

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
MARCH 15, 2016 AT 7:00 P.M.**

**PRESENT:**

Deputy Mayor .....Bill Love  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**ABSENT:**

Mayor .....Jim Benedict

**CALL TO ORDER:**

Deputy Mayor Love called the meeting to order at 7:05 P.M.

**IN CAMERA:** No In Camera session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#041-16 MOVED BY Councillor McNair that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#042-16 MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of February 16, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#043-16 MOVED BY Councillor Duncan that the minutes of the Municipal Planning Commission Meeting of February 16, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#044-16 MOVED BY Councillor McNair that the minutes of the Special Council Meeting of February 17, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

#045-16 MOVED BY Deputy Mayor Love that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:10 P.M.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Deputy Mayor Love reconvened the meeting at 7:35 P.M.

**NEW BUSINESS ITEMS 13.B AND 13.C:**

#046-16 MOVED BY Deputy Mayor Love that New Business item 13.b and 13.c be moved on the Agenda to follow the Municipal Planning Commission meeting.

CARRIED UNANIMOUSLY

**BYLAW #245-16 A BYLAW FOR THE PURPOSE OF CANCELLING A PORTION OF PLAN 201BT:**  
#047-16 MOVED BY Councillor Elwood that Bylaw #245-16, being a bylaw for the purpose of cancelling a portion of Plan 201BT be read a first time.

CARRIED UNANIMOUSLY

#048-16 MOVED BY Councillor Duncan that Bylaw #245-16 be read a second time.

CARRIED UNANIMOUSLY

#049-16 MOVED BY Councillor Duncan that permission be given to read Bylaw #245-16 three times in one sitting.

CARRIED UNANIMOUSLY

#050-16 MOVED BY Deputy Mayor Love that Bylaw #245-16 be read a third and final time.

CARRIED UNANIMOUSLY

**BYLAW #246-16 A BYLAW TO AMEND THE LAND USE BYLAW #141-98 TO RE-DISTRICT A PORTION OF PLAN 201BT:**

#051-16 MOVED BY Councillor McNair 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 first time.

CARRIED UNANIMOUSLY

A Public Hearing for Bylaw #246-16 is scheduled to be held on April 19, 2016 at 7:00 P.M.

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**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:  
THINGS TO DO LIST:**

#052-16 ORDER TO REMEDY DANGERS & UNSIGHTLY PROPERTY – LOT 2, BLOCK 7, PLAN 6604AO:  
MOVED BY Councillor Duncan that the lawyer regarding the order to remedy on Lot 2, Block 7, Plan 6604AO be advised that if the house is demolished by March 23<sup>rd</sup>, 2016 then the village will waive legal costs however if not Council will proceed with court and leave all options open.  
CARRIED UNANIMOUSLY

#053-16 TOWN OF ONOWAY – FOIP REQUEST – FIRE CONTRACTS/AGREEMENTS:  
MOVED BY Councillor McNair that Motion #032-16 be amended and the Town of Onoway be notified that Alberta Beach does not object to the release of the fire contracts/agreements in its entirety.  
CARRIED UNANIMOUSLY

BYLAW #218-08 THE BURNING BYLAW – AMENDMENTS:  
The C.A.O. presented a new Burning Bylaw #247-16 which will rescind Bylaw #218-08 due to the numerous amendments required.

#054-16 BYLAW #247-16 THE BURNING BYLAW:  
MOVED BY Councillor Elwood that Bylaw #247-16, being a bylaw to prohibit and control open burning within the corporate limits of Alberta Beach be read a first time.  
CARRIED UNANIMOUSLY

#055-16 MOVED BY Councillor Duncan that Bylaw #247-16 be read a second time.  
CARRIED UNANIMOUSLY

#056-16 MOVED BY Councillor McNair that permission be given to read Bylaw #247-16 three times in one sitting.  
CARRIED UNANIMOUSLY

#057-16 MOVED BY Deputy Mayor Love that Bylaw #247-16 be read a third and final time.  
CARRIED UNANIMOUSLY

MEETING RECESS:  
Councillor Duncan requested a 5 minute recess at 8:25 P.M.

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

#058-16 NEW BUSINESS ITEM 13.A:  
MOVED BY Councillor McNair that New Business item 13.a be moved on the Agenda to follow Old Business.  
CARRIED UNANIMOUSLY

#059-16 TONY SONNLEITNER – AMENDMENT TO DEVELOPMENT OFFICER AGREEMENT SCHEDULE “A”:  
MOVED BY Councillor Duncan that Council approve the amended Schedule “A” of the Development Officer Agreement with Tony Sonnleitner as presented with the elimination of demolition fees under discretionary uses.  
CARRIED UNANIMOUSLY

**FINANCIAL:**

#060-16 LIST OF ACCOUNTS:  
MOVED BY Councillor Elwood that the list of accounts in the amount of \$232,101.68 as attached be accepted for information.  
CARRIED UNANIMOUSLY

#061-16 FINANCIAL REPORT:  
MOVED BY Councillor Duncan that the Financial Report for December 31, 2015 as attached be accepted for information.  
CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**COUNCILLOR DUNCAN:**

ALBERTA BEACH AGLIPILEX HALL BOARD – Councillor Duncan reviewed and submitted report on the February 25<sup>th</sup> meeting (attached).

ALBERTA BEACH AGLIPILEX SURVEY REVIEW COMMITTEE – Councillor Duncan reviewed and submitted report on the February 19<sup>th</sup> meeting (attached).

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ALBERTA POWERLINE MEETING – Councillor Duncan reviewed and submitted report on the February 17<sup>th</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the March 8<sup>th</sup> meeting (attached).

**COUNCILLOR ELWOOD:**

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief report on the March 8<sup>th</sup> meeting and submitted the minutes of the February 9<sup>th</sup> meeting (attached).

LAC STE. ANNE LIBRARY BOARD – Councillor Elwood gave a brief report on the February 22<sup>nd</sup> meeting.

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reviewed and submitted report on the March 7<sup>th</sup> meeting (attached).

**COUNCILLOR MCNAIR:**

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the March 9<sup>th</sup> meeting (attached).

**DEPUTY MAYOR LOVE:**

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the February 17<sup>th</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the February 18<sup>th</sup> meeting (attached).

RCMP AUDIT REVIEW – Deputy Mayor Love gave a brief report on the RCMP Audit Review meeting held on March 15<sup>th</sup>.

**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 issued to date.

#062-16

MOVED BY Councillor McNair that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA BEACH LION'S CLUB – SNOMO DAYS 2016:**

Correspondence was received from the Alberta Beach & District Lion's Club to thank the Village of Alberta Beach for the support, assistance and as a major in-kind sponsor for SnoMo Days 2016.

**ALBERTA CITIZENS ON PATROL – VOLUNTEERS FOR CRIME PREVENTION:**

Correspondence was received from Alberta Citizens on Patrol to advise they are looking for Volunteers for Crime Prevention in Alberta Beach & area.

**ALBERTA HUMAN SERVICES – FCSS FUNDING:**

Correspondence was received from Alberta Human Services regarding the distribution of the increased FCSS Funding.

**ALBERTA JUSTICE & SOLICITOR GENERAL – PROPOSED REGIONAL SERVICE COMMISSION:**

A letter was received from Alberta Justice & Solicitor General confirming that the proposed Regional Service Commission meets the criteria to become an authorized employer of peace officers under the Peace Officer Act.

**ALBERTA SENIORS & HOUSING – 2016 MINISTER'S SENIORS SERVICE AWARDS:**

Alberta Seniors & Housing forwarded the nomination package for the 2016 Minister's Seniors Service Awards which recognizes the people who make a positive difference in the lives of Alberta's seniors.

**ATCO ENERGY – INTRODUCTION TO NEW ELECTRICITY & NATURAL GAS RETAIL COMPANY:**

A letter was received from ATCO Energy as an introduction to a new electricity & natural gas retailer.

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**FORTIS ALBERTA – STREETLIGHT STANDARD CHANGE NOTIFICATION:**

A letter received from Fortis Alberta provided one year written notice that they are changing the Streetlight Standard from high pressure sodium (HPS) to light emitting diode (LED) effective March 1, 2017.

**REYNOLDS MIRTH RICHARDS & FARMER – FOIP REQUEST TO ACCESS INFORMATION:**

A letter was received from Reynolds Mirth Richards & Farmer as well as a Request to Access Information regarding fire services or emergency services.

**TOWN OF ONOWAY – FOIP REQUEST – FIRE CONTRACTS/AGREEMENTS:**

A letter was received from the Town of Onoway regarding the FOIP Request for the Fire Contracts/Agreements to confirm the Town will be releasing the records requested.

**TOWN OF ONOWAY LETTER TO AUMA – REGIONAL MUNICIPAL CRISIS:**

The Town of Onoway forwarded a copy of a letter sent to AUMA regarding a regional municipal crisis in the region.

**TOWN OF ONOWAY LETTER TO THE MINISTER OF MUNICIPAL AFFAIRS – REGIONAL MUNICIPAL CRISIS:**

The Town of Onoway forwarded a copy of a letter sent to the Minister of Municipal Affairs regarding a regional municipal crisis in the region.

**WILD REGIONAL WATER SERVICES COMMISSION – PHASE II – WILD WATER PROJECT:**

A letter was received from WILD Regional Water Services Commission advising that the Board of Directors want to assure Alberta Beach that it remains in Phase II of the regional waterline project.

#063-16

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**LAC STE. ANNE COUNTY – FUTURE SUPPORT OF THE EAST END BUS PROGRAM:**

#064-16

MOVED BY Councillor Duncan that the East End Bus Society be advised that Alberta Beach is in support of the East End Bus program however as a new regional FCSS Board has been formed and the administration is working on funding therefore funding is yet to be determined.

CARRIED UNANIMOUSLY

**RURAL PHYSICIAN ACTION PLAN – ALBERTA HEALTH REVIEW OF ALBERTA RURAL PHYSICIAN ACTION PLAN:**

#065-16

MOVED BY Councillor Elwood that the Rural Physician Action Plan letter received regarding the review by Alberta Health on the Alberta Rural Physician Action Plan be accepted for information.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

New business items were dealt with earlier in the meeting.

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:50 P.M.

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Deputy Mayor – Bill Love

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C.A.O. – Kathy Skwarchuk