

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MARCH 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 7:05 P.M.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#026-17 MOVED BY Councillor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#027-17 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of February 21, 2017 be adopted as presented.
CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#028-17 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:06 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:37 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

#029-17 **BEACHWAVE PARK – REMOVAL OF OLD RINK BOARDS:**
MOVED BY Councillor Elwood that Council approve Option 3 for the removal of the old rink boards in Beachwave Park by advertising that the village is taking offers on the old rink boards and may accept a donation to Rebuild the Rink Project.
CARRIED UNANIMOUSLY

FINANCIAL:

#030-17 **LIST OF ACCOUNTS:**
MOVED BY Councillor McNair that the list of accounts in the amount of \$201,269.52 as attached be accepted for information.
CARRIED UNANIMOUSLY

DRAFT AUDITED FINANCIAL STATEMENTS:

#031-17 MOVED BY Mayor Benedict that the Draft Audited Financial Statements for December 31, 2016 be accepted and finalized.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the February 23rd meeting (attached).
LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the March 6th meeting (attached).
WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Councillor Duncan reviewed and submitted report on the March 2nd and March 10th meetings (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed and submitted report on the March 14th Library Board and Friends of the Library meetings (attached).
LAC STE. ANNE COUNTY LIBRARY BOARD – Councillor Elwood reviewed and submitted report on the February 22nd meeting (attached).
LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted report on the March 15th meeting (attached).
YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reviewed and submitted report on the March 6th meeting (attached).

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COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the March 15th meeting and annual general meeting (attached).

DEPUTY MAYOR LOVE:

No meetings to report.

MAYOR BENEDICT:

AUMA MAYORS' CAUCUS MEETING – Mayor Benedict reviewed and submitted report on the AUMA Mayors' Caucus meeting held on March 7th & 8th (attached).

Mayor Benedict also reported on his correspondence to Honourable Oneil Carlier, MLA regarding the January 18th meeting with Honourable Carlier and Alberta Health Services Minister Hoffman and our follow up letters of January 25th and March 1st to which we have not received a response.

Mayor Benedict also reported on his meeting and follow up correspondence with Inspector Rob Hill, OIC Stony Plain / Spruce Grove RCMP regarding the use of our patrol office.

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. Statistics on the Electronic speed sign was also distributed for information.

DEVELOPMENT PERMIT REPORT:

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

#032-17

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

CARRIED UNANIMOUSLY

MEETING RECESS:

Mayor Benedict called for a 5 minute recess at 8:40 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:45 P.M.

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH LION'S CLUB – SNOMO DAYS SUMMARY 2017:

Correspondence was received from the Alberta Beach & District Lion's Club which included a summary of SnoMo Days 2017 as well as a thank you for the support from the Village of Alberta Beach.

ALBERTA POWERLINE – NOTICE OF AUC DECISION:

Correspondence was received from Alberta PowerLine regarding the notice of Alberta Utilities Commission (AUC) decision on the Fort McMurray West 500-kV Transmission Project advising that the AUC approved the west route option and has granted APL permits to construct and licenses to operate the proposed facilities.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA YEAR IN REVIEW 2016:

The Alberta Urban Municipalities Association forwarded their Year in Review 2016 report which outlines their key achievements and performance assessment by the members.

PITCH-IN CANADA – PITCH-IN WEEK:

Information was received from Pitch-in Canada regarding the 50th Pitch-in Week which is being held April 22-29, 2017.

RON NAIDOO – WALK FOR VALUES 2017:

Correspondence was received from Ron Naidoo regarding Walk for Values 2017 campaign also requesting support in proclaiming April 24, 2017 as the "Human Values Day".

VILLAGE OF WABAMUN – 2017 WABAMUN DRAGONFLY FESTIVAL PARADE:

The Village of Wabamun sent an invitation and registration for the 2017 Wabamun Dragonfly Festival Parade being held on Saturday, June 24th, 2017.

YELLOWHEAD REGIONAL LIBRARY – 2016 ANNUAL REPORT:

Yellowhead Regional Library forwarded the 2016 Annual Report for information.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – LOSS OF BUILDING CANADA FUND:

Correspondence was received from the Alberta Urban Municipalities Association regarding the loss of Building Canada Funds as well as correspondence between AUMA and the Minister of Infrastructure.

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ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2017 PROVINCIAL BUDGET ANALYSIS:
Correspondence was received from the Alberta Urban Municipalities Association which included a detailed analysis by AUMA of the 2017 Provincial Budget

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2017 PROVINCIAL BUDGET HIGHLIGHTS:

Correspondence was received from the Alberta Urban Municipalities Association regarding highlights of the 2017 provincial budget including a summary of core provincial funding programs.

#033-17 **MOVED BY Councillor McNair that the correspondence be accepted for information.**
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#034-17 **ART BROCHU – ART CYCLES FOR WISHES:**
MOVED BY Mayor Benedict that the correspondence from Art Brochu regarding his campaign Art Cycles for Wishes in support of the Children’s Wish Foundation be accepted for information.
CARRIED UNANIMOUSLY

#035-17 **LISA FIBKE – JAM SESSION / FUNDRAISER:**
MOVED BY Deputy Mayor Love that the request from Lisa Fibke to host a Jam Session / Fundraiser at 4704 – 47 Street on May 20th be approved subject to her receiving permission from the Alberta Beach Ag Society for use of the Agliplex parking lot as well as permission from the Rebuild the Rink Committee for fundraising at the event.
CARRIED UNANIMOUSLY

#036-17 **MARK PAPPIN – ALBERTA BEACH MOTEL & SUITES:**
MOVED BY Mayor Benedict that Council approve to reimburse Mark Pappin the TVRSSC permit fees for one sanitary sewer connection for the Alberta Beach Motel & Suites located at 4939 – 50th Avenue and further that he be advised his request for assistance with the costs to re-construct the front entry and curbs is deferred as Council will request our public works department obtain quotes for the work.
CARRIED UNANIMOUSLY

ROYAL CANADIAN LEGION – VIMY DAY CEREMONY:

An invitation was received from the Onoway Royal Canadian Legion for the Vimy Day Ceremony on April 8th, 2017. Councillor McNair and Councillor Elwood advised they will be attending.

WEST INTER-LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION – GROUND BREAKING CEREMONY:

An invitation was received from West Inter-Lake District Regional Water Services Commission for the Ground Breaking Ceremony being held on Thursday, March 30th, 2017 at the Onoway Heritage Center. Mayor Benedict advised he will be attending.

ANITA THERIAULT – REBUILD THE RINK AT BEACHWAVE PARK:

A letter was received from Anita Theriault regarding the Rebuild the Rink Project advising on the purchase of a new rink, the fund raising to date and the balance of funding required for the project. It was further reported that letters requesting support and funding have been forwarded to surrounding municipalities and businesses. Council will defer the request to the budget meeting.

NEW BUSINESS:

#037-17 **HY-5 BUILDERS – REQUEST FOR RE-DISTRICTING:**
BYLAW #250-17 – A BYLAW TO AMEND THE LAND USE BYLAW #141-98 AND RE-DISTRICT A PORTION OF PLAN 3321BQ:
MOVED BY Councillor Duncan that Bylaw #250-17, being a bylaw to amend the Land Use Bylaw #141-98 to re-district a portion of Plan 3321BQ be read a first time.
CARRIED UNANIMOUSLY

A Public Hearing for Bylaw #250-17 is scheduled to be held on April 18, 2017 at 7:00 P.M.

#038-17 **ATS TRAFFIC – PARKING METER:**
MOVED BY Mayor Benedict that Council authorize a six month lease of an ATS Traffic Parking Meter and further approve the installation of the parking meter on the leased parking lot on the corner of 50th Avenue and 47th Street legally described as Lot 1&2, Block 1, Plan 3529BZ.
CARRIED UNANIMOUSLY

#039-17 **BYLAW #208-07 ALBERTA BEACH TRAFFIC BYLAW – AMENDMENT TO SCHEDULE “A” SPECIFIED PENALTY:**
MOVED BY Mayor Benedict that Council approve Schedule “A” Specified Penalties for the Alberta Beach Traffic Bylaw #208-07 as amended.
CARRIED UNANIMOUSLY

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QUESTION PERIOD:

A question period was held and a brief discussion arose from questions from the gallery on posting of the Council meeting minutes on the website, the development of a 6 unit condo apartment, business taxes, whether apartment condos pay residential or commercial taxes, bylaw for construction period as well as the parking requirements for a 6 unit condo apartment.

ADJOURNMENT:

The meeting adjourned at 9:25 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk