

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
APRIL 19, 2016 AT 6:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 6:00 P.M.

Due to F.O.I.P. matters, the 'In Camera' session was held at the end of the meeting affording the public the opportunity to stay for the entire meeting.

AGENDA ADDITIONS/DELETIONS: Councillor Duncan requested to add Honourable Danielle Larivee, Minister of Municipal Affairs Response Letter regarding Lac Ste. Anne County and Area Fire Services to agenda under correspondence item 11.s.

AGENDA ADOPTION:

#066-16

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

CARRIED UNANIMOUSLY

Councillor Elwood arrived at the meeting at 6:04 P.M.

DELEGATION:

MR. ALLEN LEE, DOYLE & COMPANY – 2015 AUDITED FINANCIAL STATEMENTS:

The Auditor, Mr. Allen Lee of Doyle & Company presented and reviewed with Council the Draft 2015 Financial Statements.

#067-16

SURPLUS FUNDS TRANSFER TO RESERVES:

MOVED BY Mayor Benedict that Council approve to transfer \$50,000.00 from surplus funds to General Capital Reserves.

CARRIED UNANIMOUSLY

Council thanked Mr. Allen Lee for attending the meeting and for his presentation of the financial statements.

#068-16

MEETING RECESS:

MOVED BY Deputy Mayor Love that the meeting adjourn to hold the Public Hearing on Bylaw #246-16 at 6:46 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:32 P.M.

CONFIRMATION OF MINUTES:

#069-16

MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of March 15, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#070-16

MOVED BY Councillor Duncan that the minutes of the Municipal Planning Commission Meeting of March 15, 2016 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:

#071-16

TELUS CABLE INSTALLATION QUOTE:

MOVED BY Deputy Mayor Love that Council approve the Telus Cable installation quote for the new shop in the amount of \$9,764.91.

CARRIED UNANIMOUSLY

AGLIPLEX SURVEY REVIEW COMMITTEE – REQUEST FOR PROPOSAL FOR CONCEPTUAL DESIGN DRAWINGS FOR NEW MULTI-USE BUILDING:

The C.A.O. advised Council that the closing date for the proposal submissions was April 15th, 2016 and further that 7 proposals were received.

The proposals were opened at the Council meeting and are as follows:

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HY-5 Builders & Construction Managers	\$10,550.00
JMAA Architecture	\$18,500.00
S2 Architecture	\$19,995.00
Sahuri & Partners Architecture	\$22,500.00
Stantec Engineering	\$ 6,400.00
cbstudio architecture inc.	\$23,000.00
JA Architects	\$20,000.00

#072-16 MOVED BY Councillor Duncan that the proposal submissions received for Conceptual Design Drawings for a new Multi-Use Building be forwarded to the Agliplex Survey Review Committee for further review.
CARRIED UNANIMOUSLY

#073-16 SUMMER VILLAGE OF VAL QUENTIN – FIRE ON HAYLAND – SETTLEMENT OFFER:
MOVED BY Deputy Mayor Love that the Insurance Adjuster for the Summer Village of Val Quentin be advised that Council will settle for 75% of the estimate on the timbers, 50% of the estimate on the poles plus the full price for re-seeding AND FURTHER THAT they be requested to cover the costs of soil testing.
CARRIED UNANIMOUSLY

#074-16 SOIL TESTING:
MOVED BY Mayor Benedict that Council approve the quote from ALS Global Environmental to provide soil testing on the hayland in the amount of \$2,091.60 and further that this be funded through the Wharf Funds if not covered by insurance.
CARRIED UNANIMOUSLY

#075-16 BURNING BYLAW 247-16 – FIRE BAN ORDERS:
MOVED BY Councillor McNair that further to Bylaw 247-16 the Chief Administrative Officer be authorized to issue a fire ban order upon the recommendation of the Fire Chief of Onoway Regional Fire Services.
CARRIED UNANIMOUSLY

#076-16 INSTALLATION OF STOP SIGNS:
MOVED BY Councillor McNair that Council approve the installation of stop signs as follows:
4 way stop signs on the intersection of 49 Avenue and 53 Street; and
Stop sign on 46 Avenue entering onto 47 Street (south side of 47 Street).
CARRIED UNANIMOUSLY

#077-16 ALBERTA MUNICIPAL SERVICES CORPORATION – AMSC ENERGY CONTRACT:
MOVED BY Mayor Benedict that Council approve to extend the AMSC Energy Contract with Alberta Municipal Services Corporation for an additional 3 year term from June 1, 2017 to May 31, 2020 at the rate of \$47.22/MWh and \$3.25/GJ.
CARRIED UNANIMOUSLY

#078-16 TOWN OF ONOWAY – INVOICE FOR BALE FIRE ON LAKE FOR SNOMO DAYS:
MOVED BY Deputy Mayor Love that the Town of Onoway invoice received for the bale fire on the lake for Snomo Days be invoiced to the Alberta Beach & District Lion's Club.
CARRIED UNANIMOUSLY

#079-16 ALBERTA BEACH INTER-MUNICIPAL DEVELOPMENT PLAN BYLAW:
MOVED BY Mayor Benedict that letters be sent to the Summer Village of Sunset Point, the Summer Village of Val Quentin and Lac Ste. Anne County to inquire whether they have passed their bylaws to adopt the Alberta Beach Inter-Municipal Development Plan and further if their bylaws are not passed inquire when this will take place or their reasons behind their decision not to pass the bylaws.
CARRIED UNANIMOUSLY

BYLAW #246-16 A BYLAW TO AMEND THE LAND USE BYLAW #141-98 TO RE-DISTRICT A PORTION OF PLAN 201BT:
A Public Hearing was held prior to the meeting to discuss and hear public input regarding Bylaw #246-16.

#080-16 MOVED BY Deputy Mayor Love that Bylaw #246-16, being a bylaw to amend the Land Use Bylaw #141-98 to re-district a portion of Plan 201BT be read a second time.
CARRIED UNANIMOUSLY

#081-16 MOVED BY Councillor Duncan that Bylaw #246-16 be read a third and final time.
CARRIED UNANIMOUSLY

MEETING RECESS:
Mayor Benedict called for a brief recess at 8:25 P.M.

MEETING RECONVENED:
Mayor Benedict reconvened the meeting at 8:34 P.M.

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FINANCIAL:

LIST OF ACCOUNTS:

- #082-16 MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$151,319.41 as attached be accepted for information.
Councillor McNair noted a pecuniary interest on cheque #22963 for the reimbursement of labour, electrical labour and supplies for renovations to the fire hall in the amount of \$3,546.92 and therefore abstained from voting on the List of Accounts.

CARRIED

2015 AUDITED FINANCIAL STATEMENTS:

- #083-16 MOVED BY Mayor Benedict that the 2015 Audited Financial Statements for December 31, 2015 as attached be approved subject to the transfer of \$50,000.00 from surplus funds to General Capital Reserves.

CARRIED UNANIMOUSLY

ALBERTA BEACH BOAT LAUNCH PROJECT AUDITED FINANCIAL STATEMENTS:

- #084-16 MOVED BY Councillor Elwood that the Alberta Beach Boat Launch Project Audited Financial Statements for December 31, 2015 as attached be approved.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

STE. ANNE RECREATIONAL LAKE USE COMMITTEE (SARLUC) – MCFP GRANT:

The Ste. Anne Recreational Lake Use Committee (SARLUC) MCFP Grant Final Report for the Alberta Beach Boat Launch/Access Road Improvement & Waterfront Park Project was distributed for information.

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLIX HALL BOARD – Councillor Duncan reviewed and submitted report on the March 24th meeting (attached).

- #085-16 ALBERTA BEACH AGLIPLIX – COST SHARE ON UTILITIES EXPENSES:
MOVED BY Councillor Duncan that Council agree to a cost share 3 way split on the utility costs (power, gas, telephone) for the Alberta Beach Agliplex on a one third basis between the Alberta Beach Agricultural Society, the Alberta Beach & District Lion's Club and the Village of Alberta Beach subject to the power and gas utilities coming under an AMSC Energy contract.

CARRIED UNANIMOUSLY

ALBERTA POWERLINE MEETING – Councillor Duncan reviewed and submitted report on the March 24th meeting (attached).

REGIONAL FCSS BOARD – Councillor Duncan reviewed and submitted report on the April 12th meeting (attached).

Councillor Duncan reported she also attended the Regional Urban Municipalities meeting on April 4th.

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief update of the last meeting reporting membership and policies were reviewed.

LAC STE. ANNE FOUNDATION – Councillor Elwood reported the year end audit was reviewed at their last meeting held on March 23rd.

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief update of the last meeting reporting policies were reviewed.

Councillor Elwood reported she also attended the Regional Urban Municipalities meeting on April 4th, the WILD Water Commission annual general meeting, the Physician Recruitment annual general meeting and the Northwest Fire Rescue Appreciation Night Ceremony.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief update on the last meeting, he reported this year is their 40th Anniversary and further reported the Orr cabin will be moved into the Heritage Park next month, a site plan of the park was submitted.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the March 22nd meeting and annual general meeting (attached).

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HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the March 21st meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the March 23rd meeting and annual general meeting on April 9th (attached).

REGIONAL EMERGENCY SERVICES COMMITTEE – Deputy Mayor Love reviewed and submitted report on the March 29th meeting he attended in Mayor Benedict's absence (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the March 18th meeting, the April 9th meeting and annual general meeting as well as teleconference meeting held on March 23rd (attached).

MAYOR BENEDICT:

HONOURABLE DANIELLE LARIVEE, MINISTER MUNICIPAL AFFAIRS – Mayor Benedict review and submitted report on the teleconference call with the Minister held on April 12th (attached).

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the April 18th meeting (attached).

MEETING WITH RCMP – Mayor Benedict reviewed and submitted report on the April 14th meeting with the Stony Plain RCMP (attached).

MEETING WITH DEVELOPER'S – Mayor Benedict reviewed and submitted report on the April 14th meeting (attached).

REGIONAL FCSS BOARD – Mayor Benedict reviewed and submitted report on the April 12th meeting (attached).

WEST CENTRAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report (attached).

ONOWAY REGIONAL FIRE SERVICES – Mayor Benedict reviewed and submitted report on the ORFS Appreciation Night held on April 10th (attached).

WILD WATER COMMISSION – Mayor Benedict reviewed and submitted report on the annual general meeting on April 9th (attached).

#086-16

LAC STE. ANNE HARBOUR COMMITTEE (SARLUC) – WIND UP MEETING:
MOVED BY Mayor Benedict that a letter be forwarded to Councillor Olsvik and Councillor Kohn of Lac Ste. Anne County to inquire on their interest in attending a wind up meeting for the Alberta Beach Boat Launch/Access Road Improvements and Waterfront Park Project.

CARRIED UNANIMOUSLY

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service, violations issued and fine revenue.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2016 Development Permits and subdivision applications issued to date.

#087-16

MOVED BY Deputy Mayor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

HONOURABLE DANIELLE LARIVEE, MINISTER OF MUNICIPAL AFFAIRS – FIRE & EMERGENCY SERVICES:

A letter was received from Honourable Danielle Larivee, Minister of Municipal Affairs regarding fire & emergency services.

HONOURABLE DANIELLE LARIVEE, MINISTER OF MUNICIPAL AFFAIRS – BUDGET 2016:

A letter was received from Honourable Danielle Larivee, Minister of Municipal Affairs regarding Budget 2016.

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HONOURABLE DANIELLE LARIVEE, MINISTER OF MUNICIPAL AFFAIRS – ACP PROGRAM GRANT – REGIONAL RADIO NETWORK:

A letter was received from Honourable Danielle Larivee, Minister of Municipal Affairs advising that the Town of Onoway has been approved for the ACP Program Grant in the amount of \$350,000.00 for a Regional Radio Network Project.

DEPUTY MINISTER BRAD PICKERING, ALBERTA MUNICIPAL AFFAIRS – ALBERTA SAFETY CODES AUTHORITY:

A letter was received from Deputy Minister Brad Pickering, Alberta Municipal Affairs advising on the creation of the Alberta Safety Codes Authority which will oversee the provision of safety codes compliance effective May 1, 2016.

DEPUTY MINISTER BRAD PICKERING, ALBERTA MUNICIPAL AFFAIRS – ALBERTA AGENCIES, BOARDS & COMMISSIONS REVIEW:

Correspondence was received from Deputy Minister Brad Pickering, Alberta Municipal Affairs regarding the Alberta Agencies, Boards & Commissions Review.

ALBERTA MUNICIPAL AFFAIRS – SAFETY CODES EXEMPTION – DEVELOPMENT DISABILITIES PROGRAM:

A letter was received from Alberta Municipal Affairs regarding ongoing safety codes exemption for specified residences under the Persons with Development Disabilities (PDD) Program.

ALBERTA SENIORS & HOUSING – PLANNING TO AGE IN PLACE VIDEO SERIES:

Correspondence was received from Alberta Seniors & Housing regarding a video series resource - Planning to Age in Place that have been developed to encourage and support people to make plans for aging in place in their home or community.

ALBERTA FIRE FIGHTERS' BURN CAMP – REQUEST FOR SUPPORT:

A letter was received from Alberta Fire Fighters' Burn Camp requesting support for their burn camp program.

ALBERTA HISTORICAL RESOURCES FOUNDATION – HERITAGE AWARDS 2016:

A letter was received from Alberta Historical Resources Foundation advising nominations are being accepted for the Heritage Awards 2016 which recognizes significant contributions to the protection, preservation and promotion of Alberta's heritage.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – BUDGET 2016:

Correspondence was received from Alberta Urban Municipalities Association regarding the Provincial Budget 2016.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – GRANTS IN LIEU OF TAXES:

Correspondence was received from Alberta Urban Municipalities Association regarding the province's intention not to reinstate the grants in lieu of taxes (GILT) for social housing units.

FORTIS ALBERTA – INVITATION TO CUSTOMER RECEPTION:

An Invitation was received from Fortis Alberta to attend their Customer Reception to be held on May 12th at the Fairmont MacDonald Hotel in Edmonton.

LAC STE. ANNE COUNTY – FIRE ADVISORY FOR LAC STE. ANNE COUNTY:

Correspondence was received to advise that Lac Ste. Anne County has issued a Fire Advisory effective April 15th. Further information was received that this was upgraded to a fire ban effective 6 P.M. April 18th.

ONOWAY REGIONAL FIRE SERVICE – SEASONAL WORKERS:

A letter was received from Onoway Regional Fire Service regarding seasonal workers being available through a pool on community based firefighters.

TOWN OF FOX CREEK – LETTER OF SUPPORT FOR BUSINESS LICENSE BYLAW:

A letter was received from the Town of Fox Creek requesting a letter of support regarding their Business License Bylaw 736-2014 which enables the Town to collect a percentage of room fees from the Town's various hotels and motels.

TOWN OF ONOWAY – LETTER FROM LAC STE. ANNE COUNTY – RECENT FOIP REQUEST:

The Town of Onoway forwarded a letter received from Lac Ste. Anne County advising that Lac Ste. Anne County has declined the request to withdraw their recent FOIP request.

WORKERS COMPENSATION BOARD – NATIONAL DAY OF MOURNING:

Correspondence was received from Workers Compensation Board advising that the National Day of Mourning will take place on April 28th in remembrance of the workers killed, injured or disabled at work.

YELLOWHEAD REGIONAL LIBRARY – 2015 ANNUAL REPORT AND 2016-2018 PLAN OF SERVICE:

Yellowhead Regional Library forwarded their 2015 Annual Report and 2016-2018 Plan of Service.

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HONOURABLE DANIELLE LARIVEE, MINISTER OF MUNICIPAL AFFAIRS – LAC STE. ANNE COUNTY AND AREA FIRE SERVICES:

A response letter was received from Honourable Danielle Larivee, Minister of Municipal Affairs regarding Lac Ste. Anne County and Area Fire Services advising there needs to be a solution that provides effective fire response within Lac Ste. Anne and municipalities within the geographical boundary of the county and further she is requiring a fire mutual aid agreement and response plan in place by June 30, 2016 and further that if an agreement cannot be reached she is prepared to impose a solution in order to have the matter settled by the end of June.

CORRESPONDENCE – REQUIRING ACTION:

HONOURABLE ONEIL CARLIER – INVITATION TO BUDGET RELEASE DISCUSSION:

It was reported that Mayor Benedict and the CAO would be attending the Budget Release Discussion meeting with Minister Oneil Carlier on April 22nd in Mayerthorpe.

#088-16 ALBERTA PUBLIC WORKS ASSOCIATION – PUBLIC WORKS WEEK PROCLAMATION:
MOVED BY Councillor Duncan that Council approve the Alberta Public Works Association proclamation to proclaim Public Works Week in Alberta Beach between May 15-21, 2016.
CARRIED UNANIMOUSLY

FARM SAFETY CENTRE – REQUEST FOR SUPPORT:

A letter was received from the Farm Safety Centre to request support for their farm safety program.

#089-16 ONOWAY REGIONAL FIRE SERVICES – ONOWAY REGIONAL WILDLAND MONTH:
MOVED BY Deputy Mayor Love that Onoway Regional Fire Service be advised that approved areas for wildland practice burn locations in the village include Museum Road ditch subject to weather conditions and fire bans restrictions.
CARRIED UNANIMOUSLY

#090-16 ONOWAY REGIONAL FIRE SERVICES – DISCOVERY CHANNEL NETWORK:
MOVED BY Councillor Duncan that Onoway Regional Fire Service be advised that Council supports North West Fire and Rescue's participation in the Discovery Channel Network program and looks forward to further information.
CARRIED UNANIMOUSLY

#091-16 ONOWAY REGIONAL FIRE SERVICES – REQUEST FOR BURNING GROUNDS:
MOVED BY Councillor Duncan that Onoway Regional Fire Service be advised that at this time due to the fire bans Council is unable to approve their request for burning grounds.
CARRIED UNANIMOUSLY

TOWN OF STONY PLAIN – NETWORKING MEET & GREET BREAKFAST:

It was reported that Mayor Benedict, Councillor McNair and Councillor Elwood will be attending the Town of Stony Plain Networking Meet & Greet Breakfast being held on June 23rd, 2016.

#092-16 VICTIM SERVICES SOCIETY – 26TH ANNUAL GOLF TOURNAMENT:
MOVED BY Deputy Mayor Love that Council approve to donate \$50.00 and promotional products to Victim Services Society of Stony Plain, Spruce Grove & District for their 26th annual Charity Golf Tournament.
CARRIED UNANIMOUSLY

#093-16 MOVED BY Deputy Mayor Love that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#094-16 ALBERTA JUSTICE AND SOLICITOR GENERAL – ENHANCED POLICING AGREEMENT:
MOVED BY Mayor Benedict that Council approve the Alberta Justice and Solicitor General Enhanced Policing Agreement for the term May 20, 2016 to September 3, 2016.
CARRIED UNANIMOUSLY

#095-16 LAC STE. ANNE REGIONAL HEALTH SERVICES RECRUITMENT & RETENTION COMMITTEE – PROTOCOL AND TERMS OF REFERENCE:
MOVED BY Deputy Mayor Love that the Lac Ste. Anne Regional Health Services Recruitment & Retention Committee Protocol and Terms of Reference be approved as presented.
CARRIED UNANIMOUSLY

#096-16 SPECIAL MEETING MINUTES OF REGIONAL URBAN MUNICIPALITIES OF APRIL 4, 2016:
MOVED BY Councillor McNair that Council approve the Special Meeting Minutes of the Regional Urban Municipalities of April 4, 2016 as presented.
CARRIED UNANIMOUSLY

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#097-16 **LETTER TO HONOURABLE DANIELLE LARIVEE, ALBERTA MUNICIPAL AFFAIRS**
MOVED BY Mayor Benedict that Council approve the letter to Honourable Danielle Larivee, Alberta
Municipal Affairs regarding Corporate and Governance Review as presented.
CARRIED UNANIMOUSLY

#098-16 **SUSPENSION/WITHDRAWAL FROM MEDIATION AND COOPERATIVE PROCESSES PROJECT:**
MOVED BY Councillor Elwood that Council approve withdrawal from the mediation and cooperative
processes project.
CARRIED UNANIMOUSLY

#099-16 **IN CAMERA:**
MOVED BY Councillor Duncan that the meeting go 'In Camera' at 10:00 P.M.
CARRIED UNANIMOUSLY

#100-16 **OUT OF CAMERA:**
MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 10:20 P.M.
CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:
The meeting adjourned at 10:20 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk