

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
APRIL 29, 2014 AT 6:30 P.M.

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

PRESENT:

Mayor Jim Benedict
Councillor Angela Duncan
Councillor Tara Elwood
Councillor Don McNair
CAO Kathy Skwarchuk

ABSENT:

Deputy Mayor Bill Love

CALL TO ORDER:

Mayor Benedict called the Special Meeting to order at 6:30 P.M.

AGENDA ADOPTION:

#056-14

MOVED BY Councillor McNair that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS:

DOYLE & COMPANY – 2013 AUDITED FINANCIAL STATEMENTS:

The Auditor, Mr. Allen Lee of Doyle & Company reviewed the 2013 Audited Financial Statements.

#057-14

MOVED BY Councillor Elwood that the 2013 Audited Financial Statements be accepted for information.

CARRIED UNANIMOUSLY

LUSO INTERNATIONAL DESIGNS – DRAWING PROPOSAL FOR MODIFICATION TO
ADMINISTRATION BUILDING:

#058-14

MOVED BY Councillor Duncan that the drawing proposal for the modification to administration building submitted by Luso International Designs Inc. in the amount of \$.70 per square foot be approved.

CARRIED UNANIMOUSLY

LAC STE ANNE HARBOUR COMMITTEE – ALBERTA BEACH CONCEPTUAL LANDSCAPING
OPTIONS FOR BOAT LAUNCH AND PUBLIC BEACH:

#059-14

MOVED BY Councillor Duncan that Council approve to remove the retaining wall on the main public beach and further that Fortis be notified of the removal so they can monitor the light standards.

CARRIED UNANIMOUSLY

AUMA/AMSC ENERGY PROGRAM:

The CAO advised Council that the AUMA/AMSC Energy Program Contract was received and signed. A copy of the contract was distributed for information.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 8:10 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk