy Mayor Duncan that Council approve to work in partnership with LILSA Water Quality Management Society on a Watershed Stewardship Grant application through the Land Stewardship Centre for the Lion's Park Restoration and Education Project and further approve that the public works department provide assistance on the project.

CARRIED UNANIMOUSLY

#250-19 PARKLAND COUNTY –ANIMAL SHELTER MEMORANDUM OF AGREEMENT:
MOVED BY Councillor Love that a letter be forwarded to Parkland County to request they forward the new Animal Shelter Memorandum of Agreement for 2020.

CARRIED UNANIMOUSLY

#251-19 SARAH BOTTOMLEY – REQUEST TO WAIVE PENALTY & REDUCE PROPERTY TAXES DUE TO FIRE:
MOVED BY Mayor Benedict that the request from Sarah Bottomley to waive the August 10th late penalty & reduce the property taxes due to the fire on Lot 9, Block 17, Plan 3321BQ (4631 – 47A Avenue) be denied.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#252-19 PROPOSAL FOR REVIEW OF LAND USE BYLAW #252-17:
MOVED BY Mayor Benedict that Council approve the proposal to conduct a phased review of the Land Use Bylaw #252-17 as submitted by Encompass Planning and Development.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the new Provincial Police Funding Model.

ADJOURNMENT:

The meeting adjourned at 8:54 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk