

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
JULY 16, 2019 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 6:35 P.M.

CLOSED MEETING SESSION:

a. WILD Water Commission – Business Plan

#137-19 MOVED BY Deputy Mayor Duncan that the meeting be closed to the public at 6:35 P.M. due to third party business interest & intergovernmental relations, section 197(2) of the MGA and Sections 16, 21, 22, 23 & 24 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 closed meeting session.

RISE AND REPORT:

#138-19 MOVED BY Councillor Weber that Council 'Rise and Report' at 6:59 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:03 P.M.

AGENDA ADDITIONS/DELETIONS:

Addition of 11.k Growth Alberta – 2018-2019 Annual Synopsis
Addition of 12.c Email from Kate Watt – Regarding Water Levels & Water Quality

AGENDA ADOPTION:

#139-19 MOVED BY Councillor Weber that the agenda be adopted as amended.
CARRIED UNANIMOUSLY

DELEGATION:

MILES HUNT – LAKE LEVELS:

Mr. Hunt met with Council to review and discuss information he submitted regarding Lac Ste. Anne lake levels and the lake water quality. He believes the lake level is too high due to blockage at the weir and the beaver dams and that immediate action is required. He suggests that a meeting be set up with the MLA and a plan of action be prepared. Mayor Benedict advised that he has requested a meeting with MLA Shane Getson and further would invite Reeve Blakeman of Lac Ste. Anne County and requested that Mr. Hunt also attend the meeting to speak on behalf of the lake front properties. Mr. Hunt agreed to attend the meeting and further advised he would forward his presentation to MLA Shane Getson.
Mayor Benedict thanked Mr. Hunt for attending the meeting.

CONFIRMATION OF MINUTES:

#140-19 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of June 18, 2019 be adopted as presented.
CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#141-19 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:42 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:51 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

SUMMER VILLAGE OF SUNSET POINT – CPO SERVICES AGREEMENT:

#142-19 MOVED BY Mayor Benedict that the Summer Village of Sunset Point be notified that if the CPO Services Agreement is not signed and returned by July 31st, 2019 then their service will be suspended.
CARRIED UNANIMOUSLY

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FINANCIAL:

LIST OF ACCOUNTS:

#143-19 MOVED BY Councillor Love that the list of accounts in the amount of \$206,059.02 as attached be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORT:

#144-19 MOVED BY Councillor Valiquette that the Financial Report for June 30, 2019 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the June 20th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the July 5th meeting (attached).

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the June 24th and July 15th meetings (attached).

ALBERTA BEACH AG SOCIETY – AGLIPLEX LEASE RENEWAL:

#145-19 MOVED BY Mayor Benedict that the Alberta Beach Agliplex Lease with the Alberta Beach & District Agricultural Society be accepted as presented.

CARRIED UNANIMOUSLY

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reported that Alberta Environment & Parks has decided to not move forward on a herbicide control program on the Flowering Rush in Lake Isle due to the costs (email attached).

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the June 24th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the June 25th meeting (attached).

COUNCILLOR LOVE:

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

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted reports on the June 21st regular meeting and AGM (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted reports on the June 21st and July 10th meetings (attached).

MAYOR BENEDICT:

ALBERTA BEACH AGLIPLEX COMMITTEE – Mayor Benedict reviewed and submitted report on the June 24th meeting (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the July 10th meeting (attached).

SUMMER VILLAGE OF VAL QUENTIN PICNIC IN THE PARK – Mayor Benedict reviewed and submitted brief report on the July 13th event (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the June 20th meeting (attached).

TVRSSC, PIDHERNEY'S & ASSOCIATED ENGINEERING MEETING – Mayor Benedict reviewed and submitted report on the July 10th meeting (attached).

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2019 Development Permits issued to date.

PATROL REPORTS:

The Patrol Department submitted patrol reports which included violation statistics for January to June 2019 as well as the Electronic Speed Sign Report for March 1st to June 30th, 2019 for Council's information.

#146-19 MOVED BY Councillor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

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CORRESPONDENCE – FOR INFORMATION:

ALBERTA FAMILY & COMMUNITY SERVICES – RED TAPE REDUCTION:

Correspondence was received from Alberta Family & Community Services regarding the Red Tape Reduction Action Plan.

ALBERTA MUNICIPAL AFFAIRS – 2018-19 ANNUAL REPORT:

Correspondence was received from Alberta Municipal Affairs which included their 2018-19 Annual Report.

ALBERTA OMBUDSMAN – BROCHURE & POSTER:

A letter was received from the Alberta Ombudsman regarding complaints of unfair treatment by authorities and organizations identified in the Ombudsman Act, brochures & a poster was also included to be displayed in public areas.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA PRESIDENT SUMMER TOUR:

Correspondence was received from Alberta Urban Municipalities Association regarding the AUMA President Summer Tour of Alberta between July 18th and August 30th. Deputy Mayor Duncan reported that Alberta Beach is on the tour list.

GROWTH ALBERTA – GROWTH ALBERTA AWARDS OF EXCELLENCE 2019 PROGRAM:

Correspondence was received from Growth Alberta regarding the Growth Alberta Awards of Excellence 2019 Program.

GROWTH ALBERTA – GROWTH ALBERTA TO HOST CRTC REGIONAL COMMISSIONER:

Correspondence was received from Growth Alberta regarding Growth Alberta to Host a meet and greet for the CRTC Regional Commissioner on July 23rd.

LAC STE. ANNE COUNTY – 2019 RECREATION FACILITY PROGRAM ASSISTANCE GRANT:

A letter and cheque was received from Lac Ste. Anne County advising that a 2019 Recreation Facility Program Assistance Grant in the amount of \$1,000.00 was approved for ball diamond maintenance or improvements.

SUMMER VILLAGE OF SUNSET POINT – 60TH ANNIVERSARY CELEBRATIONS:

An invitation was received from the Summer Village of Sunset Point on their 60th Anniversary Celebrations being held on July 20th in Klinkhammar Park.

YELLOWHEAD REGIONAL LIBRARY – YRL 2019-2021 PLAN OF SERVICE:

Yellowhead Regional Library forwarded the YRL 2019-2021 Plan of Service for information.

ALBERTA HEALTH SERVICES – MUNICIPALITIES AND CANNABIS LEGALIZATION:

Correspondence was received from Alberta Health Services requesting information on the municipal cannabis related bylaw decisions across the province.

GROWTH ALBERTA – 2018-2019 ANNUAL SYNOPSIS:

Growth Alberta forwarded their 2018-2019 Annual Synopsis for information.

#147-19

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#148-19

ALBERTA BEACH & DISTRICT 50 PLUS CLUB – 2019 ALBERTA BEACH SHOW & SHINE:

MOVED BY Councillor Love that Council approve to donate promotional products to the Alberta Beach & District 50 Plus Club for the 2019 Alberta Beach Show & Shine as in past years.

CARRIED UNANIMOUSLY

#149-19

ANSELMO A'S BOYS SOFTBALL TEAM – PROVINCIAL TOURNAMENT:

MOVED BY Councillor Love that the correspondence from the Anselmo A's Boys Softball Team regarding their Provincial Tournament be accepted for information.

CARRIED UNANIMOUSLY

EMAIL FROM KATE WATT – REGARDING LAKE WATER LEVELS & WATER QUALITY:

Correspondence was received from Kate Watt and family regarding the lake water levels and water quality. She further requested to be kept updated on any plans for resolution of these lake concerns. Administration will respond with a letter to advise that Mayor Benedict is setting up a meeting with MLA Shane Getson, Reeve Blakeman of Lac Ste. Anne County and lakefront resident Mr. Hunt to discuss the lake water levels & water quality. Councillor Love advised he will deliver the letter to the property owners.

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NEW BUSINESS:

FORTIS ALBERTA – MUNICIPAL BYLAW REQUEST & AUC DECISION:

Correspondence was received from Fortis Alberta regarding a request for a Municipal Bylaw to prohibit other persons from providing Electric Distribution Service within the Municipal Franchise Area also included was the AUC Approval Decision and a sample bylaw.

BYLAW #267-19 TO PROHIBIT OTHER PERSONS FROM PROVIDING ELECTRIC DISTRIBUTION SERVICE WITHIN THE MUNICIPAL FRANCHISE AREA:

#150-19 MOVED BY Deputy Mayor Duncan that Bylaw #267-19 A bylaw to prohibit other persons from providing electric distribution service within the Municipal Franchise Area be read a first time.
CARRIED UNANIMOUSLY

#151-19 MOVED BY Councillor Love that Bylaw #267-19 be read a second time.
CARRIED UNANIMOUSLY

#152-19 MOVED BY Councillor Weber that permission be given to Bylaw #267-19 to be read three times in one sitting.
CARRIED UNANIMOUSLY

#153-19 MOVED BY Councillor Valiquette that Bylaw #267-19 be read a third and final time.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and questions were asked regarding the Alberta Beach Agliplex and the future location for the Post Office. Further questions and discussions arose on the quality of the lake and the lake levels.

ADJOURNMENT:

The meeting adjourned at 9:17 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk