

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
DECEMBER 20, 2016 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 6:30 P.M.

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.

#271-16 MOVED BY Councillor Duncan that the meeting go 'In Camera' at 6:30 P.M.

CARRIED UNANIMOUSLY

RISE AND REPORT:

#272-16 MOVED BY Deputy Mayor Love that Council 'Rise and Report' at 6:59 P.M.

CARRIED UNANIMOUSLY

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#273-16 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

MR. MILES HUNT – DEVELOPMENT OF HOME OCCUPATION:

Mr. Hunt met with Council to request an update on the application of a home occupation regarding Development Permit Application #16DP23-01 as well he has not received a response to his previous correspondence regarding same. Mayor Benedict advised that the Municipal Planning Commission refused to grant approval to the application at their September 20th, 2016 meeting and further that the decision was not appealed. It was also explained that if a landowner continues a use without benefit of the Development Authority approval, the use would be in contravention of the Alberta Beach Land Use Bylaw 141-98 and remedy of such contravention would be through the Stop Order process, pursuant to Section 645 of the Municipal Government Act which also gives a landowner the right to appeal the order to the Subdivision and Development Appeal Board. Mayor Benedict further advised Mr. Hunt that his correspondence has been forwarded to the Development Authority, who will be proceeding with the matter appropriately.

CONFIRMATION OF MINUTES:

#274-16 MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of November 15, 2016 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:

GENERATOR INSTALLATION QUOTES:

Councillor McNair noted a pecuniary interest and therefore abstained from discussion and voting on the generator installation quotes.

#275-16 MOVED BY Mayor Benedict that the quote from Gar-N-T Electrical for the installation of the generator in the amount of \$4,603.70 be approved.

CARRIED

COMMUNITY INFORMATION SIGNS QUOTE:

#276-16 MOVED BY Deputy Mayor Love that the quote from Dynamic Printing & Promotions in the amount of \$3,025.00 for community information signs be approved to be funded through FCSS grant funding.

CARRIED UNANIMOUSLY

ALBERTA BEACH AGRICULTURAL SOCIETY – ALBERTA BEACH AGLIPILEX LEASE:

#277-16 MOVED BY Councillor Duncan that the Alberta Beach Agliplex Lease with the Alberta Beach Agricultural Society be approved as presented.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#278-16 MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$357,961.49 as attached be accepted for information.

CARRIED UNANIMOUSLY

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COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the December 8th meeting (attached).

REGIONAL FCSS COMMITTEE – Councillor Duncan reviewed and submitted report on the November 28th meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor Duncan reviewed and submitted report on the November 24th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Councillor Duncan reviewed and submitted report on the December 13th meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed and submitted report on the December 15th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted report on the December 14th meeting (attached).

LAC STE. ANNE COUNTY LIBRARY BOARD – Councillor Elwood reviewed and submitted report on the November 28th meeting (attached).

CHRISTMAS LIGHT UP CONTEST – Councillor Elwood reported that the 1st place winner in this year's Christmas Light-up Contest was Bud & Barb Love, 2nd place winner was Richard & Laurie Demers and the 3rd place winner was Sandra Beamish & Norm Robinson.

Council would like to congratulate the winners and thank all the residents who participated in the light-up contest as well as Kerri Wilson, Zarina Ouellette and Councillor Elwood for judging the contest.

COUNCILLOR MCNAIR:

No meeting to report.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the December 12th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the December 5th meeting (attached).

MAYOR BENEDICT:

CPO SERVICES MEETING – Mayor Benedict reviewed and submitted report on the CPO Services meeting with the Summer Villages of Sunset Point and Val Quentin held on November 19th (attached).

REGIONAL FCSS COMMITTEE – Mayor Benedict reviewed and submitted report on the November 28th meeting (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted the draft minutes of the November 30th meeting (attached).

50 PLUS CLUB – Mayor Benedict gave a brief report on the meeting held on December 6th regarding blue bag recycling.

CITIZENS ON PATROL SOCIETY – 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 14th meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the December 15th meeting (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.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2016 Development Permits issued to date.

#279-16

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

CARRIED UNANIMOUSLY

MEETING RECESS:

Mayor Benedict called for a 5 minute recess at 8:45 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:50 P.M.

CORRESPONDENCE – FOR INFORMATION:

HON. DANIELLE LARIVEE, MINISTER OF MUNICIPAL AFFAIRS – REGIONAL SERVICE DELIVERY:

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A letter was received from Honourable Danielle Larivee, Minister of Municipal Affairs to advise she is pleased that a fire services mutual aid agreement has been signed and further advising that the funding provided to the Town of Mayerthorpe to hire a facilitator to develop framework and protocols remain available to continue negotiations for regional service delivery.

ACTION ON SMOKING AND HEALTH – ASH MUNICIPAL UPDATE AND BYLAWS:

Correspondence was received for Action on Smoking and Health which included their ASH municipal update and bylaws.

EMPLOYMENT AND SOCIAL DEVELOPMENT CANADA – CANADA’S VOLUNTEER AWARDS:

Correspondence was received from Employment and Social Development Canada regarding Canada’s Volunteer Awards which recognizes the important work of volunteers across the country, the call for nominations is open until February 3, 2017.

GRASMERE SCHOOL – THANK YOU:

A thank you card was received from Ms. Shelley Wyman, Principal of Grasmere School to thank Council for the donation for the Christmas Hot Dog Lunch.

HELP INTERNATIONAL – SHELTERBELT TREE PROGRAM:

Correspondence was received from HELP International regarding the Shelterbelt Tree Program.

LAC STE. ANNE COUNTY – 2015-2017 REPRESENTATIVES/APPOINTMENTS:

A letter was received from Lac Ste. Anne County confirming their 2015-2017 representatives and committee appointments.

RURAL PHYSICIAN ACTION PLAN – 2015-2016 PROVINCIAL IMPACT REPORT:

The Rural Physician Action Plan forwarded the 2015-16 Provincial Impact Report for information.

TOWN OF ONOWAY – FCSS GRANT 2016:

A letter was received from the Town of Onoway confirming the approval of FCSS 2016 Grant funding in the amount of \$3,800.00 for additional funding for the volunteer appreciation dinner as well as community information signs.

YELLOWHEAD REGIONAL LIBRARY – YRL BOARD MEETING HIGHLIGHTS:

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

YELLOWHEAD REGIONAL LIBRARY – YRL BOARD EXECUTIVE COMMITTEE HIGHLIGHTS:

Yellowhead Regional Library forwarded the YRL Board executive committee highlights for information.

BROWNLEE LLP – EMERGING TRENDS SEMINAR:

Brownlee LLP forwarded information on the Emerging Trends Seminar being held in Edmonton on February 9, 2017.

AAMD&C, JUBILEE INSURANCE – GENESIS – ANNUAL INSURANCE RENEWAL:

The A.A.M.D.&C., Jubilee Insurance and Genesis annual insurance renewal was forwarded to Council for information.

AAMD&C, JUBILEE INSURANCE – ENVIRONMENTAL IMPAIRMENT LIABILITY POLICY:

The A.A.M.D.&C., Jubilee Insurance forwarded information regarding Environmental Impairment Liability insurance coverage which included an overview of the policy and further advising that costs for the policy are based on the results of an environment survey at the municipalities expense.

HON. SARAH HOFFMAN, DEPUTY PREMIER AND MINISTER OF HEALTH – MEETING TO DISCUSS EMS:

Honourable Sarah Hoffman, Deputy Premier and Minister of Health forwarded correspondence regarding a meeting to discuss emergency medical services (EMS) in Alberta Beach, the meeting is scheduled for January 18, 2017 in the legislature building.

#280-16

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#281-16

ALBERTA BEACH & DISTRICT LION’S CLUB – SNOMO DAYS 2017:

MOVED BY Mayor Benedict that the Alberta Beach & District Lion’s Club be advised that Council has approved that the village provide snow clearing on the lake for the drag track, parking, ice park and 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.

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#282-16 **CRIME WATCH CANADA – REQUEST FOR SUPPORT FOR WOUNDED WARRIORS CANADA:**
MOVED BY Deputy Mayor Love that the request for support from Crime Watch Canada for Wounded Warriors Canada be denied.

CARRIED UNANIMOUSLY

#283-16 **LETTER FROM PROPERTY OWNER (LOT 4, BLOCK 5, PLAN 722MC) – REQUEST TO WAIVE TAX PENALTY:**
MOVED BY Deputy Mayor Love that the request from the property owner to waive the late tax penalty in the amount of \$272.66 on Lot 4, Block 5, Plan 722MC be denied.

CARRIED UNANIMOUSLY

LION ROB LITTLEJOHN – HAY BALE FIRE ON LAKE:

A letter was received from Lion Rob Littlejohn regarding the invoice for the hale bale fire on the lake sent to the Alberta Beach Lion's Club. As Mr. Littlejohn was in attendance at the meeting a brief discussion was held regarding his letter. It was suggested that the Alberta Beach Lion's Club contact the RCMP regarding the hale bale fire on the lake.

#284-16 **MR. TOM MANCA – FIRE SERVICE INVOICE:**
MOVED BY Deputy Mayor Love that a letter be forwarded to Mr. Manca in response to his concerns regarding the fire services invoice to advise that the Village does not determine fire services dispatch protocols and further forward information received from the Onoway Regional Fire Services regarding this incident.

CARRIED UNANIMOUSLY

#285-16 **ONOWAY REGIONAL FIRE SERVICES – PROMOTION CEREMONIES AND FIREFIGHTER APPRECIATION NIGHT:**
MOVED BY Mayor Benedict that Council approve to purchase 5 tickets for the Onoway Regional Fire Services Promotion Ceremonies and Firefighter Appreciation Night being held on January 14, 2017.

CARRIED UNANIMOUSLY

NEW BUSINESS: None.

QUESTION PERIOD:

A question period was held and a brief discussion arose on the manhole project, the patrol department video system, street lighting on Museum Road and throughout the village, the posting of minutes on the website as well as whether Council uses benchmarks as a measure of performance for municipal service delivery.

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 9:53 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk