

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
MAY 15, 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 7:00 P.M.

**IN CAMERA:** No In camera session was held.

**AGENDA ADDITIONS/DELETIONS:**

Additions to agenda:

- 11.a Growth Alberta – Investment Readiness Exercise
- 12.j Cecile & Joe Bulva – TVRSSC – Sewer Backup
- 12.k Lac Ste. Anne County – Notice of Continuance of Public Hearing on Bylaw #09-2018
- 12.l Lac Ste. Anne County – Subdivision Decision Referral #012SUB2018

**AGENDA ADOPTION:**

#101-18

MOVED BY Deputy Mayor Duncan that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Mayor Benedict thanked Deputy Mayor Duncan for chairing the last regular Council meeting in his absence.

**DELEGATION:**

**MRS. JOAN CHARBONNEAU, ALBERTA BEACH 50+ CLUB – NEW HORIZON PROJECT:**

Mrs. Joan Charbonneau, from the Alberta Beach 50+ Club met with Council to discuss their New Horizon Project, they have received a \$25,000.00 grant to purchase outdoor exercise equipment and are requesting financial support to assist with the project. The equipment will be installed on a rubber surface at the rear of the Seniors Centre, further that the fence will be removed and the equipment will be open to the public. Funding has been received from the Alberta Beach Lion's Club. Mrs. Charbonneau is unaware of any funding requests made to surrounding municipalities however, will request the group submit a request to those municipalities. Council thanked Mrs. Charbonneau for attending the meeting.

**DARCY PAULICHUK, D&A PAULICHUK CONSULTING & MR. SHER DHALIWAL, LANDOWNER – ALBERTA BEACH RV STORAGE CENTRE DEVELOPMENT NW14-54-03-W5M – REQUEST FOR LAND ACCESS:**

Mr. Darcy Paulichuk of D&A Paulichuk Consulting Ltd. & the landowner Mr. Sher Dhaliwal met with Council to discuss their request for land access to their Alberta Beach RV Storage Centre Development on NW14-54-03-W5M. Mr. Paulichuk reviewed the request for access as well as the request to Lac Ste. Anne County for redistricting the lands from Agricultural to Commercial and Industrial. Their request for access from Museum Road would be to the RV Storage Centre only as their primary access is off range road 32. He believes the developments will bring new businesses or larger commercial businesses into the area also attracting new residents working in the industrial area. Council thanked Mr. Paulichuk and Mr. Dhaliwal for attending the meeting.

**CONFIRMATION OF MINUTES:**

#102-18

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of April 17, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

#103-18

MOVED BY Councillor Weber that the minutes of the Special Council Meeting of May 8, 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:**

**ALBERTA BEACH BOAT LAUNCH LOC:**

#104-18

MOVED BY Mayor Benedict that a letter be forwarded to Alberta Environment & Sustainable Resource Development regarding the Alberta Beach Boat Launch LOC advising that due to the strain of the ongoing maintenance and capital costs falling on the landowners of Alberta Beach we are requesting that the LOC be amended to allow Alberta Beach to charge a fee to use the boat launch to cover these costs and further that the letter be copied to the surrounding municipalities requesting they send a letter of support.

CARRIED UNANIMOUSLY

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- ALBERTA BEACH AMBULANCE STATION – SECOND LEASE EXTENSION & AMENDING AGREEMENT
- #105-18 MOVED BY Deputy Mayor Duncan that the Second Lease Extension & Amending Agreement with Alberta Health Services for the Alberta Beach Ambulance Station be approved.  
CARRIED UNANIMOUSLY

- FINANCIAL:**  
LIST OF ACCOUNTS:
- #106-18 MOVED BY Councillor Love that the list of accounts in the amount of \$220,068.76 as attached be accepted for information.  
CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

- DEPUTY MAYOR DUNCAN:  
ALBERTA BEACH AGLIPLIX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the April 26<sup>th</sup> meeting (attached).  
GROWTH ALBERTA – Deputy Mayor Duncan reviewed and submitted report on the April 30<sup>th</sup> meeting (attached).
- #107-18 GROWTH ALBERTA BUSINESS AWARD:  
MOVED BY Councillor Weber that Bert Pypier of Beachside Market be nominated for the Growth Alberta Business Award.  
CARRIED UNANIMOUSLY

- WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the April 28<sup>th</sup> meeting and AGM (attached).
- #108-18 WILD WATER COMMISSION – REQUEST FOR WRITTEN CONFIRMATION ON ALBERTA BEACH USE OF RESERVOIR & DISTRIBUTION PUMP AT THE ALBERTA BEACH TRUCKFILL:  
MOVED BY Deputy Mayor Duncan that a letter be sent to WILD Regional Water Commission to request written confirmation that the reservoir and distribution pump at the Alberta Beach Truckfill is for Alberta Beach use as verbally confirmed at the AGM held on April 28<sup>th</sup>, 2018.  
CARRIED UNANIMOUSLY

COUNCILLOR VALIQUETTE:  
ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the May 8<sup>th</sup> meeting (attached).

COUNCILLOR WEBER:  
BEACHWAVE PARK COMMITTEE – Councillor Weber reviewed and submitted report on the May 7<sup>th</sup> meeting (attached).  
HIGHWAY 43 EAST WASTE COMMISSION – Councillor Weber reviewed and submitted report on the April 18<sup>th</sup> meeting (attached).  
LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the April 25<sup>th</sup> meeting (attached).  
LAC STE. ANNE COUNTY MEETING PRESENTATION ON BUSINESS SUPPORT NETWORK – Councillor Weber reviewed and submitted report on the Business Support Network presentation held on May 10<sup>th</sup> (attached).

COUNCILLOR LOVE:  
ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the May 9<sup>th</sup> meeting (attached).  
PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the May 15<sup>th</sup> meeting (attached).

- MAYOR BENEDICT:  
REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted reports on the April 10<sup>th</sup>, April 27<sup>th</sup>, May 8<sup>th</sup> and May 11<sup>th</sup> meetings (attached).  
JOINT MEETING WITH SUMMER VILLAGES OF SUNSET POINT & VAL QUENTIN – Mayor Benedict reviewed and submitted report on the May 9<sup>th</sup> meeting (attached).  
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the April 19<sup>th</sup> meeting (attached).  
PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the May 15<sup>th</sup> meeting (attached).
- #109-18 MOVED BY Councillor Valiquette that the committee reports be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

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**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SUMMER 2018 MUNICIPAL LEADERS' CAUCUS:**

The Alberta Urban Municipalities Association forwarded the agenda for the Summer 2018 Municipal Leaders' Caucus being held on June 12<sup>th</sup>, 2018 in Camrose.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – COME TOGETHER ALBERTA CONFERENCE:**

Correspondence was received from the Alberta Urban Municipalities Association regarding the Come Together Alberta Conference being held May 15-17, 2018 in Edmonton.

**CANADIAN FEDERATION OF INDEPENDENT BUSINESS (CFIB) – COMPENSATION & MITIGATION PROGRAM:**

Correspondence was received from the Canadian Federation of Independent Business (CFIB) regarding a compensation & mitigation program.

**FORTIS ALBERTA – 2018 APPROVED RATES:**

A letter was received from Fortis Alberta regarding their 2018 approved rates which was effective April 1<sup>st</sup>.

**RCMP – ENHANCED POLICING AGREEMENT:**

A letter was received from the RCMP "K" Division regarding the Enhanced Policing Agreement for 2018.

**TOWN OF PINCHER CREEK – PREVENTION OF QUAGGA & ZEBRA MUSSELS:**

A letter was received from the Town of Pincher Creek in support of the prevention of quagga & zebra mussels.

**VILLAGE OF WABAMUN – DRAGONFLY FESTIVAL PARADE:**

An invitation was received from the Village of Wabamun to participate in their Dragonfly Festival Parade being held on June 23<sup>rd</sup>.

**GROWTH ALBERTA – INVESTMENT READINESS EXERCISE:**

A letter was received from Growth Alberta regarding their economic development activities which also included the member investment readiness exercise as well as a regional summary of scores.

#110-18

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#111-18

**ALBERTA BEACH 50+ CLUB – NEW HORIZON PROJECT:**

MOVED BY Councillor Love that the request from the Alberta Beach 50+ Club for financial support for their New Horizon Project be tabled until the club confirms support from the surrounding municipalities.

CARRIED UNANIMOUSLY

#112-18

**ALBERTA BEACH & DISTRICT LION'S CLUB – REQUEST FOR LETTER OF SUPPORT:**

MOVED BY Mayor Benedict that Council approve a letter of support for the Alberta Beach & District Lion's Club in their application to the Community Initiatives Program for funding for SnoMoDays.

CARRIED UNANIMOUSLY

#113-18

**ALBERTA SENIORS & HOUSING – SENIORS' WEEK:**

MOVED BY Councillor Love that Council approve the proclamation for Seniors' Week in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.

CARRIED UNANIMOUSLY

#114-18

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – TRANS MOUNTAIN EXPANSION PROJECT:**

MOVED BY Councillor Love that Council approve to include Alberta Beach to the Alberta Urban Municipalities Association letter in support of the Trans Mountain Expansion Project.

CARRIED UNANIMOUSLY

#115-18

**D&A PAULICHUK CONSULTING LTD. – ALBERTA BEACH RV STORAGE CENTRE DEVELOPMENT NW14-54-0W5M – REQUEST FOR LAND ACCESS:**

MOVED BY Councillor Love that the request from D&A Paulichuk Consulting Ltd. for land access to the Alberta Beach RV Storage Centre Development on NW14-54-0W5M be tabled for Lac Ste. Anne County's Public Hearing on the land redistricting application.

CARRIED UNANIMOUSLY

#116-18

**LAC STE. ANNE COUNTY – REFERRAL – PROPOSED REDISTRICTING NW 14-54-03 W5M:**

MOVED BY Deputy Mayor Duncan that Alberta Beach send a response to Lac Ste. Anne County on the proposed redistricting application #002REDST2018 on NW 14-54-03-W5M advising that Alberta Beach does not object to the redistricting however is concerned that the lands be for light industrial as per the Alberta Beach IDP and further that Alberta Beach looks forward to review of the plans for development and discussions for cost and revenue sharing.

CARRIED UNANIMOUSLY

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#117-18 MR. CHRISTOPHER ALLAN SAUNDERS – REQUEST FOR PROPERTY TAX CREDIT:  
MOVED BY Mayor Benedict that the request from Mr. Christopher Allan Saunders for property tax credit on Lot 1, Block 21, Plan 6269CG (5219 – 47A Avenue) be denied as all property owners have the opportunity to appeal their assessment annually by the required date and therefore the village will not credit or adjust the past 9 years property taxes.

CARRIED UNANIMOUSLY

#118-18 MR. ROB CORLISS – REQUEST REIMBURSEMENT FOR TOW CHARGE:  
MOVED BY Councillor Love that the request from Mr. Rob Corliss for reimbursement of tow charges be denied.

CARRIED UNANIMOUSLY

#119-18 TOWN OF STONY PLAIN – CONNECTING COMMUNITIES NETWORKING BREAKFAST:  
MOVED BY Mayor Benedict that Deputy Mayor Duncan and Councillor Weber attend the Town of Stony Plain Connecting Communities Networking Breakfast being held on June 20<sup>th</sup> in Stony Plain.

CARRIED UNANIMOUSLY

#120-18 CECILE & JOE BULVA – LETTER TO TVRSSC – SEWER BACKUP:  
MOVED BY Councillor Weber that a letter be forwarded to Cecile & Joe Bulva to thank them for including Alberta Beach in their correspondence to the Trivillage Regional Sewer Service Commission and further advise that any reimbursement for sewer backup fees is a decision of the commission.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – CONTINUANCE OF PUBLIC HEARING ON BYLAW #09-2018:  
Correspondence was received from Lac Ste. Anne County advising on the continuance of the Public Hearing on Bylaw #09-2018 for the proposed redistricting #002REDST2018 of land NW 14-54-03-W5M being held on June 14<sup>th</sup>, 2018 at 10:00 a.m. at the Lac Ste. Anne County office.

LAC STE. ANNE COUNTY – SUBDIVISION DECISION REFERRAL #012SUB2018:  
Correspondence was received from Lac Ste. Anne County regarding approval of proposed subdivision #012SUB2018 on NW14-54-03-W5M.

**NEW BUSINESS:**

#121-18 COMMERCIAL LEASE AGREEMENT – ADMINISTRATION BUILDING OFFICE SPACE:  
MOVED BY Mayor Benedict that the Commercial Lease Agreement with Northwest Fire Rescue for a DEM and fire office in the administration building be approved.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on ditching behind 49 Avenue and whether the village will be proceeding with further work on the ditch. Mayor Benedict advised that the public works department is aware of the ditching work and will be prioritizing road work and drainage.

**ADJOURNMENT:**

The meeting adjourned at 8:50 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk