

**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  
OCTOBER 20, 2020 AT 7:00 P.M.**

**PRESENT:**

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

**ABSENT:**

Councillor ..... Judy Valiquette

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:08 P.M.

**CLOSED MEETING SESSION:**

No closed meeting session was held.

**AGENDA ADDITIONS:**

13.c Christmas Light Up Contest  
13.d Grasmere School Christmas Donation  
13.e Christmas Office Hours  
13.f Council & Staff Christmas Lunch

**AGENDA ADOPTION:**

#168-20

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

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#169-20

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of September 15, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

#170-20

RESCIND MOTION #148-20 – ALBERTA BEACH BOAT LAUNCH REHABILITATION:  
MOVED BY Councillor Love that Motion #148-20 be rescinded.

CARRIED UNANIMOUSLY

#171-20

ALBERTA BEACH BOAT LAUNCH REHABILITATION:

MOVED BY Mayor Benedict that Council approve the quote from Border Paving for asphalt paving at the end of the boat launch in the amount of \$16,281.00 as well as the quote from La Croix Contracting for repair of the concrete wall on the ramp in the amount of \$6,825.00 to be funded by the operational funds received from Lac Ste. Anne County and the balance through the wharf reserve funds.

CARRIED UNANIMOUSLY

#172-20

ABADASA – BALL DIAMOND FENCING:

MOVED BY Deputy Mayor Duncan that Council agree in principle with the cost share proposal from ABADASA (Alberta Beach & District Amateur Ball Association) to increase the height of the ball diamond outfield fences and further that the CAO contact ABADASA for further discussion.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#173-20

LIST OF ACCOUNTS:

MOVED BY Councillor Weber that the list of accounts in the amount of \$511,594.88 be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the September 21<sup>st</sup> meeting (attached).

FCSS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the October 5<sup>th</sup> meeting (attached).

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INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the September 18<sup>th</sup> meeting with Lac Ste Anne County, the October 15<sup>th</sup> meeting with the Summer Village of Val Quentin and the October 19<sup>th</sup> meeting with the Summer Village of Sunset Point (attached).

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

LAND USE BYLAW REVIEW COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the October 19<sup>th</sup> meeting (attached).

STURGEON RIVER WATERSHED ALLIANCE – Deputy Mayor Duncan reviewed and submitted report on the October 5<sup>th</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the September 17<sup>th</sup> meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the September 17<sup>th</sup> and October 5<sup>th</sup> meetings (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the September 23<sup>rd</sup> meeting (attached).

MLA GETSON WATERSHED ACTION GROUP MEETING (1WAG) – Councillor Weber reviewed and submitted report on the September 18<sup>th</sup> meeting (attached).

#174-20

MLA GETSON WATERSHED ACTION GROUP (1WAG):

MOVED BY Councillor Love that a letter be forwarded to MLA Shane Getson to outline concerns that Alberta Beach believes that the work of the proposed watershed action group (1WAG) is already being done by the SRWA and Alberta Beach has chosen to be engaged in the SRWA.

CARRIED UNANIMOUSLY

COUNCILLOR LOVE:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor Love reviewed and submitted report on the October 9<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the October 19<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the October 20<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the October 9<sup>th</sup> meeting (attached).

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – Mayor Benedict reviewed and submitted report on the September 18<sup>th</sup> meeting with Lac Ste Anne County, the October 15<sup>th</sup> meeting with the Summer Village of Val Quentin and the October 19<sup>th</sup> meeting with the Summer Village of Sunset Point (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the October 20<sup>th</sup> meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 2<sup>nd</sup> and October 13<sup>th</sup> meetings (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the September 17<sup>th</sup> meeting (attached).

MLA GETSON TOWN HALL MEETING – Mayor Benedict reviewed and submitted report on the October 5<sup>th</sup> meeting (attached).

DEVELOPMENT PERMIT REPORT:

A report on the 2020 Development Permits issued to date was distributed for information.

#175-20

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ACTION ON SMOKING & HEALTH – MUNICIPAL OPTIONS TO PROTECT YOUTH FROM SMOKING & VAPING:**

Correspondence was received from Action on Smoking & Health advising on a webinar being held regarding municipal options to protect youth from smoking & vaping.

**ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:**

Covid-19 Community Updates of September 14, 21, 28, October 5 and 13 was received from Alberta Health Services.

**ALBERTA MUNICIPAL AFFAIRS – INTERMUNICIPAL COLLABORATION FRAMEWORKS:**

A letter was received from Alberta Municipal Affairs regarding the Intermunicipal Collaboration Frameworks and Intermunicipal Development Plans and the requirement for completion of April 1, 2021.

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**ALBERTA MUNICIPAL AFFAIRS – DISASTER RECOVERY PROGRAM:**

A letter was received from Alberta Municipal Affairs, Emergency Management Agency advising that the Disaster Recovery Program application submitted for the flooding event from May 27 to June 3, 2020 did not meet the program eligibility and was therefore denied as this was not an extraordinary event or widespread in nature and further that the water that was pushed onshore by the high winds did not meet or exceed the 1 in 50 year flood mark, an assessment of the 2020 flooding was also included.

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA – ASVA ANNUAL CONFERENCE:**

Correspondence was received from the Association of Summer Villages of Alberta advising that the 2020 ASVA Annual Conference has been cancelled.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2020 RETURNING OFFICER NOMINATION REPORT:**

Alberta Urban Municipalities Association forwarded their 2020 Returning Officer Nomination Report which lists the candidate's information and further declares candidate's elected by acclamation.

**FORTIS ALBERTA – 2021 FORTIS ALBERTA PROPOSED RATES:**

A letter was received from Fortis Alberta regarding the 2021 Fortis Alberta proposed distribution rates.

**HON. SHANE GETSON, MLA LAC STE. ANNE-PARKLAND – MUNICIPAL OPERATING SUPPORT TRANSFER:**

A letter was received from Honourable Shane Getson, MLA Lac Ste. Anne-Parkland regarding the Municipal Operating Support Transfer (MOST) which is a new program delivering provincial and federal government funding to support municipal operations impacted by the Covid pandemic.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:**

The North Saskatchewan Watershed Alliance September 2020 In Stream Newsletter was received for information.

**SERVICE CANADA – COVID-19 UPDATES:**

Service Canada forwarded Covid-19 Updates on benefits and services available for business, seniors and youth who have been affected by Covid-19.

**YELLOWHEAD REGIONAL LIBRARY – DRAFT YRL 2021 BUDGET:**

The Yellowhead Regional Library forwarded a Draft YRL 2021 Budget with 2022-2023 Projections as well as YRL Board appointment information.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – INTERIM ALBERTA POLICE ADVISORY BOARD SURVEY:**

Alberta Urban Municipalities Association requested municipalities complete an Interim Alberta Police Advisory Board Survey to assist the board in determining 2021/2022 provincial policing priorities.  
MOVED BY Deputy Mayor Duncan that the AUMA Interim Alberta Police Advisory Board Survey be completed and submitted.

#176-20

CARRIED UNANIMOUSLY

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – NEW RESOURCE TO SUPPORT ALBERTA'S NOT FOR PROFIT:**

Alberta Urban Municipalities Association announced a new resource to assist AUMA in creating a resource hub to help not-for-profits build a stronger community.

**ALBERTA HEALTH SERVICES – TAMARACK HEALTH ADVISORY COUNCIL VIRTUAL COMMUNITY CONVERSATION:**

Correspondence was received from Alberta Health Services and Tamarack Health Advisory Council regarding a virtual community conversation further advising they have been working together to create a dialogue to improve the healthcare journey for patients and their families in our region.

#177-20

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**ALBERTA BEACH & DISTRICT LION'S CLUB – SNOMO DAYS 2021:**

MOVED BY Councillor Weber that the Alberta Beach & District Lion's Club be advised that Council is willing to provide gold sponsorship for SnoMo Days 2021 in exchange for in-kind work provided by the village as done in past years' subject to this event being approved by Alberta Health Services and following all guidelines and restrictions if approved, however Council would like to express they have serious reservations and concerns over holding SnoMo Days during a pandemic.

#178-20

CARRIED UNANIMOUSLY

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- #179-20 ALBERTA CAPITAL FINANCE AUTHORITY – ESTIMATED FUTURE BORROWING 2021-2026:  
MOVED BY Deputy Mayor Duncan that the correspondence from Alberta Capital Finance Authority regarding the 2021-2026 estimated future borrowing be accepted for information and further that Alberta Beach file the estimated capital requirements as nil.  
CARRIED UNANIMOUSLY
- #180-20 ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL OPERATING SUPPORT TRANSFER (MOST):  
MOVED BY Mayor Benedict that the Municipal Operating Support Transfer (MOST) Memorandum of Agreement be approved.  
CARRIED UNANIMOUSLY
- #181-20 FORTIS ALBERTA – ELECTRIC DISTRIBUTION FRANCHISE FEE FOR 2021:  
MOVED BY Mayor Benedict that the Fortis Alberta Electric Distribution Franchise Fee for 2021 be increased to 8%.  
CARRIED
- #182-20 LAC STE. ANNE COUNTY – ALBERTA COMMUNITY PARTNERSHIP PROGRAM GRANT – REGIONALIZATION STUDY:  
MOVED BY Deputy Mayor Duncan that Council approve to partner with Lac Ste. Anne County in an Alberta Community Partnership Program (ACP) application for an Alberta Beach and Area Regionalization Study; that Alberta Beach be the managing partner; that Lac Ste. Anne County be advised that Alberta Beach Council has approved to partner in an application; and further that letters be sent to the Summer Villages of Sunset Point and Val Quentin to invite their participation.  
CARRIED UNANIMOUSLY
- #183-20 LAC STE. ANNE COUNTY – RE-ESTABLISHMENT OF STE. ANNE RECREATIONAL LAKE USE COMMITTEE:  
MOVED BY Mayor Benedict that Council approve the re-establishment of the Ste. Anne Recreational Lake Use Committee (SARLUC); that Councillor Love and Councillor Weber be appointed to the committee; and further that Lac Ste. Anne County be advised that Alberta Beach Council has approved to re-establish the committee.  
CARRIED UNANIMOUSLY
- #184-20 CHRIS KAHLO – FLOODING FROM PLUGGED DRAINAGE DITCHES:  
MOVED BY Councillor Love that the correspondence from Chris Kahlo regarding flooding from plugged drainage ditches be accepted for information and further that a letter of response be forwarded to advise that the drainage ditches were backed up due to the high lake level and that the request for reimbursement of the invoice to repair her furnace in the crawl space be denied.  
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- #185-20 BYLAW #175-20 THE BYLAW ENFORCEMENT OFFICER BYLAW:  
MOVED BY Deputy Mayor Duncan that Bylaw #175-20, being a bylaw to establish the position of Bylaw Enforcement Officer, to specify the powers and duties, to establish disciplinary procedures and the appeal process be read a first time.  
CARRIED UNANIMOUSLY
- #186-20 MOVED BY Councillor Weber that Bylaw #275-20 be read a second time.  
CARRIED UNANIMOUSLY
- #187-20 MOVED BY Mayor Benedict that permission be given to read Bylaw #275-20 three times in one sitting.  
CARRIED UNANIMOUSLY
- #188-20 MOVED BY Councillor Love that Bylaw #275-20 be read a third & final time.  
CARRIED UNANIMOUSLY
- #189-20 REVIEW OF ORDER – LOT 3, BLOCK 3, PLAN 68HW:  
Mr. John Berry requested a Review of Written Order issued under Section 545 of the MGA on Lot 3, Block 3, Plan 68HW. It was reported that the property owner has complied with the enforcement order.  
MOVED BY Mayor Benedict that a letter be forwarded to Mr. Berry to thank the property owner for complying with the enforcement order and further to respond that Alberta Beach does not have a herbicide bylaw and that any questions regarding development of his property should be addressed to the Development Officer.  
CARRIED UNANIMOUSLY
- #190-20 CHRISTMAS LIGHT UP CONTEST:  
MOVED BY Mayor Benedict that Alberta Beach sponsor a Christmas Light Up contest and that the prizes be as follows: \$100.00 for first place; \$75.00 for second place and \$50.00 for third place and further that the judging take place on December 19<sup>th</sup>, 2020 by Councillor Weber, Ken Anderson and Donovan Boggs.  
CARRIED UNANIMOUSLY

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#191-20 GRASMERE SCHOOL CHRISTMAS DONATION:  
MOVED BY Deputy Mayor Duncan that Alberta Beach make a Christmas donation to Grasmere School in the amount of \$500.00 to be used towards the students in lieu of a Christmas Hot Dog Lunch as well to supply candy canes for each student.

CARRIED UNANIMOUSLY

#192-20 CHRISTMAS OFFICE HOURS:  
MOVED BY Mayor Benedict that village office be closed for Christmas December 24<sup>th</sup>, 2020 and re-open on January 4<sup>th</sup>, 2021.

CARRIED UNANIMOUSLY

#193-20 COUNCIL AND STAFF CHRISTMAS LUNCH:  
MOVED BY Councillor Love that the Council & staff Christmas lunch be cancelled this year due to the Covid-19.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

Questions and discussion arose regarding the following; snow removal piled at the lake accesses, the municipal office renovations, the ball diamond fences, the Alberta Beach Campground winter storage, the Bylaw Enforcement Officer Bylaw and suggestions regarding toll charges for the boat launch.

**ADJOURNMENT:**

The meeting adjourned at 9:26 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk