

**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
MAY 21, 2019 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.

CLOSED MEETING SESSION:

No closed meeting was held.

AGENDA ADDITIONS/DELETIONS: Addition of email correspondence to agenda item 12.h dated May 18 from Colleen Klotz regarding Xplornet Telecommunications Tower Proposal.

#086-19

AGENDA ADOPTION:

MOVED BY Councillor Weber that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#087-19

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of April 16, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

#088-19

MOVED BY Deputy Mayor Duncan that the minutes of the Special Council Meeting of April 23, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

#089-19

MUNICIPAL PLANNING COMMISSION MEETING:

MOVED BY Councillor Love that the meeting adjourn for a Municipal Planning Commission meeting at 7:01 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:09 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

#090-19

GENERAL VILLAGE POLICY G.2.7 PLANNING & DEVELOPMENT SCHEDULE OF FEES:
MOVED BY Councillor Weber that the General Village Policy G.2.7 Planning & Development Schedule of Fees be amended to include Encroachment Agreements at a fee of \$400.00.

CARRIED UNANIMOUSLY

FINANCIAL:

#091-19

LIST OF ACCOUNTS:

MOVED BY Deputy Mayor Duncan that the list of accounts in the amount of \$121,735.25 as attached be accepted for information.

CARRIED UNANIMOUSLY

#092-19

DOYLE & COMPANY DECEMBER 31, 2018 AUDITED FINANCIAL STATEMENTS & LETTERS:
MOVED BY Councillor Valiquette that the Audited Financial Statements & letters for December 31, 2018 from Doyle & Company 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 April 18th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the April 23rd meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the April 26th meeting and AGM (attached).

REGIONAL MUNICIPALITIES MEETING – Deputy Mayor Duncan reviewed and submitted report on the May 3rd meeting (attached).

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the May 7th meeting (attached).

TRIVILLAGE JOINT MEETING – Deputy Mayor Duncan reviewed and submitted report on the May 17th meeting (attached).

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COUNCILLOR VALIQUETTE:

REGIONAL MUNICIPALITIES MEETING – Councillor Valiquette reviewed and submitted report on the May 3rd meeting (attached).

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the May 14th meeting (attached).

TRIVILLAGE JOINT MEETING – Councillor Valiquette reviewed and submitted report on the May 17th meeting (attached).

COUNCILLOR WEBER:

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the April 24th Atco Fibre Exploration meeting (attached).

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the April 29th meeting (attached).

WILD ALBERTA – Councillor Weber reviewed and submitted report on the April 29th meeting (attached).

BEACHWAVE PARK STAKEHOLDERS COMMITTEE – Councillor Weber reviewed and submitted report on the May 6th meeting (attached).

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the May 16th meeting (attached).

COUNCILLOR LOVE:

TRIVILLAGE JOINT MEETING – Councillor Love reviewed and submitted report on the May 17th meeting (attached).

MAYOR BENEDICT:

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the April 18th meeting (attached).

WILD WATER COMMISSION – Mayor Benedict reviewed and submitted report on the April 27th annual general meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Mayor Benedict reviewed and submitted report on the April 26th meeting (attached).

DARWELL LAGOON COMMISSION – Mayor Benedict reviewed and submitted report on the April 26th meeting (attached).

REGIONAL MUNICIPALITIES MEETING – Mayor Benedict reviewed and submitted report on the May 3rd meeting (attached).

PUBLIC WORKS ROAD MEETING WITH TVRSSC & PIDHERNEY'S – Mayor Benedict reviewed and submitted report on the May 7th meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the May 17th meeting (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the May 8th meeting (attached).

REVENUE & COST SHARING COMMITTEE – RFP FOR PARKS, RECREATION & CULTURE FACILITY ASSESSMENT:

#093-19

MOVED BY Mayor Benedict that Council approve to contract FCPX Ltd. to complete a Parks, Recreation & Culture Facility Assessment on the revised facility lists for the Revenue and Cost Sharing Committee to be funded through the Alberta Community Partnership grant.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

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

#094-19

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH & DISTRICT MEALS ON WHEELS – DISSOLUTION:

Correspondence was received from the Alberta Beach & District Meals on Wheels advising that the Alberta Beach & District Meals on Wheels program is dissolved:

ALBERTA TRANSPORTATION – NORTH CENTRAL REGION 40TH ANNUAL GOLF DAY:

Correspondence was received from Alberta Transportation regarding the North Central Region 40th Annual Golf Day being held on June 14th in Barrhead.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SUMMER 2019 MUNICIPAL LEADERS CAUCUS:

Correspondence was received from the Alberta Urban Municipalities Association regarding the Summer 2019 Municipal Leaders Caucus being held in June.

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GROWTH ALBERTA – 2019 WILD ALBERTA TOURISM GUIDE:

Correspondence was received from Growth Alberta advising that the Grizzly Gazette will be the new publisher for the 2019 WILD Alberta Tourism Guide.

LAC STE. ANNE COUNTY – LILSA MEMBERSHIP CHALLENGE:

A letter was received from Lac Ste. Anne County to confirm their participation in the LILSA Membership Challenge.

LAC STE. ANNE COUNTY – DECISION REFERRAL SUBDIVISION #006SUB2019 SW17-54-03-5M:
Correspondence was received from Lac Ste. Anne County regarding approval of Subdivision Referral #006SUB2019 on SW17-54-03-W5M.

MUNISIGHT LTD. – MUNICIPAL INNOVATION AWARD:

Correspondence was received from MuniSight Ltd. regarding the Municipal Innovation Award.

PILLAR SYSTEMS – INFRASTRUCTURE ASSET MANAGEMENT – NEW FUNDING:

A letter was received from Pillar Systems regarding the Infrastructure Asset Management and the new funding opportunity through Federation of Canadian Municipalities (FCM).

ROADATA SERVICES LTD. – ROAD PERMIT CHANGES:

Correspondence was received from Roadata Services Ltd. regarding potential changes to the Road Permit system.

ROYAL CANADIAN LEGION – MILITARY RECOGNITION BOOK & CERTIFICATE OF APPRECIATION:

The Royal Canadian Legion forwarded their Alberta-NWT Command's Military Recognition Book which recognizes Veterans in Alberta and the Northwest Territories as well as a Certificate of Appreciation acknowledging support of their Veterans.

YELLOWHEAD REGIONAL LIBRARY – YRL EXECUTIVE BOARD MEETING HIGHLIGHTS:
The Yellowhead Regional Library forwarded the April 8th YRL Executive Board meeting highlights.

#095-19 MOVED BY Deputy Mayor Duncan that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#096-19 **ALBERTA BEACH & DISTRICT AG SOCIETY – POLYNESIAN DAYS SPONSORSHIP:**
MOVED BY Mayor Benedict that Council approve to sponsor the Alberta Beach & District Agricultural Society Polynesian Days 2019 by purchasing a Gold Sponsorship package in the amount of \$1250.00.
CARRIED UNANIMOUSLY

#097-19 **GRIZZLY GAZETTE – WILD ALBERTA TOURISM GUIDE ADVERTISING:**
MOVED BY Deputy Mayor Duncan that Council approve to purchase a quarter page advertisement in the Grizzly Gazette WILD Alberta Tourism Guide.
CARRIED UNANIMOUSLY

#098-19 **LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL #012SUB2019 SE34-53-05-W5M:**
MOVED BY Mayor Benedict that the Subdivision Referral #012SUB2019 on SE34-53-05-W5M received from Lac Ste. Anne County be accepted for information.
CARRIED UNANIMOUSLY

#099-19 **LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL #013SUB2019 SE14-54-03-W5M:**
MOVED BY Deputy Mayor Duncan that the Subdivision Referral #013SUB2019 on SE14-54-03-W5M received from Lac Ste. Anne County be accepted for information.
CARRIED UNANIMOUSLY

#100-19 **ONOWAY & DISTRICT CHAMBER OF COMMERCE – ONOWAY HERITAGE DAYS PARADE:**
MOVED BY Councillor Love that the correspondence received from the Onoway & District Chamber of Commerce regarding the Onoway Heritage Days Parade be accepted for information.
CARRIED UNANIMOUSLY

#101-19 **TOWN OF STONY PLAIN – CONNECTING COMMUNITIES BREAKFAST:**
MOVED BY Mayor Benedict that Deputy Mayor Duncan and Councillor Weber be approved to attend the Town of Stony Plain Connecting Communities Breakfast being held on June 11, 2019.
CARRIED UNANIMOUSLY

#102-19 **VILLAGE OF WABAMUN – DRAGONFLY FESTIVAL PARADE:**
MOVED BY Councillor Valiquette that the correspondence received from the Village of Wabamun regarding the Dragonfly Festival Parade be accepted for information.
CARRIED UNANIMOUSLY

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#103-19

COLLEEN KLOTZ – XPLORNET TELECOMMUNICATIONS TOWER PROPOSAL – EMAILS - APRIL 18, APRIL 19 (3), APRIL 25, MAY 4, MAY 9, MAY 10, MAY 13, MAY 14, MAY 16 (2), MAY 17 (2) & MAY 18:

MOVED BY Mayor Benedict that the 15 emails received from Colleen Klotz regarding the Xplornet Telecommunications Tower Proposal be accepted for information.

CARRIED UNANIMOUSLY

Deputy Mayor Duncan stated the following regarding the Xplornet Telecommunications Tower Proposal:

- Communications Towers are regulated federally by the Radio Communications Act under Innovations, Science, and Economic Development (ISED)
- To reduce the visual impact, the tower will be located behind the library, the tower will be grey for as little contrast with the sky as possible, and it will be a lattice tower that can be seen through.
- This is a replacement tower that is necessary to accommodate new equipment and improve service in our area. The original 20m tower will be removed once the new tower is built.
- Xplornet is required to meet all federal environmental regulations regarding environmental and health impacts.
- The federal government has deemed that impact on property values are not a relevant concern and cannot be used to obstruct the placement of a tower.
- The new Xplornet Tower will provide faster, more reliable and more accessible internet for Alberta Beach and the surrounding community.
- The new tower will attract and retain economic development, visitors, and residents.
- Alberta Beach MDP section 2.2 and 3.9 both indicate that Alberta Beach will encourage and support business activity, economic growth and additional services in our community.
- The new tower will help promote intermunicipal collaboration by enhancing LSAC work to develop broadband in our area.
- The placement of communications towers is negotiated between the land owner and the developer with input from the land use authority. In Alberta Beach, Council is consulted however, the authority rests with the Development Officer.
- The final authority for internet towers rests with the ISED. Without a policy in place, the municipality only has the right to be consulted through the public consultation process.
- MGA section 170.3.g determines that there is no conflict of interest when a councillor volunteers on a not-for-profit board.

#104-19

XPLORNET – PROPOSED XPLORNET TELECOMMUNICATIONS INSTALLATION – REVISED - UPDATED NOTIFICATION:

MOVED BY Councillor Weber that the revised updated notification received from Xplornet regarding the proposed Xplornet Telecommunications Installation be accepted for information.

CARRIED UNANIMOUSLY

#105-19

XPLORNET – PROPOSED XPLORNET TELECOMMUNICATIONS INSTALLATION – RESPONSE TO REQUEST FOR FURTHER INFORMATION:

MOVED BY Councillor Valiquette that the response to the request for further information from Xplornet regarding the proposed Xplornet Telecommunications Installation be accepted for information and further Alberta Beach Council has no further questions or concerns.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#106-19

ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – AGLIPLIX LEASE RENEWAL:
MOVED BY Councillor Love that the draft Agliplex lease received from the Alberta Beach & District Agricultural Society be tabled for further review.

CARRIED UNANIMOUSLY

#107-19

ALBERTA JUSTICE & SOLICITOR GENERAL – ENHANCED POLICING AGREEMENT:
MOVED BY Deputy Mayor Duncan that the Enhanced Policing Agreement for 2019 received from the Alberta Justice & Solicitor General be approved.

CARRIED UNANIMOUSLY

#108-19

ENCROACHMENT AGREEMENT – LOT 1&2, BLOCK 3, PLAN 68HW:
MOVED BY Councillor Love that Council approve to enter into an encroachment agreement for the 8 stall parking area for Lot 1&2, Block 3, Plan 68HW (4743 - 50 Avenue).

CARRIED UNANIMOUSLY

#109-19

ENCROACHMENT AGREEMENT POLICY:
MOVED BY Deputy Mayor Duncan that an Encroachment Agreement Policy be drafted for Council's review.

CARRIED UNANIMOUSLY

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#110-19

2051605 ALBERTA INC./STEVEN HENNESSEY – LEASE AGREEMENT:

MOVED BY Councillor Weber that the request from Steven Hennessey of 2051605 Alberta Inc. for an extension to the rent increase in the lease agreement scheduled for August 1, 2019 be approved and further the increase be amended to August 1, 2020.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the Xplornet Telecommunications Tower proposal, the Wild Water fill station and the referral process for development permits approved by the Municipal Planning Commission.

ADJOURNMENT:

The meeting adjourned at 8:40 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk