

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
FEBRUARY 21, 2017 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Bill Love  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:03 P.M.

**IN CAMERA:** The In Camera session was held at the end of the meeting.

**AGENDA ADDITIONS/DELETIONS:** Councillor Duncan requested to add West Inter Lake District Regional Water Services Commission Phase 2 to the agenda under New Business agenda item 13.b.

**AGENDA ADOPTION:**

#011-17 MOVED BY Deputy Mayor Love that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#012-17 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of January 17, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

#013-17 MOVED BY Councillor Elwood that the minutes of the Municipal Planning Commission Meeting of January 17, 2017 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:

#014-17 HONOURABLE SARAH HOFFMAN, DEPUTY PREMIER AND MINISTER OF HEALTH:  
MOVED BY Mayor Benedict that Council approve to send a letter to Honourable Sarah Hoffman, Deputy Premier & Minister of Health in follow up to the January 18<sup>th</sup>, 2017 meeting regarding Emergency Medical Services.

CARRIED UNANIMOUSLY

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#015-17 MOVED BY Councillor Elwood that the list of accounts in the amount of \$164,496.45 as attached be accepted for information.

Councillor McNair noted a pecuniary interest on cheque #23773 in the amount of \$77.95 & cheque #23774 in the amount of \$160.00 for the reimbursement of material & labour for electrical work in the fire hall and therefore abstained from voting on the List of Accounts.

CARRIED

**FINANCIAL REPORT:**

#016-17 MOVED BY Councillor Duncan that the Financial Report for December 31, 2016 as attached be accepted for information.

CARRIED UNANIMOUSLY

**DOYLE AND COMPANY – AUDIT OF FINANCIAL STATEMENTS LETTERS:**

#017-17 MOVED BY Deputy Mayor Love that the letter from Doyle & Company confirming the audit of the financial statements for December 31, 2016 as well as the letter confirming the Auditor's independence with respect to Alberta Beach be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**COUNCILLOR DUNCAN:**

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the January 26<sup>th</sup> meeting (attached).

REGIONAL FCSS COMMITTEE – Councillor Duncan reviewed and submitted report on the February 1<sup>st</sup> meeting (attached).

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BROWNLEE LLP EMERGING TRENDS SEMINAR – Councillor Duncan reviewed and submitted report on the February 16<sup>th</sup> seminar (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Councillor Duncan reviewed and submitted report on the January 18<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup> meetings (attached).

**COUNCILLOR ELWOOD:**

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed and submitted report on the February 14<sup>th</sup> meeting (attached).

**COUNCILLOR MCNAIR:**

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted report on the February 8<sup>th</sup> meeting (attached).

**DEPUTY MAYOR LOVE:**

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the February 21<sup>st</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the February 6<sup>th</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the February 16<sup>th</sup> meeting he attended on behalf of Councillor Duncan (attached).

**MAYOR BENEDICT:**

MINISTER OF HEALTH MEETING – Mayor Benedict reviewed and submitted report on the January 18<sup>th</sup> meeting with the Minister of Health (attached).

RCMP INSPECTOR ROD HILL – Mayor Benedict reviewed and submitted report on the January 27<sup>th</sup> meeting with the Stony Plain RCMP Inspector Rod Hill (attached).

REGIONAL FCSS COMMITTEE – Mayor Benedict reviewed and submitted report on the February 1<sup>st</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the February 9<sup>th</sup> meeting (attached).

BLUE BAG PROGRAM – Mayor Benedict reviewed and submitted report on the Blue Bag Program (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed the options for consideration of the Regional Revenue and Cost Sharing Committee (attached).

#018-17

MOVED BY Mayor Benedict that Alberta Beach request further analysis of options 1C, 2C, 3A through 3D, 4E, 4A and 4B of the Regional Revenue & Cost Sharing Consultant's report.

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.

**DEVELOPMENT PERMIT REPORT:**

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

#019-17

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

ALBERTA MUNICIPAL AFFAIRS – ANNUAL MINISTER'S AWARDS FOR MUNICIPAL EXCELLENCE:

A letter was received from Alberta Municipal Affairs regarding the 16<sup>th</sup> Annual Minister's Awards for Municipal Excellence.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SPRING MAYORS' CAUCUS:

Correspondence was received from Alberta Urban Municipalities Association regarding the Spring Mayors' Caucus being held on March 7 & 8 in Edmonton.

ALBERTA UTILITIES COMMISSION – ALBERTA POWERLINE FORT MCMURRAY WEST TRANSMISSION PROJECT:

The Alberta Utilities Commission released a report on their decision to approve the Fort McMurray West 500-kV Transmission Project, included with their decision was their findings, conclusions and conditions on the approval.

ALBERTA UTILITIES COMMISSION – NOTICE OF APPLICATION BY FORTIS ALBERTA INC.:

The Alberta Utilities Commission forwarded a Notice of Application received from Fortis Alberta Inc. for approval of orders confirming boundaries in exclusive municipal franchise areas

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**CANADIAN ASSOCIATION OF OILWELL DRILLING CONTRACTORS – OIL AND GAS AWARENESS DAY:**

The Canadian Association of Oilwell Drilling Contractors (CAODC) forwarded information requesting support of Oil and Gas Awareness Day in Alberta.

**FORTIS ALBERTA – 2017 APPROVED RATES:**

A letter was received from Fortis Alberta advising that approval has been received from the Alberta Utilities Commission for their 2017 rates which are effective January 1<sup>st</sup>.

**FORTIS ALBERTA – LED CONVERSION UPDATE:**

A letter was received from Fortis Alberta regarding the LED Streetlight Conversion Program also advising that Fortis has filed the 2017 LED Lighting Conversion – Maintenance Multiplier Filing application with the Alberta Utilities Commission.

**HONOURABLE SHAYE ANDERSON – A MESSAGE FROM THE MINISTER OF MUNICIPAL AFFAIRS:**

A letter was received from Honourable Shaye Anderson, advising on the honour of being sworn in as the Minister of Municipal Affairs and looking forward to building relationships and working in partnership with municipalities.

**HONOURABLE DANIELLE LARIVEE – THANK YOU MESSAGE:**

A letter was received from Honourable Danielle Larivee to thank the municipalities for the support through her term as the Minister of Municipal Affairs and further to advise she is now the new Minister of Children's Services.

**LAC STE. ANNE COUNTY – FOIP REQUEST:**

Correspondence was received from Lac Ste. Anne County advising on the receipt of a FOIP Request and to advise that some communication between the County and the municipality will be included in the request.

**MUNICIPAL SERVICES & LEGISLATION – SOUTH SASKATCHEWAN REGIONAL PLAN:**

Correspondence was received from the Municipal Services & Legislation advising that the South Saskatchewan Regional Plan (SSRP) has been amended and came into effect on February 16, 2017 and further that section 15 of the Alberta Land Stewardship Act binds all local government bodies to act in accordance with this amendment.

**ONOWAY REGIONAL FIRE SERVICES – 2016 YEAR END & RECRUITING ADVERTISEMENT:**

Onoway Regional Fire Services forwarded the 2016 year end statistics & recruiting advertisement for information and inclusion on the community's website.

**PETER VAN LOAN, MP YORK-SIMCOE – SUPPORT FOR BILL C-323:**

A letter and correspondence was received from Peter Van Loan, MP York-Simcoe requesting support for Bill C-323 which was introduced to create a tax credit for restoration of historic places.

**WEST INTER LAKE DISTRICT (WILD) REGIONAL WATER SERVICES COMMISSION – 2017 APPROVED BUDGET:**

West Inter Lake District (WILD) Regional Water Services Commission forwarded their 2017 Approved Budget and Capital Borrowing for Phase II as well as a memo from the commission manager regarding the project, the budget and future debenture requirements.

**FORTIS ALBERTA – 2017 GRANT PROGRAMS:**

Correspondence was received from Fortis Alberta announcing their 2017 grant programs which include the Community Naturalization Grant and Earth Hour Grant. Councillor Duncan requested administration apply for riparian plants for the shoreline at Lion's Park through the Community Naturalization Grant, she also advised she will discuss this with LILSA. Administration will also apply for the Earth Hour Grant for light bulb replacement in all municipal buildings.

#020-17

MOVED BY Deputy Mayor Love that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#021-17

**ALBERTA BEACH LIBRARY BOARD – BOARD MEMBER & AUDITOR APPOINTMENT:**

MOVED BY Mayor Benedict that Council ratify the Alberta Beach Municipal Library Board members as follows; Sylvia McGinley, Ann Morrison, Cathy Vandenbergelaar, Marlene Walsh, Tara Elwood, Ellie Scott, Mary Lutz, Sharon Lamarre, Chaddie Langmann and Megan MacDonald and further that Donna Warwaruk be appointed as Auditor.

CARRIED UNANIMOUSLY

**ALBERTA BEACH & DISTRICT CHAMBER OF COMMERCE – CANADA DAY FIREWORKS:**

Correspondence was received from the Alberta Beach & District Chamber of Commerce requesting support for the Canada Day fireworks display. Council requested the item be tabled to the budget meeting.

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**NEW BUSINESS:**

#022-17

**TOWN OF MAYERTHORPE – AFRRCS THIRD PARTY ACCESS AGREEMENT:**  
MOVED BY Deputy Mayor Love that Council approve the Alberta First Responder Radio Communication System (AFRRCS) third party access agreement with the Town of Mayerthorpe.  
CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on the Blue Bag Program, the RCMP summer program and the work schedule for 2017.

**MEETING RECESS:**

Mayor Benedict called for a brief recess at 8:43 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:52 P.M.

**IN CAMERA:**

#023-17

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 intergovernmental matters.  
MOVED BY Councillor Duncan that the meeting go 'In Camera' at 8:52 P.M.  
CARRIED UNANIMOUSLY

#024-17

**RISE AND REPORT:**

MOVED BY Deputy Mayor Love that Council 'Rise and Report' at 9:13 P.M.  
CARRIED UNANIMOUSLY

**NEW BUSINESS CONTINUED:**

#025-17

**WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION PHASE 2 – ALBERTA BEACH BOOSTER STATION:**  
MOVED BY Mayor Benedict that Council accept West Inter Lake District (WILD) Regional Water Services Commission proposal in principal for the Alberta Beach Booster Station and further enter negotiations to lease to the commission a one acre parcel of land on the most westerly portion of Lot 3, Block 1, Plan 0820136 for the booster & truck fill station.  
CARRIED UNANIMOUSLY

**ADJOURNMENT:**

The meeting adjourned at 9:20 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk