

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JUNE 19, 2018 AT 7:00 P.M.**

**PRESENT:**

Mayor ..... Jim Benedict  
Deputy Mayor ..... Angela Duncan  
Councillor ..... Bud Love  
Councillor ..... Judy Valiquette  
Councillor ..... Daryl Weber  
CAO ..... Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 6:38 P.M.

**CLOSED MEETING SESSION:**

a. Public Works Manager Contract

#129-18 MOVED BY Councillor Love that the meeting be closed to the public at 6:38 P.M. due to section 197(2) of the MGA and Sections 16 and 17 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:**

#130-18 MOVED BY Councillor Valiquette that Council 'Rise and Report' at 6:57 P.M.  
CARRIED UNANIMOUSLY

**MEETING RECESS:**

Mayor Benedict recessed the meeting at 6:57 P.M. to hold a Public Hearing on Bylaw #258-18 Cannabis Land Use Bylaw amendment.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 7:31 P.M.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#131-18 MOVED BY Councillor Valiquette that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**DELEGATION:**

**HEATHER RHINE, CEO FAMILY'S FIRST CALL LTD:**

Heather Rhine, CEO of Family's First Call Ltd met with Council to introduce her business which provides supports to families in rural Alberta. Her business products and services include advocacy, mediation, intervention, facilitation, employment support, day programs, independent living support, community inclusion and respite/ relief programs. Mayor Benedict thanked her for her presentation and for attending the meeting.

**CONFIRMATION OF MINUTES:**

#132 -18 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of May 15, 2018 be adopted as presented.  
CARRIED UNANIMOUSLY

#133-18 MOVED BY Councillor Weber that the minutes of the Special Council Meeting of June 4, 2018 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:**

#134-18 D&A PAULICHUK CONSULTING LTD. - ALBERTA BEACH RV STORAGE CENTRE DEVELOPMENT NW14-54-03-W5M - REQUEST FOR LAND ACCESS:  
MOVED BY Mayor Benedict that the request from D&A Paulichuk for land access from Museum Road to the Alberta Beach RV Storage Centre development on NW14-54-03-W5M be denied and further that any future requests be directed through Lac Ste. Anne County with a cost and revenue sharing agreement.  
CARRIED UNANIMOUSLY

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#135-18 NEW SHOP – FIRE WATER STORAGE POND, LINER AND DRY HYDRANT:  
MOVED BY Councillor Love that Tyschuk Construction Ltd. invoice #5913 in the amount of \$39,963.00 to modify the existing storage pond and the installation of liner and dry hydrant be approved.  
CARRIED UNANIMOUSLY

#136-18 ALBERTA BEACH & DISTRICT CHAMBER OF COMMERCE – CANADA DAY CELEBRATION  
FIREWORKS DISPLAY:  
MOVED BY Deputy Mayor Duncan that Council approve to donate \$1,000.00 towards the Alberta Beach & District Chamber of Commerce for the Canada Day Celebration fireworks display and further that Council approve to permit the fireworks display to be set off from the Boat Launch on July 1<sup>st</sup> provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.  
CARRIED UNANIMOUSLY

#137-18 MR. JOHN RUANE – REQUEST FOR REIMBURSEMENT OR REINSTATEMENT OF HOME  
OCCUPATION DEVELOPMENT PERMIT #14DP28-01:  
MOVED BY Deputy Mayor Duncan that the request from Mr. John Ruane for reimbursement of home occupation development permit #14DP28-01 be denied.  
CARRIED UNANIMOUSLY

#138-18 RESCHEDULE AUGUST REGULAR COUNCIL MEETING:  
MOVED BY Mayor Benedict that the August 21<sup>st</sup>, 2018 regular Council meeting be rescheduled to August 14<sup>th</sup>, 2018 at 7:00 P.M.  
CARRIED UNANIMOUSLY

#139-18 **BYLAW #258-18 CANNABIS LAND USE BYLAW AMENDMENT:**  
A Public Hearing on Bylaw #258-18 was held earlier in the evening.  
MOVED BY Deputy Mayor Duncan that Bylaw #258-18, being a bylaw to amend the Alberta Beach Land Use Bylaw #252-17 to add the use(s), definitions and regulations regarding the legalization of cannabis production, sale and consumption be read a second time.  
CARRIED UNANIMOUSLY

#140-18 MOVED BY Councillor Valiquette that Bylaw #258-18 be read a third and final time.  
CARRIED UNANIMOUSLY

**FINANCIAL:**

#141-18 LIST OF ACCOUNTS:  
MOVED BY Councillor Love that the list of accounts in the amount of \$408,693.69 as attached be accepted for information.  
CARRIED UNANIMOUSLY

#142-18 2018 ROADWORK QUOTES:  
MOVED BY Mayor Benedict that Council approve the 2018 Roadwork quote from Spectre Systems as amended in the amount of \$637,397.50 to be funded through MSI and GTF grant funding and the balance of \$134,337.00 to be funded through prior years unrestricted surplus.  
CARRIED UNANIMOUSLY

**MEETING RECESS:**

Mayor Benedict called for a 5 minutes recess at 8:21 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:27 P.M.

**COMMITTEE REPORTS:**

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AGLIPLIX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the May 24<sup>th</sup> meeting (attached).

GROWTH ALBERTA – Deputy Mayor Duncan reviewed and submitted report on the May 28<sup>th</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the May 22<sup>nd</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the June 15<sup>th</sup> truck fill meeting (attached).

LAKE LEVEL MEETING – Deputy Mayor Duncan reviewed and submitted report on the June 13<sup>th</sup> meeting at the Weir (attached).

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#143-18

**COST SHARE ON CLEARING OF REEDS AND DEBRIS AT WEIR:**  
MOVED BY Deputy Mayor Duncan that Council approve to enter into 4 way cost sharing with Lac Ste. Anne County and the Summer Villages of Val Quentin and Sunset Point to a maximum of \$2,500.00 for clearing of the reeds and debris at the weir.

CARRIED UNANIMOUSLY

**COUNCILLOR VALIQUETTE:**

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the June 12<sup>th</sup> meeting (attached).  
YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the June 11<sup>th</sup> meeting (attached).

**COUNCILLOR WEBER:**

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the May 24<sup>th</sup> meeting (attached).  
EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the June 11<sup>th</sup> meeting (attached).  
LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the June 8<sup>th</sup> meeting (attached).

**COUNCILLOR LOVE:**

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the June 13<sup>th</sup> meeting (attached).  
HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the June 19<sup>th</sup> meeting and AGM (attached).  
PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the June 11<sup>th</sup> meeting (attached).

**MAYOR BENEDICT:**

DARWELL REGIONAL WASTE WATER TRANSMISSION CONCEPTUAL STUDY – Mayor Benedict reviewed and submitted report on the June 11<sup>th</sup> meeting (attached).  
PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the June 11<sup>th</sup> meeting (attached).

#144-18

**COUNCIL COMMITTEE APPOINTMENTS – TVRSSC AND GROWTH ALBERTA:**  
MOVED BY Deputy Mayor Duncan that the Council committee appointment for the Trivillage Regional Sewer Services Commission be amended from Councillor Weber to Deputy Mayor Duncan and further that that the Council committee appointment for Growth Alberta be amended from Deputy Mayor Duncan to Councillor Weber.

CARRIED UNANIMOUSLY

**STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION BOARD MEETING:**

Mr. Ken Anderson, representative on the Stony Plain & District Crime Prevention Association submitted a report on the May 15<sup>th</sup>, 2018 meeting (attached).

**DEVELOPMENT PERMIT REPORT:**

The administration department submitted a report for Council's information on the 2018 Development Permits issued to date.

#145-18

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA MUNICIPAL AFFAIRS – UPCOMING CHANGES TO ALBERTA'S EMERGENCY MANAGEMENT ACT:**

A letter was received from Alberta Municipal Affairs requesting input on the upcoming changes to Alberta's emergency management legislative framework.

**ALBERTA EMERGENCY MANAGEMENT AGENCY – BILL 8 STAKEHOLDER ENGAGEMENT INFORMATION:**

Correspondence was received from Alberta Emergency Management Agency requesting stakeholder input regarding proposed changes to Bill 8 the Emergency Management Act which also included information on the stakeholder engagement sessions being held throughout the province.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE AND FEDERAL GAS TAX FUND:**

A letter was received from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative funding as well as the Federal Gas Tax funding for 2018.

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- #146-18 RESCIND MOTION #124-18:  
MOVED BY Deputy Mayor Duncan that Motion #124-18 to request clarification from Alberta Municipal Affairs on the 2018 MSI funding be rescinded.  
CARRIED UNANIMOUSLY
- ALBERTA RECREATION & PARKS – 2018 ENERGIZE WORKSHOP & ARPA AWARDS:  
A letter was received from Alberta Recreation & Parks Association regarding the 2018 Annual Conference and Energize Workshop “Partners in Progress” being held October 25-27, 2018 in Jasper.
- #147-18 ALBERTA RECREATION & PARKS – ARPA AWARDS:  
A letter was received from Alberta Recreation & Parks Association regarding the ARPA Awards that celebrate leadership and excellence in the province’s recreation and parks sector.  
MOVED BY Deputy Mayor Duncan that Anita Theriault be nominated for the Government of Alberta’s Recreation Volunteer Recognition Award through the Alberta Recreation and Parks Association.  
CARRIED UNANIMOUSLY
- ALBERTA URBAN MUNICIPALITIES ASSOCIATION – OPEN LETTER TO MUNICIPALITIES - TRANS MOUNTAIN PIPELINE:  
An open letter to municipalities was received from Alberta Urban Municipalities Association President regarding the Trans Mountain Pipeline.
- EASTLINK – TERMINATION OF TELEVISION CABLE SERVICES IN ALBERTA BEACH:  
Correspondence was received from Eastlink announcing their termination of television cable services in Alberta Beach as of July 1<sup>st</sup>, 2018.
- HON. SHANNON PHILLIPS, ALBERTA ENVIRONMENT AND PARKS – RESPONSE LETTER REGARDING ZEBRA & QUAGGA MUSSELS:  
A letter was received from Honourable Shannon Phillips of Alberta Environment and Parks in response to our letter regarding zebra & quagga mussels.
- LAC STE. ANNE COUNTY – PROPOSED SUBDIVISION REFERRAL #020SUB2018 (NE27-54-01-W5M):  
A subdivision referral letter was received from Lac Ste. Anne County regarding the approval of the proposed subdivision #020SUB2018 on NE27-54-01-W5M.
- SUMMER VILLAGE OF SUNSET POINT – LETTER OF SUPPORT TO THE MINISTER OF ENVIRONMENT AND PARKS REGARDING BOAT LAUNCH & PUBLIC PARK:  
The Summer Village of Sunset Point forwarded a copy of their letter to the Minister of Environment and Parks in support of our letter regarding the boat launch & public park.
- #148-18 MOVED BY Councillor Valiquette that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY
- CORRESPONDENCE – REQUIRING ACTION:**
- #149-18 ALBERTA BEACH & DISTRICT AG SOCIETY – POLYNESIAN DAYS:  
MOVED BY Councillor Valiquette that the Alberta Beach & District Ag Society be given permission to use Gazebo Park for the Kid’s Park for Polynesian Days; the boat launch park for the fire department spray and play; further that they be permitted to post signage through the village for the event and advised that the village will donate \$300.00 towards the portable washrooms as in past years.  
CARRIED UNANIMOUSLY
- #150-18 ALBERTA BEACH & DISTRICT 50 PLUS CLUB – 2018 ALBERTA BEACH SHOW & SHINE:  
MOVED BY Mayor Benedict that Council approve to donate promotional items to the Alberta Beach & District 50 Plus Club for the 2018 Alberta Beach Show & Shine being held on August 25<sup>th</sup>, 2018.  
CARRIED UNANIMOUSLY
- #151-18 FEDERATION OF CANADIAN MUNICIPALITIES – SPECIAL ADVOCACY FUND:  
MOVED BY Mayor Benedict that the correspondence from the Federation of Canadian Municipalities regarding the Special Advocacy Fund be accepted for information.  
CARRIED UNANIMOUSLY
- #152-18 JAMIE SZYDLOWSKI – APRIL 3 FIRE DISPATCH:  
MOVED BY Mayor Benedict that Council deny the request from Jamie Szydowski for the dismissal or reduction of an April 3<sup>rd</sup> fire dispatch invoice for an alarm response at his residence.  
CARRIED UNANIMOUSLY
- #153-18 WALTER MELNYCHYN & DEBORAH GORDON – LEASE OF CLOSED ROAD:  
MOVED BY Councillor Love that Council approve the request from Walter Melnychyn & Debra Gordon for the renewal of the lease of the closed road behind their property at Lot 11, Block 5, Plan 3508KS on a five year term.  
CARRIED UNANIMOUSLY

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- #154-18 LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL #023SUB2018 (NW14-54-03-W5M):  
MOVED BY Councillor Weber that Council approve the response to Lac Ste. Anne County subdivision  
referral #023SUB2018 on NW14-54-03-W5M addressing concerns on the access to the RV Storage lot  
from Range Road 32 also whether the referrals were sent to WILD Water Commission and TVRSSC.  
CARRIED UNANIMOUSLY
- #155-18 LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL #024SUB2018 (NW14-54-03-W5M):  
MOVED BY Councillor Love that Council approve the response to Lac Ste. Anne County subdivision  
referral #024SUB2018 on NW14-54-03-W5M addressing concerns on the access to the 60 acre  
Ag/Industrial parcel from Range Road 32 also whether the referrals were sent to WILD Water Commission  
and TVRSSC and further to draw attention to section 6.3.1 of the Alberta Beach IDP.  
CARRIED UNANIMOUSLY
- #156-18 LAC STE. ANNE COUNTY – SUBDIVISION DECISION #024SUB2018 (NW14-54-03-W5M):  
A subdivision referral letter was received from Lac Ste. Anne County regarding the approval of the  
proposed subdivision #024SUB2018 on NW14-54-03-W5M outlining conditions of the approval.  
It was further reported that Matthew Ferris, Planning and Development Manager for Lac Ste. Anne County  
will be scheduling an IDP meeting for further planning and discussions for joint servicing of the  
subdivision.  
MOVED BY Mayor Benedict that the Subdivision Decision Referral #024SUB2018 from Lac Ste. Anne  
County on NW14-54-03-W5M be accepted for information.  
CARRIED UNANIMOUSLY
- #157-18 RURAL MUNICIPALITIES OF ALBERTA & AUMA INVESTING IN CANADA WEBINAR  
MOVED BY Councillor Valiquette that Council approve that Deputy Mayor Duncan participate in the  
Rural Municipalities of Alberta and AUMA Investing in Canada Webinar on June 27<sup>th</sup>, 2018.  
CARRIED UNANIMOUSLY
- #158-18 SANDIE AND KRIS SWARTZ – HAYLAND:  
MOVED BY Deputy Mayor Duncan that Council approve to permit Sandie and Kris Swartz to cut the  
hayland on a one time basis until further review.  
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- #159-18 BYLAW #260-18 COUNCIL CODE OF CONDUCT BYLAW:  
MOVED BY Councillor Love that Bylaw #260-18, being a bylaw to establish a code of conduct for  
members of Council be read a first time.  
CARRIED UNANIMOUSLY
- #160-18 MOVED BY Councillor Valiquette that Bylaw #260-18 be read a second time.  
CARRIED UNANIMOUSLY
- #161-18 MOVED BY Deputy Mayor Duncan that permission be given to read Bylaw #260-18 three times in one  
sitting.  
CARRIED UNANIMOUSLY
- #162-18 MOVED BY Councillor Weber that Bylaw #260-18 be read a third and final time.  
CARRIED UNANIMOUSLY
- QUESTION PERIOD:**  
A question period was held and a brief discussion arose on the WILD Water Fill Station, street lights and  
the new unsightly property bylaw.
- CLOSED MEETING AGENDA ITEM:**
- #163-18 PUBLIC WORKS MANAGER CONTRACT:  
MOVED BY Mayor Benedict that the resignation from the Public Works Manager be accepted.  
CARRIED UNANIMOUSLY
- ADJOURNMENT:**  
The meeting adjourned at 9:51 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk