

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JANUARY 16, 2018 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.

IN CAMERA:

Deputy Mayor Duncan that the In Camera Session be moved to item 15 on the agenda.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#001-18 MOVED BY Deputy Mayor Duncan that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#002-18 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of December 19, 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:

RESPONSE TO REQUEST FOR CAT BYLAW:

#003-18 MOVED BY Councillor Weber that administration forward a letter to Mr. Curtis Raw to thank him for his correspondence and further to advise that Council has reviewed his request for a cat bylaw however due to costs and manpower a cat bylaw is not feasible at this time.

CARRIED UNANIMOUSLY

BOLSON ENGINEERING – NEW PUBLIC WORKS SHOP – FIRE SUPPRESSION DRY HYDRANT DESIGN:

#004-18 MOVED BY Councillor Love that the quote from Bolson Engineering to complete the hydrant design for the fire suppression pond for the new public works shop in the amount of \$3,200.00 plus Gst be approved.

CARRIED UNANIMOUSLY

BOLSON ENGINEERING – 47 STREET IMPROVEMENTS PROJECT – CONTRACT DOCUMENTS:

#005-18 MOVED BY Mayor Benedict that Council approve and execute the contract documents for the 47 Street Improvement Project submitted by Bolson Engineering.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#006-18 MOVED BY Councillor Weber that the list of accounts in the amount of \$166,282.71 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the January 12th meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the January 9th meeting (attached).

COUNCILLOR WEBER:

No meetings to report.

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COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the January 10th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the January 16th meeting (attached).

MAYOR BENEDICT:

MEETING WITH RCMP – Mayor Benedict reviewed and submitted report on the December 20th meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the December 21st meeting (attached).

ELECTED OFFICIALS EDUCATION PROGRAM – Mayor Benedict reviewed and submitted report on the Munis 101 Course held on January 11th & 12th (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the January 16th meeting (attached).

REQUEST FOR JOINT MEETING WITH THE SUMMER VILLAGES OF SUNSET POINT AND VAL QUENTIN:

#007-18 MOVED BY Deputy Mayor Duncan that the Summer Villages of Sunset Point and Val Quentin be invited to a joint meeting of Councils and CAOs to discuss collaboration and joint initiatives and further that the meeting be scheduled in the third week of April and they also be requested to provide any agenda items prior to the meeting.

CARRIED UNANIMOUSLY

#008-18 MOVED BY Councillor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BLUE CROSS – ALBERTA BLUE CROSS HEALTHY COMMUNITIES GRANT PROGRAM:

A letter was received from Alberta Blue Cross advising that the application submitted for funding under the Alberta Blue Cross Healthy Communities Grant Program was not successful.

ALBERTA INFRASTRUCTURE – INVESTING IN CANADA INFRASTRUCTURE PLAN (ICIP):

A letter was received from Alberta Infrastructure regarding the Investing in Canada Infrastructure Plan (ICIP) along with a fact sheet outlining the four funding streams and cost sharing requirements.

ALBERTA POWERLINE – FORT MCMURRAY WEST TRANSMISSION PROJECT – CONSTRUCTION UPDATE:

A construction update was received from Alberta Powerline regarding the Fort McMurray West Transmission Project further advising that construction is scheduled to begin in February 2018.

ALBERTA SENIORS & HOUSING – FACE IT: ELDER ABUSE HAPPENS CONFERENCE & SENIORS WEEK 2018:

Correspondence was received from Alberta Seniors & Housing regarding Face It: Elder Abuse Happens Conference being held April 30 to May 2, 2018 as well information on co-hosting Seniors Week 2018 beginning June 4, 2018.

BROWNLEE LLP – FAIR & FRIENDLY WORKPLACES ACT:

Correspondence was received from Brownlee LLP offering a flat-fee review of Employment Policies to ensure compliance with the new statutory requirements under the Fair & Family Friendly Workplaces Act.

HON. ONEIL CARLIER, MLA WHITECOURT - STE. ANNE – CAPITAL PLAN PRIORITIES:

Correspondence was received from the office of Hon. Oneil Carlier, MLA Whitecourt-Ste. Anne requesting each municipality submit a list of Capital Plan Infrastructure Priorities for 2018 further advising only urgent projects/programs meeting the criteria outlined will be considered.

LAC STE. ANNE COUNTY – ADJACENT LANDOWNER NOTIFICATION - NOTICE OF DECISION SE16-54-03-W5M:

Adjacent Landowner Notification – Notice of Decision was received from Lac Ste. Anne County regarding the approval of Development Permit Application #193193-17-D0342 on SE16-54-03-W5M.

LAC STE. ANNE COUNTY – DECISION SUBDIVISION REFERRAL NW14-54-03-W5M:

A Notification of approval was received from Lac Ste. Anne County regarding Subdivision Application #065SUB2017 on NW14-54-03-W5M.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – MUNICIPAL PROGRESS IN WATERSHED MANAGEMENT WORKSHOP:

Correspondence was received from North Saskatchewan Watershed Alliance regarding a workshop “Municipal Progress in Watershed Management –North Saskatchewan River” being held on February 1, 2018 in Sherwood Park.

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HON. SHAYE ANDERSON, MINISTER OF MUNICIPAL AFFAIRS – MEDICAL & FIRE RESPONSE:
A letter was received from Hon. Shaye Anderson, Minister of Municipal Affairs in response to the Summer Village of Silver Sands letter regarding medical & fire response along Highway 633 advising that the situation within the county and neighbouring communities is untenable and continues to be an area of concern and as such is arranging a meeting of all parties to gain additional information, provide clarity and possible ministry supports.

MAYOR BENEDICT – LETTER TO HON. SHAYE ANDERSON, MINISTER OF MUNICIPAL AFFAIRS – HWY 633 EMERGENCY MEDICAL RESPONSE:
Mayor Benedict's letter to Hon. Shaye Anderson, Minister of Municipal Affairs regarding Hwy 633 emergency medical response was distributed for information.

#009-18 MOVED BY Councillor Weber that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#010-18 BROWNLEE LLP – EMERGING TRENDS IN MUNICIPAL LAW SEMINAR:
MOVED BY Mayor Benedict that the correspondence from Brownlee LLP regarding the Emerging Trends in Municipal Law Seminar being held on February 15th, 2018 be accepted for information.
CARRIED UNANIMOUSLY

#011-18 NIGHT OWLS CITIZENS ON PATROL – REQUEST FOR FUNDING:
MOVED BY Deputy Mayor Duncan that in response to the request for funding from Night Owls Citizens on Patrol they be requested to submit a business plan including budget showing projected revenue and expenses and further to submit the purpose for requesting a Council member attend their monthly coffee meetings.
CARRIED UNANIMOUSLY

#012-18 HON. ONEIL CARLIER, MLA WHITECOURT-STE. ANNE – LICENCE OF OCCUPATION:
MOVED BY Councillor Love that the correspondence received from Hon. Oneil Carlier, MLA Whitecourt-Ste. Anne and from Environment and Parks regarding the Licence of Occupation on the Alberta Beach Boat Launch be accepted for information.
CARRIED UNANIMOUSLY

#013-18 NORTHERN GATEWAY PUBLIC SCHOOLS – ALBERTA RURAL EDUCATION SYMPOSIUM:
MOVED BY Mayor Benedict that Deputy Mayor Duncan and Councillor Valiquette be approved to attend the Alberta Rural Education Symposium as requested by Northern Gateway Public Schools.
CARRIED UNANIMOUSLY

#014-18 FARM SAFETY CENTRE – REQUEST FOR SUPPORT:
MOVED BY Councillor Love that the request for support from the Farm Safety Centre be accepted for information.
CARRIED UNANIMOUSLY

NEW BUSINESS: None.

QUESTION PERIOD:

A question period was held and a request was made that a Council Meeting Agenda package be available for the public at each Council meeting.

IN CAMERA:

#015-18 MOVED BY Mayor Benedict that the meeting be closed to the public at 8:30 P.M. due to section 197(2) of the MGA and (S.21) intergovernmental relations, (S.27) legal matters and (S.23) local public body confidences of the Freedom of Information and Protection of Privacy (FOIP) Act.
CARRIED UNANIMOUSLY

PRESENT:

Mayor Jim Benedict, Deputy Mayor Angela Duncan, Councillor Bud Love, Councillor Judy Valiquette, Councillor Daryl Weber and C.A.O. Kathy Skwarchuk were in attendance for the in-camera session.

RISE AND REPORT:

#016-18 MOVED BY Deputy Mayor Duncan that Council 'Rise and Report' at 9:28 P.M.
CARRIED UNANIMOUSLY

DEVELOPMENT OFFICER CONTRACT:

#017-18 MOVED BY Councillor Love that the Independent Contractor Agreement with Tony Sonnleitner for Development Officer Services be terminated effective January 31, 2018 and further that as per clause 12 of the agreement, the notice of termination be paid out.
CARRIED UNANIMOUSLY

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#018-18

SV PLANNING & DEVELOPMENT SERVICES PROPOSAL:

MOVED BY Councillor Valiquette that Council approve the Agreement with SV Planning and Development Services appointing the contractor to the position of Development Officer for Alberta Beach effective February 1, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 9:35 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk