

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
AUGUST 16, 2016 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:00 P.M.

IN CAMERA:

The In Camera session was held at the end of the meeting.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#173-16 MOVED BY Councillor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION:

JASON MADGE, PROJECT MANAGER – SANITARY SEWER – MANHOLE FRAME & COVER RAISING PROJECT - REQUEST FOR PROPOSAL (RFP):

Jason Madge, Project Manager met with Council to review the proposals for the Sanitary Sewer – Manhole Frame & Cover Project. Jason reported that three proposals were received which were opened during the meeting. The proposals were reviewed and are as follows:

MJK Alberta Ltd. \$217,750.00
Flatland Contractors \$76,700.40
St. Albert Parking Lot Maintenance \$85,585.00

#174-16 SANITARY SEWER - MANHOLE FRAME & COVER RAISING PROJECT PROPOSAL:
MOVED BY Deputy Mayor Love that Council approve the proposal for the sanitary sewer manhole frame and cover raising project received from St. Albert Parking Lot Maintenance in the amount of \$85,585.00 to be funded through MSI Capital 2016 funding.
CARRIED UNANIMOUSLY

CONFIRMATION OF MINUTES:

#175-16 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of July 19, 2016 be adopted as presented.
CARRIED UNANIMOUSLY

#176-16 MOVED BY Councillor Elwood that the minutes of the Special Council Meeting of August 8, 2016 be adopted as presented.
CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#177-16 MOVED BY Deputy Mayor Love that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:15 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:37 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

#178-16 ATCO GAS – ALBERTA BEACH GATE STATION EXPANSION:
MOVED BY Councillor McNair that the Surface Lease Agreement and Working Space Agreement with ATCO Gas and Pipelines Ltd for the Alberta Beach ATCO Gas Gate Station be approved.
CARRIED UNANIMOUSLY

#179-16 LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – REGIONAL MEDICAL CLINIC INITIATIVE:
MOVED BY Councillor McNair that a letter be sent to the Lac Ste. Anne Physician Recruitment Committee to advise that due to the lack of a credible business plan and financial statement Alberta Beach Council declines membership in the Regional Medical Clinic Initiative.
CARRIED UNANIMOUSLY

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FINANCIAL:

#180-16

LIST OF ACCOUNTS:

MOVED BY Councillor Duncan that the list of accounts in the amount of \$118,692.39 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted reports on the June 23rd and July 21st meetings (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted reports on the July 11th and August 8th meetings (attached).

MGA OPEN HOUSE – Councillor Duncan submitted report on the MGA Open House held on June 26th in Whitecourt (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported there was no meeting this month and the next meeting is scheduled for September 20th.

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief report on the last meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the August 10th meeting (attached).

DEPUTY MAYOR LOVE: No meetings to report.

MAYOR BENEDICT:

EMERGENCY RESPONSE MANAGEMENT – Mayor Benedict reviewed and submitted report on a meeting held on July 26th with the Consultant for the Emergency Management Plan (attached).

WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMITTEE – Mayor Benedict reviewed and submitted a report on the meeting held on August 2nd with the Summer Villages of Sunset Point, Val Quentin and Castle Island (attached).

ALBERTA ENVIRONMENT – Mayor Benedict reviewed and submitted report on a shoreline meeting held with Alberta Environment on August 4th (attached).

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.

#181-16

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA CULTURE & TOURISM – 2016 STARS OF ALBERTA VOLUNTEER AWARDS:

Alberta Culture & Tourism forwarded information on the 2016 Stars of Alberta Volunteer Awards which was created to honour Albertans whose outstanding volunteer contributions have made a lasting impact on their communities and the lives of fellow citizens. The deadline for nominations is September 20th, 2016.

ALBERTA EMERGENCY MANAGEMENT AGENCY – 2016 AEMA STAKEHOLDERS SUMMIT:

Correspondence was received from Alberta Emergency Management Agency regarding the 2016 AEMA Stakeholders Summit being held in Edmonton November 21-22, 2016. The registration and agenda will be released in the near future.

ALBERTA EMERGENCY MANAGEMENT AGENCY – NATIONAL DISASTER MITIGATION PROGRAM:

Alberta Emergency Management Agency forwarded information and guidelines on the National Disaster Mitigation Program (NDMP).

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ALBERTA ENVIRONMENT & SUSTAINABLE RESOURCE DEVELOPMENT – COMMUNITY RESILIENCE PROGRAM:

Alberta Environment & Sustainable Resource Development forwarded information on the Alberta Community Resilience Program and further advised the deadline for 2017 fiscal year funding is September 30, 2016.

ALBERTA MUNICIPAL AFFAIRS – 2016/17 EMERGENCY MANAGEMENT PREPAREDNESS PROGRAM:

Correspondence was received from Alberta Municipal Affairs announcing the 2016/17 Emergency Management Preparedness Program Grant, the purpose of which is to facilitate training for municipal emergency response personnel and volunteers needed to protect Albertans during an emergency event.

ALBERTA MUNICIPAL AFFAIRS – 2015-16 ANNUAL REPORT:

Alberta Municipal Affairs forwarded the ministries 2015/16 Annual Report for information.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – PROPOSED 2016 AMENDMENTS TO THE MGA:

Correspondence was received from Alberta Urban Municipalities Association regarding the proposed 2016 Amendments to the MGA which includes a summary of member participation in their MGA Engagement sessions and AUMA's submission to Municipal Affairs based on this input.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2016 AUMA RESOLUTIONS:

Correspondence was received from Alberta Urban Municipalities Association advising that the 2016 AUMA resolutions and policy papers have now been published on their website.

HARDMAN LAW OFFICE – ALBERTA POWERLINE FORT MCMURRAY WEST TRANSMISSION PROJECT:

Correspondence was received from Hardman Law Office regarding the Alberta Powerline Fort McMurray West Transmission Project which includes the latest documents regarding the recommencement of the proceedings as well as a map amended to include an alternate route proposed by Burnco.

LAC STE. ANNE COUNTY – DEVELOPMENT PERMIT APPROVAL NW 14-54-03-W5M:

Lac Ste. Anne County forwarded adjacent landowner notice on Development Permit #193193-16-D0118 approval for a 200 Unit Storage Facility on NW14-54-03-W5M.

#182-16

MOVED BY Councillor Duncan that a letter be forwarded to Lac Ste. Anne County to request clarification on Development Permit #193193-16-D0118 specifically how they are defining the development in relation to the zoning in the IDP area and further to express Council's concern that the development was exempt from the inter-municipal referral requirement.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – 2015 FCSS SURPLUS:

Correspondence was received from Lac Ste. Anne County regarding the 2015 FCSS Surplus further advising that Lac Ste. Anne County's surplus retention will be allocated to the municipal partners based on a per capita basis.

ONOWAY REGIONAL FIRE SERVICES – RECRUITMENT CAMPAIGN:

Onoway Regional Fire Services forwarded notice that their recruitment campaign for this year's paid on call training program is coming to an end and therefore anyone interested in the program which begins in September to submit their resume to Northwest Fire Rescue.

#183-16

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH & DISTRICT AMATEUR SOFTBALL ASSOCIATION – FUNDRAISING EVENT & GOLF TOURNAMENT:

#184-16

MOVED BY Mayor Benedict that Council approve to support the Alberta Beach & District Amateur Softball Association by donating promotional items to the fundraising event and golf tournament and further that Council approve the purchase of 2 golf registrations as Councillor Elwood and Councillor McNair will attend.

CARRIED UNANIMOUSLY

SUMMER VILLAGE OF VAL QUENTIN – 4 WAY STOP SIGNS:

#185-16

MOVED BY Deputy Mayor Love that the Summer Village of Val Quentin be advised that Alberta Beach Council is not in favour of installing 4 way stop signs at the intersection of 60 Street and Ste. Anne Trail (50th Avenue) at this time, however as Alberta Beach has purchased an electronic speed sign Council felt this area could be monitored and reviewed again at a later date.

CARRIED UNANIMOUSLY

NEW BUSINESS:

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#186-16

ORDER TO REMEDY – LOT 2, BLOCK 7, PLAN 6604AO:

MOVED BY Councillor Duncan that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the order to remedy issued under Bylaw #205-06 on Lot 2, Block 7, Plan 6604AO be added to the tax roll as a charge against the lands for the said owner, and further are deemed to be a tax from the date they are added to the tax roll for the premises.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A resident thanked Council for adding the question period to the agenda and also commented on support of installing 4 way stop signs at the intersection of 60 Street and 50th Avenue.

MEETING RECESS:

Mayor Benedict called for a recess at 8:50 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 9:00 P.M.

IN CAMERA:

Due to the Section 197 of the MGA and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIPP) Act an 'In Camera' session was held to discuss personnel and legal matters.

#187-16

MOVED BY Mayor Benedict that the meeting go 'In Camera' at 9:00 P.M.

CARRIED UNANIMOUSLY

#188-16

OUT OF CAMERA:

MOVED BY Councillor Duncan that the meeting 'Rise and Report' at 9:45 P.M.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 9:46 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk