

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JANUARY 17, 2017 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 5:52 P.M.

IN CAMERA:

Due to Section 197 of the MGA and Division 2 of Part 1 Section 21 of the Freedom of Information and Protection of Privacy (FOIPP) Act an 'In Camera' session was held to discuss intergovernmental matters.

#001-17 MOVED BY Councillor Duncan that the meeting go 'In Camera' at 5:52 P.M.

CARRIED UNANIMOUSLY

RISE AND REPORT:

#002-17 MOVED BY Deputy Mayor Love that Council 'Rise and Report' at 7:04 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:04 P.M.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#003-17 MOVED BY Councillor McNair that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#004-17 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of December 20, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

The Municipal Planning Commission was held later in the meeting.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST: No motions arose.

FINANCIAL:

LIST OF ACCOUNTS:

#005-17 MOVED BY Councillor Elwood that the list of accounts in the amount of \$180,683.59 as attached be accepted for information.

CARRIED UNANIMOUSLY

2017 INTERIM BUDGET:

#006-17 MOVED BY Councillor Duncan that the 2016 Budget be accepted as a 2017 Interim Budget as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

REGIONAL FCSS COMMITTEE – Councillor Duncan reviewed and submitted report on the January 10th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the January 10th meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor Duncan reviewed and submitted report on the January 12th meeting (attached).

COUNCILLOR ELWOOD:

No meetings to report.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the January 11th meeting (attached).

DEPUTY MAYOR LOVE:

No meetings to report.

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MAYOR BENEDICT:

REGIONAL FIRE SERVICES MEETING – Mayor Benedict reviewed and submitted report on the 2016 Year End Review meeting held on January 3rd (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the January 11th meeting (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the January 11th meeting (attached).

CPO SERVICES MEETING WITH THE SUMMER VILLAGE OF SUNSET POINT – Mayor Benedict reviewed and submitted report on the January 12th meeting (attached).

ONOWAY REGIONAL FIRE SERVICES PROMOTION CEREMONY – Mayor Benedict reviewed and submitted report on the ORFS firefighter graduation ceremony held on January 14th (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report which included statistical data on calls to service, violations issued and fine revenue for 2016.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report on the 2016 development permits as well as the 2017 development permits issued to date.

#007-17 MOVED BY Deputy Mayor Love that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

#008-17 **MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**
MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:45 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:00 P.M.

CORRESPONDENCE – FOR INFORMATION:

ALBERTA ELECTORAL BOUNDARIES COMMISSION – REVIEW OF ELECTORAL BOUNDARIES:

Correspondence was received from Alberta Electoral Boundaries Commission advising the Commission is in the process of their review of the boundaries and electoral constituencies in the province and encourage participation in the public consultation.

ALBERTA UTILITIES COMMISSION – FORT MCMURRAY WEST TRANSMISSION PROJECT:

Correspondence was received from the Alberta Utilities Commission regarding the Fort McMurray West 500 kV Transmission Project advising on the extension of the deadline for a decision on the applications and further advising that the Commission anticipates issuing a decision within 90 days after the close of record, which is on or before February 8, 2017.

SUMMER VILLAGE OF SUNSET POINT – 2017 COMMUNITY PEACE OFFICER SERVICES:

A letter was received from the Summer Village of Sunset Point advising that a resolution was passed by their Council in agreement to the provision of full time 2017 Community Peace Officer services provided by Alberta Beach.

#009-17 MOVED BY Deputy Mayor Love that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION: None.

NEW BUSINESS:

#010-17 **COMMUNITY PEACE OFFICER SERVICES AGREEMENTS WITH THE SUMMER VILLAGE OF SUNSET POINT AND THE SUMMER VILLAGE OF VAL QUENTIN:**
MOVED BY Councillor Duncan that the Community Peace Officer Services Agreements with the Summer Village of Sunset Point and the Summer Village of Val Quentin be approved as presented.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the rental of the electronic speed sign, the patrol schedule as well as restrictions on liquor establishments.

ADJOURNMENT:

The meeting adjourned at 8:15 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk