

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE COUNCIL OF ALBERTA BEACH  
IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD  
OCTOBER 15, 2019 AT 7:00 P.M.**

**PRESENT:**

Councillor ..... Jim Benedict  
Councillor ..... Angela Duncan  
Councillor ..... Bud Love  
Councillor ..... Judy Valiquette  
Councillor ..... Daryl Weber  
C.A.O. .... Kathy Skwarchuk

**CALL TO ORDER:**

The Organizational Meeting was called to order by the C.A.O. at 10:03 P.M.

**NOMINATION: MAYOR**

The CAO declared nominations open and called for nominations for the position of Mayor.  
Councillor Love nominated Councillor Benedict.  
The C.A.O. asked if there were any further nominations.  
MOVED BY Councillor Duncan that nominations cease.

#2 18-19

CARRIED UNANIMOUSLY

Councillor Benedict was declared Mayor.

**NOMINATION: DEPUTY MAYOR**

Mayor Benedict declared nominations open and called for nominations for the position of Deputy Mayor.  
Councillor Valiquette nominated Councillor Duncan.  
Mayor Benedict asked if there were any further nominations.  
MOVED BY Councillor Love that nominations cease.

#2 19-19

CARRIED UNANIMOUSLY

Councillor Duncan was declared Deputy Mayor.

**MEETINGS, BOARDS, APPOINTMENTS AND AUTHORITIES:**

MOVED BY Deputy Mayor Duncan that all meetings, boards, appointments and authorities be confirmed as follows:

#22 0-19

REGULAR COUNCIL MEETING  
3<sup>rd</sup> Tuesday of the month at 7:00 P.M

SIGNING AUTHORITIES  
Mayor or Deputy Mayor and the C.A.O. or Municipal Clerk

BANKING AUTHORITY  
ATB Financial

AUDITOR APPOINTMENT  
Doyle & Company

SOLICITOR APPOINTMENT  
Brownlee LLP

ASSESSOR APPOINTMENT  
Dan Kanuka, of Municipal Assessment Services Group

ASSESSMENT REVIEW BOARD  
Through agreement with Lac Ste. Anne County

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARD MEMBERS  
Members as appointed by Lac Ste. Anne County

LOCAL AND COMPOSITE ASSESSMENT REVIEW BOARDS DESIGNATED OFFICER  
Lac Ste. Anne County Manager or designate

DEVELOPMENT AUTHORITY  
Kim Kozak & Linda Hendrickson, Encompass Planning & Development Services

SUBDIVISION AUTHORITY  
Council and Linda Hendrickson, Encompass Planning & Development Services as the administration

SUBDIVISION AND DEVELOPMENT APPEAL BOARD AUTHORITY  
Don Dobing, Rainbow Williams, John Roznicki as Board Members and the CAO or Designate as Clerk

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MUNICIPAL PLANNING COMMISSION  
Council

FOIP COORDINATOR  
The CAO or Designate

ROUND TABLE MEETING  
2<sup>nd</sup> Monday of the month at 9:00 A.M.

CARRIED UNANIMOUSLY

#221-19

**COMMITTEE APPOINTMENTS:**  
MOVED BY Councillor Weber that all committee appointments be confirmed as follows:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE  
Councillor Love and Councillor Valiquette

ALBERTA BEACH CAMPGROUND ADVISORY COMMITTEE  
Mayor Benedict and Councillor Love

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE  
Deputy Mayor Duncan and Councillor Valiquette as Alternate

ALBERTA BEACH INTER-MUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE  
Mayor Benedict and Deputy Mayor Duncan

ALBERTA BEACH LIBRARY BOARD  
Councillor Valiquette and Deputy Mayor Duncan as Alternate

ALBERTA BEACH MUSEUM & ARCHIVES  
Councillor Love

BEACHWAVE PARK STAKEHOLDERS COMMITTEE  
Councillor Weber

COMMUNITY FUTURES YELLOWHEAD EAST  
Councillor Weber and Councillor Valiquette as Alternate

DARWELL REGIONAL WASTEWATER TRANSMISSION LINE STEERING COMMITTEE  
Mayor Benedict

EAST END BUS  
Councillor Weber

EMERGENCY ADVISORY COMMITTEE  
Mayor Benedict and Councillor Valiquette

FCSS REGIONAL BOARD  
Deputy Mayor Duncan

HIGHWAY 43 EAST WASTE COMMISSION  
Councillor Love and Mayor Benedict as Alternate

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE  
Mayor Benedict and Deputy Mayor Duncan

LAC STE. ANNE FOUNDATION  
Councillor Weber and Councillor Valiquette as Alternate

LAKE ISLE AND LAC STE. ANNE WATER QUALITY MANAGEMENT SOCIETY:  
Deputy Mayor Duncan

PUBLIC WORKS ADVISORY COMMITTEE  
Mayor Benedict and Councillor Love

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE  
Mayor Benedict

REGIONAL FIRE SERVICES STEERING COMMITTEE  
Mayor Benedict

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REGIONAL RECREATION BOARD STEERING COMMITTEE  
Councillor Weber

REGIONAL REVENUE AND COST SHARING STEERING COMMITTEE  
Mayor Benedict

STE. ANNE REGIONAL MUNICIPALITIES (SARM) COMMITTEE  
Mayor Benedict and Deputy Mayor Duncan and Councillor Valiquette as Alternate

STONY PLAIN CRIME PREVENTION ASSOCIATION  
No member appointed

STURGEON RIVER WATERSHED ALLIANCE  
Deputy Mayor Duncan

TRIVILLAGE REGIONAL SEWAGE SERVICE COMMISSION  
Mayor Benedict and Deputy Mayor Duncan

WEST INTER LAKE DISTRICT (WILD) WATER COMMISSION  
Deputy Mayor Duncan and Councillor Valiquette as Alternate

YELLOWHEAD REGIONAL LIBRARY BOARD  
Councillor Valiquette and Deputy Mayor Duncan as Alternate

CARRIED UNANIMOUSLY

**ADJOURNMENT:**  
The meeting adjourned at 10:06 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk