

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
AUGUST 10, 2015 AT 4:00 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
Councillor Don McNair
CAO Kathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the Special Council Meeting to order at 4:45 P.M.

AGENDA ADOPTION:

#131-15 MOVED BY Councillor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

NEW BUSINESS:

LAC STE. ANNE COUNTY LETTER – FIRE SERVICES:

A letter was received from Lac Ste. Anne County advising that the request for early termination of the fire services agreement was denied and that at this time they are not prepared to commit to vacating the leased property on December 31, 2015 and further that the termination of the fire services agreement will be effective May 29, 2015, however advising further that Lac Ste. Anne would be open to discussions should the Village wish to pursue early termination of the fire services agreement but consider entering into a separate lease agreement for the facility.

#132-15 MOVED BY Deputy Mayor Love that Council approve Mayor Benedict’s letter to Lac Ste. Anne County to express Council’s disappointment with the response not to approve our request for early termination of the current fire services agreement and further request consideration to the early termination with the option of a separate lease on another space that may be available.
CARRIED UNANIMOUSLY

TOWN OF ONOWAY – DRAFT FIRE SERVICES AGREEMENT:

A draft Fire Services Agreement was received from the Town of Onoway.

#133-15 MOVED BY Councillor McNair that the Draft Fire Services Agreement with the Town of Onoway be approved in principal.
CARRIED UNANIMOUSLY

PUBLIC NOTICE – FUTURE FIRE SERVICES:

#134-15 MOVED BY Councillor Elwood that Council approve the Public Notice regarding Future Fire Services and further that the notice be published in the local newspapers, on the website, facebook and the email list as well as posted on the local bulletin boards.
CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 4:50 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk