

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 24, 2017 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:18 P.M.

IN CAMERA:

The In Camera Session was held at the end of the meeting.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#186-17 MOVED BY Deputy Mayor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#187-17 MOVED BY Deputy Mayor Duncan that the minutes of the Regular Council Meeting of September 19, 2017 be adopted as presented.
CARRIED UNANIMOUSLY

#188-17 MOVED BY Mayor Benedict that the minutes of the Municipal Planning Commission Meeting of September 19, 2017 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:

THINGS TO DO LIST:

#189-17 DEVELOPMENT AGREEMENT – LOT 3, BLOCK 9, PLAN 3321BQ:
MOVED BY Mayor Benedict that the Development Officer be authorized to issue a stop order on Development Permit #17DP09-01 due to the outstanding development agreement.
CARRIED UNANIMOUSLY

#190-17 ALBERTA BEACH CHAMBER OF COMMERCE – HIGHWAY 43 SIGN:
MOVED BY Councillor Weber to forward a letter to the Alberta Beach Chamber of Commerce to inquire on updating the sign located on Highway 43 near Highway 16 on a possible cost share basis.
CARRIED UNANIMOUSLY

47 STREET UPGRADE PROJECT:

Bolson Engineering submitted a summary of the contractor bids on the 47 Street Upgrade Project. It was reported that the Public Works Committee will meet with the Engineers to review the project.

FINANCIAL:

LIST OF ACCOUNTS:

#191-17 MOVED BY Councillor Love that the list of accounts in the amount of \$415,967.10 as attached be accepted for information.
CARRIED UNANIMOUSLY

FINANCIAL REPORT:

#192-17 MOVED BY Councillor Weber that the Financial Report for September 30, 2017 as attached be accepted for information.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AGLIPLIX HALL BOARD – Deputy Mayor Duncan reviewed and submitted report on the September 28th meeting (attached).

BEACHWAVE PARK COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the October 2nd meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Deputy Mayor Duncan reviewed and submitted report on the October 12th meeting (attached).

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MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the October 19th meeting and campground financial report (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the September 26th meeting (attached).

#193-17 NEW SHOP – WATER STORAGE TANKS:
MOVED BY Mayor Benedict that quotes be requested for a 10,000 gallon water storage tank or two 5,000 gallon water storage tanks for the new shop.

CARRIED UNANIMOUSLY

PATROL DEPARTMENT:

The Patrol Department report was unavailable.

DEVELOPMENT PERMIT REPORT:

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

#194-17 MOVED BY Councillor Love that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH & DISTRICT 50 PLUS CLUB – 2017 ALBERTA BEACH SHOW & SHINE:

The Alberta Beach & District 50 Plus Club forwarded a letter to thank Alberta Beach for the support and donation to the 2017 Alberta Beach Show & Shine Classic Car Show.

ALBERTA MUNICIPAL AFFAIRS – ANNUAL MINISTER'S AWARDS FOR EXCELLENCE IN PUBLIC LIBRARY SERVICE:

A letter from Alberta Municipal Affairs to the Alberta Beach Library Board regarding the Minister's Awards for Excellence in Public Library Services was received for information.

ALBERTA RECREATION – 2017 RECREATION VOLUNTEER RECOGNITION AWARDS:

A letter was received from Alberta Recreation thanking Council for participating in the nomination for the 2017 Recreation Volunteer Recognition Awards, further advising that although Anita Theriault was not selected this year they would like to acknowledge the significant work she did in our community.

LAC STE. ANNE COUNTY – 2017 RECREATION FACILITY PROGRAM ASSISTANCE GRANT – BALL DIAMONDS:

A letter was received from Lac Ste. Anne County advising on approval of the 2017 Recreation Facility Program Assistance Grant in the amount of \$400.00 for ball diamond maintenance/improvements during 2017.

TOWN OF ONOWAY – COUNCIL COMMITTEE APPOINTMENTS:

The Town of Onoway forwarded their Council committee appointments for information.

YELLOWHEAD REGIONAL LIBRARY – YRL EXECUTIVE MEETING HIGHLIGHTS:

Yellowhead Regional Library forwarded the highlights of the September 11th and 15th YRL Executive Committee meetings.

YELLOWHEAD REGIONAL LIBRARY – 2018 DRAFT BUDGET & BOARD TRUSTEE APPOINTMENT:

Yellowhead Regional Library forwarded their draft 2018 budget and budget highlights, also included was the YRL Board Trustee Appointment information and form.

#195-17 MOVED BY Councillor Valiquette that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#196-17 ALBERTA BEACH & DISTRICT LIONS CLUB – SNOMO DAYS 2018:
MOVED BY Mayor Benedict that Council approve to support the Alberta Beach & District Lions Club SnoMo Days 2018 the same as last year with a silver sponsorship in exchange for in-kind work provided by the village.

CARRIED UNANIMOUSLY

#197-17 REQUEST FOR WAIVER OF TAX PENALTY – LOT 14, BLOCK 7, PLAN 6604AO (ROLL #541):
MOVED BY Mayor Benedict that Council deny the request for waiver of the tax penalty on Lot 14, Block 7, Plan 6604AO.

CARRIED UNANIMOUSLY

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- #198-17 **REQUEST FOR WAIVER OF TAX PENALTY – LOT 4, BLOCK 5, PLAN 722MC (ROLL #662):**
MOVED BY Councillor Love that Council deny the request for waiver of the tax penalty on Lot 4, Block 5, Plan 722MC.

CARRIED UNANIMOUSLY
- ONOWAY ROYAL CANADIAN LEGION – REMEMBRANCE DAY 2017:
Mayor Benedict advised he will be attending the Onoway Royal Canadian Legion Remembrance Day service on November 11th, 2017.
- #199-17 **NORTH STAR PLANNING – PROPOSED DEVELOPMENT, NW14-54-3-5, LAC STE. ANNE COUNTY:**
MOVED BY Mayor Benedict that the Development Officer begin annexation talks with the Developers regarding the proposed development on NW14-54-3-5 and further that Lac Ste. Anne County be requested to set up an Inter-Municipal Development Plan Steering Committee meeting to review the proposed development.

CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- #200-17 **NOVEMBER COUNCIL MEETING:**
MOVED BY Councillor Weber that due to the AUMA Convention the November 21st, 2017 Regular Council Meeting be rescheduled to November 28th, 2017 at 7:00 P.M.

CARRIED UNANIMOUSLY
- #201-17 **CHRISTMAS LIGHT UP CONTEST:**
MOVED BY Councillor Valiquette that the Village 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 Deputy Mayor Duncan arrange the judging of the contest on December 15th, 2017.

CARRIED UNANIMOUSLY
- #202-17 **GRASMERE SCHOOL CHRISTMAS LUNCH:**
MOVED BY Deputy Mayor Duncan that the Village continue to sponsor a Christmas Hot Dog Lunch for the students & staff of Grasmere School by forwarding a donation to Grasmere School in the amount of \$400.00 as well as candy canes for each student.

CARRIED UNANIMOUSLY
- #203-17 **CHRISTMAS OFFICE HOURS:**
MOVED BY Councillor Love the Village office be closed for Christmas from December 22nd, 2017 to January 1st, 2018.

CARRIED UNANIMOUSLY
- #204-17 **COUNCIL AND STAFF CHRISTMAS LUNCH:**
MOVED BY Mayor Benedict that administration arrange a Council & Staff Christmas Lunch to be held on Friday, December 8th, 2017 at 1:30 p.m. to be held at the Alberta Beach Golf Course.

CARRIED UNANIMOUSLY
- QUESTION PERIOD:**
- A question period was held and a suggestion was made to install a buzzer on the front door of the fire hall. It was also suggested that the village be divided into Council divisions.
- IN CAMERA:**
Due to Section 197 of the MGA and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIPP) Act an 'In Camera' session was held to discuss legal matters.
#205-17 MOVED BY Mayor Benedict that the meeting go 'In Camera' at 8:22 P.M.

CARRIED UNANIMOUSLY
- RISE AND REPORT:**
#206-17 MOVED BY Councillor Love that Council 'Rise and Report' at 8:40 P.M.

CARRIED UNANIMOUSLY
- ADJOURNMENT:**
The meeting adjourned at 8:40 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk