

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
DECEMBER 19, 2017 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.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#224-17 MOVED BY Deputy Mayor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION:

HON. ONEIL CARLIER, MLA, WHITECOURT-STE.ANNE:

Honourable Carlier and his assistant Heather met with Council to provide an update of the district, opportunities and expansions and also advised there are 80 communities within his district. He updated Council on the Boundary change, advised that the province is interested in the possibility of a provincial park, further he advised the economy is picking up and that there is a shortage of workers. Council thanked Honourable Carlier for attending the meeting.

CONFIRMATION OF MINUTES:

#225-17 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of November 28, 2017 be adopted as presented.
CARRIED UNANIMOUSLY

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:
THINGS TO DO LIST:**

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 Neil & Bonnie Thomson and the 3rd place winner was Norm Robinson & Sandra Beamish. Mayor Benedict congratulated the winners and thanked all the residents who participated in the light-up contest as well expressed a special thank you to Josie Puhov, Rob Littlejohn and Deputy Mayor Duncan for judging the contest.

#226-17 ALBERTA COMMUNITY PARTNERSHIP PROGRAM – ASSET MANAGEMENT PROGRAM:
MOVED BY Mayor Benedict that Motion #216-17 be rescinded.
CARRIED UNANIMOUSLY

#227-17 ALBERTA COMMUNITY PARTNERSHIP PROGRAM – REGIONAL GEOGRAPHICAL INTERFACE SYSTEM (GIS) PROGRAM:
MOVED BY Mayor Benedict that the Village of Alberta Beach be authorized to participate in an application for the Regional Geographical Interface System (GIS) Project under the Inter-municipal Collaboration Component of the Alberta Community Partnership grant and further agree to the Town of Mayerthorpe being the managing partner to govern the purpose and use of the grant funds.
CARRIED UNANIMOUSLY

#228-17 WELCOME TO ALBERTA BEACH SIGNS:
MOVED BY Councillor Valiquette that the quote from 792496 Alberta Ltd. for 2 welcome to Alberta Beach signs in the amount of \$996.00 plus \$162.50 for vectorizing logo be approved.
CARRIED UNANIMOUSLY

#229-17 ALBERTA BEACH EQUIPMENT RENTAL RATES:
MOVED BY Councillor Weber that the Alberta Beach Equipment Rental Rates effective January 1, 2018 be approved as presented.
CARRIED UNANIMOUSLY

#230-17 ALBERTA BEACH & DISTRICT LION'S CLUB – SNOMO DAYS 2018:
MOVED BY Deputy Mayor Duncan that the Alberta Beach & District Lion's Club be advised that Council has approved that the village provide snow clearing on the ice for the drags race track, parking and ice park, the building of a track for the OHV challenge subject to the ice conditions, as well a \$300.00 contribution to the washroom expense, the supply of garbage cans, picnic tables, two fire pits at the ice park, one fire pit at Beachwave Park, spectator stands at drag track and barricades to direct traffic AND FURTHER THAT Council approve to permit a Fireworks Display to be set off from the Boat Launch on SnoMo Days provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.
CARRIED UNANIMOUSLY

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FINANCIAL:

- LIST OF ACCOUNTS:**
#231-17 MOVED BY Councillor Weber that the list of accounts in the amount of \$336,115.91 as attached be accepted for information.
CARRIED UNANIMOUSLY
- 2018 INTERIM BUDGET:**
#232-17 MOVED BY Councillor Love that the 2017 Budget be accepted as a 2018 Interim Budget as presented.
CARRIED UNANIMOUSLY
- PERSONNEL POLICY HANDBOOK – POLICY P.3.1:**
#233-17 MOVED BY Councillor Love that Policy P.3.1 in the Personnel Policy Handbook be frozen until further review effective December 31, 2017.
CARRIED UNANIMOUSLY
- COUNCIL HONOURARIUMS & MEETING FEES:**
#234-17 MOVED BY Councillor Weber that Council honourariums and meeting fees be frozen until further review effective December 31, 2017.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION BOARD MEETING:
Mr. Ken Anderson, representative on the Stony Plain & District Crime Prevention Association submitted a report on the November 21st meeting (attached).

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Deputy Mayor Duncan reviewed and submitted report on the December 7th meeting (attached).
ALBERTA BEACH INTERMUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the December 13th meeting (attached).
LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the December 5th meeting (attached).
WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the December 14th WILD Tech meeting (attached).
CHRISTMAS LIGHT UP CONTEST – Deputy Mayor Duncan reviewed and submitted report on the Christmas Light Up Contest judging held on December 15th (attached).

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the December 11th meeting (attached).
LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the November 29th meeting (attached).
YELLOWHEAD EAST COMMUNITY FUTURES – Councillor Weber reviewed and submitted report on the November 30th meeting (attached).

COUNCILLOR LOVE:

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the December 19th meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH INTERMUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the December 13th meeting (attached).
REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the December 13th meeting (attached).
REGIONAL FIRE SERVICES STEERING COMMITTEE MEETING WITH LAC STE. ANNE COUNTY – Mayor Benedict reviewed and submitted report on the December 14th meeting (attached).
HONOURABLE ONEIL CARLIER MEETING – Mayor Benedict reviewed and submitted report on the December 15th meeting (attached).
PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the December 19th meeting (attached).

- ALBERTA BEACH PUBLIC WORKS OPERATIONS AND MANAGEMENT ADVISORY COMMITTEE – TERMS OF REFERENCE:**
#235-17 MOVED BY Mayor Benedict that the Terms of Reference for the Alberta Beach Public Works Operations and Management Advisory Committee (Public Works Committee) be approved as presented.
CARRIED UNANIMOUSLY

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ALBERTA BEACH CAMPGROUND MANAGEMENT ADVISORY COMMITTEE – TERMS OF REFERENCE:

- #236-17 MOVED BY Councillor Love that the Terms of Reference for the Alberta Beach Campground Management Advisory Committee (Campground Committee) be approved as presented.
CARRIED UNANIMOUSLY

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 August through November 2017.

DEVELOPMENT PERMIT REPORT:

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

- #237-17 MOVED BY Councillor Valiquette that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH & DISTRICT SENIOR CITIZEN'S CLUB – THANK YOU:

A thank you letter was received from the Alberta Beach & District Senior Citizen's Club for the donations in support of their October Fest, Halloween Party, Christmas Party and silent auction.

ALBERTA SENIORS COMMUNITIES HOUSING ASSOCIATION – INTRODUCTION TO SENIORS HOUSING:

A letter was received from Alberta Seniors Communities & Housing Association regarding resources and assistance available on provincial and federal seniors housing policies.

ALBERTA RURAL HEALTH PROFESSIONS ACTION PLAN – 2018 RURAL COMMUNITY A&R CONFERENCE & ALBERTA RURAL HEALTH QUARTERLY:

Correspondence was received from Alberta Rural Health Professions Action Plan regarding the 2018 RhPAP Conference being held in Brooks on April 11-12, also enclosed was the Alberta Rural Health Quarterly Report for information.

YELLOWHEAD REGIONAL LIBRARY – YRL BOARD EXECUTIVE COMMITTEE HIGHLIGHTS:

Yellowhead Regional Library forwarded for information the YRL Board Executive Committee Highlights from the December 11th meeting.

- #238-17 MOVED BY Deputy Mayor Duncan that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

- #239-17 **GROWTH ALBERTA – REGIONAL ECONOMIC DEVELOPMENT ALLIANCE – MEMBERSHIP:**
MOVED BY Mayor Benedict that Council approve membership in Growth Alberta – Regional Economic Development Alliance and further that Deputy Mayor Duncan be appointed the Council representative on the committee.

CARRIED UNANIMOUSLY

- #240-17 **TRANS CANADA YELLOWHEAD HIGHWAY ASSOCIATION – MEMBERSHIP:**
MOVED BY Councillor Love that the correspondence from Trans Canada Yellowhead Highway Association regarding membership be filed for information.

CARRIED UNANIMOUSLY

- #241-17 **STANTEC ENGINEERING LTD. – 2017 STANTEC HOLIDAY CAMPAIGN:**
MOVED BY Councillor Weber that administration advise Stantec Engineering that Council has chosen Food Bank Canada for the 2017 Stantec Holiday Campaign.

CARRIED UNANIMOUSLY

- #242-17 **ALBERTA BEACH HALL BOARD – DISSOLUTION OF THE HALL BOARD:**
MOVED BY Councillor Love that Council accept the letter from the Alberta Beach Hall Board regarding the dissolution of the Alberta Beach Hall Board.

CARRIED UNANIMOUSLY

- #243-17 **ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – HALL OPERATIONS COMMITTEE, TERMS OF REFERENCE:**

MOVED BY Councillor Weber that Council accept the Terms of Reference for the Alberta Beach & District Agricultural Society's new hall operations committee and further that Deputy Mayor Duncan be appointed the Council representative on the committee.

CARRIED UNANIMOUSLY

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#244-17 **NORTHWEST FIRE RESCUE & TRAINING – OPERATION CANDY CANE:**
MOVED BY Deputy Mayor Duncan that Northwest Fire Rescue & Training be advised that Council approves their request for their Operation Candy Cane campaign being held on December 22nd from 6:00-8:00 p.m. at the 3 way stop.

CARRIED UNANIMOUSLY

#245-17 **LAC STE. ANNE COUNTY – MUTUAL AID:**
MOVED BY Deputy Mayor Duncan that Council approve Mayor Benedict's letter of response to Lac Ste. Anne County regarding mutual aid.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#246-17 **ALBERTA BEACH LIBRARY BOARD MEMBERS:**
MOVED BY Deputy Mayor Duncan that Council ratify the Alberta Beach Municipal Library Board members as follows; Sylvia McGinley, Ann Morrison, Cathy VandenBiggelaar, Marlene Walsh, Brian Hudson, Chaddie Langman, Mary Lutz, Ellie Scott, Megan MacDonald, Sharon Lamarre, Judy Valiquette as Council representative and further that Donna Warwaruk be appointed as Auditor.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the current level of fire protection, fire personnel training, billing for fire calls, the public works department manager and lead hand positions, volunteers for watering flowers and the Citizen's on Patrol location software app.

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 contractual matters.

#247-17 MOVED BY Mayor Benedict that the meeting go 'In Camera' at 8:58 P.M.

CARRIED UNANIMOUSLY

RISE AND REPORT:

#248-17 MOVED BY Councillor Love that Council 'Rise and Report' at 9:32 P.M.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 9:32 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk