

MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JANUARY 24, 2018 AT 9:00 A.M.

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love (via Skype)
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the Special Meeting to order at 9:02 A.M.

AGENDA ADOPTION:

#019-18 MOVED BY Deputy Mayor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

IN CAMERA:

DELEGATION – JEANNE BYRON AND ANDREW FULTON OF ADR EDUCATION -
INTERGOVERNMENTAL RELATIONS:

#020-18 MOVED BY Councillor Weber that the meeting be closed to the public at 9:02 A.M. due to section 197(2) of the MGA and Division 2, Part 1, Section 21 (intergovernmental relations) of the Freedom of Information and Protection of Privacy (FOIPP) Act.
CARRIED UNANIMOUSLY

PRESENT:

Mayor Jim Benedict, Deputy Mayor Angela Duncan, Councillor Bud Love (via Skype), Councillor Judy Valiquette, Councillor Daryl Weber and C.A.O. Kathy Skwarchuk were in attendance for the in-camera session.

Also present for the in-camera session was Jeanne Byron and Andrew Fulton of ADR Education.

RISE AND REPORT:

#021-18 MOVED BY Deputy Mayor Duncan that Council 'Rise and Report' at 11:14 A.M.
CARRIED UNANIMOUSLY

APPOINTMENT TO INTERMUNICIPAL COLLABORATION COMMITTEE:

#022-18 MOVED BY Councillor Weber that Mayor Benedict and Deputy Mayor Duncan be appointed to the Intermunicipal Collaboration Committee and further that Councillor Valiquette be appointed as the Alternate.
CARRIED UNANIMOUSLY

NEW BUSINESS:

BYLAW #255-18 TO ESTABLISH A DEVELOPMENT AUTHORITY:

#023-18 MOVED BY Mayor Benedict that Bylaw #255-18, being a bylaw to establish a Development Authority be read a first time.
CARRIED UNANIMOUSLY

#024-18 MOVED BY Councillor Love that Bylaw #255-18 be read a second time.
CARRIED UNANIMOUSLY

#025-18 MOVED BY Deputy Mayor Duncan that permission be given to read Bylaw #255-18 three times in one sitting.
CARRIED UNANIMOUSLY

#026-18 MOVED BY Councillor Valiquette that Bylaw #255-18 be read a third and final time.
CARRIED UNANIMOUSLY

BYLAW #256-18 TO ESTABLISH A SUBDIVISION AUTHORITY:

#027-18 MOVED BY Councillor Weber that Bylaw #256-18, being a bylaw to establish a Subdivision Authority be read a first time.
CARRIED UNANIMOUSLY

#028-18 MOVED BY Councillor Valiquette that Bylaw #256-18 be read a second time.
CARRIED UNANIMOUSLY

#029-18 MOVED BY Deputy Mayor Duncan that permission be given to read Bylaw #256-18 three times in one sitting.
CARRIED UNANIMOUSLY

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#030-18

MOVED BY Councillor Love that Bylaw #256-18 be read a third and final time.

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 11:18 A.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk