

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
FEBRUARY 17, 2016 AT 4:10 P.M.**

A waiver of notice of Special Meeting was signed by each Councillor and is attached to these minutes.

**PRESENT:**

Mayor ..... Jim Benedict  
Deputy Mayor ..... Bill Love  
Councillor ..... Angela Duncan  
Councillor ..... Tara Elwood (Via Telephone)  
Councillor ..... Don McNair  
CAO ..... Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the Special Council Meeting to order at 4:10 P.M.

**AGENDA ADOPTION:**

#037-16 MOVED BY Mayor Benedict that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**ALBERTA UTILITIES COMMISSION – ALBERTA POWERLINE FORT MCMURRAY WEST 500 kV TRANSMISSION PROJECT:**

#038-16 MOVED BY Councillor Duncan that Council approve the argument for the Alberta Utilities Commission Application #21030 regarding the Alberta Powerline Fort McMurray West 500 kV Transmission Project as follows:

1. No Line;
2. Existing Line as shown on Map #08-02W;
3. Potential Route Realignment as shown on Map #FD-AB01 dated November 20, 2015; and
4. As Council or legal representation deems appropriate.

AND FURTHER THAT Council approve to join the legal representation of the Renz and Treichel submissions.

CARRIED UNANIMOUSLY

#039-16 MOVED BY Deputy Mayor Love that Council approve the C.A.O., Mayor Benedict or Councillor Duncan to give directions to legal representation on behalf of the Village of Alberta Beach for the Alberta Utilities Commission Application #21030 regarding the Alberta Powerline Fort McMurray West 500 kV Transmission Project.

CARRIED UNANIMOUSLY

#040-16 MOVED BY Councillor Elwood that Council approve to work with Maritta Renz on promoting the Village of Alberta Beach objections to the Alberta Utilities Commission Application #21030 regarding the Alberta Powerline Fort McMurray West 500 kV Transmission Project.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

The meeting adjourned at 4:20 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk