

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JULY 18, 2017 AT 6:28 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Bill Love  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
Asst CAO .....Cathy McCartney

**ABSENT:**

CAO .....Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 6:28 P.M.

**IN CAMERA:**

Due to 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 contract and legal matters.

#115-17      MOVED BY Councillor Elwood that the meeting go 'In Camera' at 6:28 P.M.  
CARRIED UNANIMOUSLY

**RISE AND REPORT:**

#116-17      MOVED BY Deputy Mayor Love that Council 'Rise and Report' at 6:50 P.M.  
CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 7:00 P.M.

**AGENDA ADDITIONS/DELETIONS:**

Councillor Duncan requested to add Compost Site to agenda item 13.b.  
Councillor Elwood requested to add Hawker Peddler License Fee to agenda item 13.c.

#117-17      **AGENDA ADOPTION:**  
MOVED BY Councillor McNair that the agenda be adopted as amended.  
CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#118-17      MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of June 20, 2017 be adopted as presented.  
CARRIED UNANIMOUSLY

#119-17      **MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**  
MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:03 P.M.  
CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 7:10 P.M.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

**THINGS TO DO LIST:**

#120-17      **CLAIMS PRO INSURANCE – SETTLEMENT OFFER:**  
MOVED BY Mayor Benedict that the settlement offer from Claims Pro Insurance regarding the Summer Village of Val Quentin hayland fire be accepted.  
CARRIED UNANIMOUSLY

#121-17      **ATS TRAFFIC – PARKING METER:**  
MOVED BY Mayor Benedict that the parking meter be cancelled due to the supplier's delay in the delivery of the meter and in setting up the payment system.  
CARRIED UNANIMOUSLY

#122-17      **FCSS GRANT – VOLUNTEER RECRUITMENT FAIR:**  
MOVED BY Councillor McNair that a request be submitted to the Town of Onoway for additional FCSS funding in the amount of \$1,000.00 to host a Volunteer Recruitment Fair.  
CARRIED UNANIMOUSLY

#123-17      **WILD WATER COMMISSION – DEBENTURE PHASE II:**  
MOVED BY Councillor Duncan that Council request Wild Water Commission debenture Phase II funds for Alberta Beach.  
CARRIED UNANIMOUSLY

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#124-17 AUMA CONVENTION –HOTEL ROOMS:  
MOVED BY Mayor Benedict that administration book two rooms at the Fairmont Palliser in Calgary for the 2017 AUMA Convention.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#125-17 LIST OF ACCOUNTS:  
MOVED BY Councillor Duncan that the list of accounts in the amount of \$179,021.30 as attached be accepted for information.

CARRIED UNANIMOUSLY

#126-17 2017 ROADWORK – PAVING QUOTES:  
MOVED BY Councillor Elwood that the quote from O'Hanlon Paving in the amount of \$189,600.00 for the 2017 roadwork projects be approved.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPILEX HALL BOARD – Councillor Duncan reviewed and submitted report on the June 22<sup>nd</sup> meeting (attached).

Amended FRESHWATER LAKES MEETING – Councillor Duncan reviewed and submitted report on the June 24<sup>th</sup> meeting (attached).

#127-17 MOVED BY Councillor Duncan that Council approve a letter to Honourable Jim Eglinski in follow up to the Fresh Water Lakes meeting held on June 24<sup>th</sup>, 2017 outlining our concerns about our lakes.

CARRIED UNANIMOUSLY

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Councillor Duncan reviewed and submitted report on the June 28<sup>th</sup>, July 11<sup>th</sup> and 12<sup>th</sup> meetings (attached).

COUNCILLOR ELWOOD:

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief report on the June 28<sup>th</sup> meeting.

MEETING WITH MLA'S – Councillor Elwood gave a brief report on the meeting with MLA Oneil Carlier and MLA Shaye Anderson held on July 5<sup>th</sup>.

SUMMER VILLAGE OF VAL QUENTIN GAZEBO OPENING – Councillor Elwood gave a brief report on the Gazebo opening held on July 15<sup>th</sup>.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the July 12<sup>th</sup> meeting (attached).

DEPUTY MAYOR LOVE:

No meetings to report.

MAYOR BENEDICT:

MEETING WITH PROPERTY OWNER – Mayor Benedict reviewed and submitted report on a meeting held with the property owner regarding the culvert removed on 58 Street (attached).

BIG BIN CLEAN UP – Mayor Benedict reviewed and submitted report on the Big Bin Clean Up held on June 24<sup>th</sup> (attached).

GRASMERE SCHOOL VOLUNTEER LUNCH – Mayor Benedict reviewed and submitted report on the Volunteer Lunch held on June 28<sup>th</sup> (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. Council requested the speed sign reports be included on a monthly basis.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2017 Development Permits issued to date.

#128-17 MOVED BY Deputy Mayor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

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

Correspondence was received from Alberta Culture & Tourism regarding the Stars of Alberta Volunteer Awards which recognizes the outstanding contributions of volunteers in helping to make life better for their family, friends, and neighbours.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AMSC REBATE:**

Correspondence was received from Alberta Urban Municipalities Association regarding the AMSC Rebate in recognition of participation in the 2016 business services through AUMA and AMSC.

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**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – RESOLUTION TO EXPLORE AUMA & AAMDC MERGER:**

Correspondence was received from Alberta Urban Municipalities Association regarding the Resolution that the AUMA Board is putting forward at the fall Convention to explore the possibility of merging AUMA & AAMDC into one new municipal association that would represent all Alberta's municipalities.

**GRASMERE SCHOOL – THANK YOU:**

Correspondence was received from Grasmere School to thank Council for the contributions and support throughout the year.

**THE ROYAL CANADIAN LEGION – MILITARY RECOGNITION BOOK & CERTIFICATE OF APPRECIATION:**

The Royal Canadian Legion forwarded the 2017 Alberta-Northwest Territories Command Military Service Recognition Book & Certificate of Appreciation.

**SENATOR DOUG BLACK – SENATE YEAR END REVIEW – SUMMER 2017:**

Correspondence was received from Senator Doug Black which included the Senate Year End Review – Summer 2017 for information.

- #129-17 MOVED BY Councillor McNair that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

- #130-17 **ALBERTA BEACH AGRICULTURE SOCIETY – POLY DAYS 2017 SPONSORSHIP:**  
MOVED BY Mayor Benedict to purchase a Silver Sponsorship package in the amount of \$1,000.00 from the Alberta Beach & District Agricultural Society for Poly Days 2017.  
CARRIED UNANIMOUSLY

- #131-17 **FIRE UNDERWRITERS SURVEY – NATIONAL FIRE CHIEF OF THE YEAR AWARDS:**  
MOVED BY Councillor Duncan that Fire Chief Ives be nominated for a National Fire Chief of the Year Award through the Fire Underwriters Survey and the Canadian Association of Fire Chiefs and further that correspondence be forwarded to the Town of Onoway and the Fire Services Committee requesting support of the nomination.  
CARRIED UNANIMOUSLY

- #132-17 **LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL – PROPOSED SUBDIVISION SE 16-54-03-W5M:**  
MOVED BY Councillor Duncan that correspondence be forwarded to Lac Ste. Anne County addressing objection to the proposed subdivision referral application #043SUB2017 on SE 16-54-03-W5M as the subdivision does not fit with the Alberta Beach Regional Intermunicipal Development Plan due to a conflict with section 6.6 Village-Style Residential Area.  
CARRIED UNANIMOUSLY

- #133-17 **MR. GARRY HOWARD – REQUEST FOR CEMENT BUMPERS ALONG SIDEWALK AT BEACHSIDE MARKET:**  
MOVED BY Mayor Benedict that the request from Mr. Garry Howard for cement bumpers along the sidewalk at Beachside Market be further reviewed on a possible cost share basis.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

- #134-17 **COMMERCIAL LEASE AGREEMENT – 4000 MUSEUM ROAD:**  
MOVED BY Mayor Benedict that the Commercial Lease Agreement with 2051605 Alberta Inc. and Steven Hennessey for 4000 Museum Road commencing August 15, 2017 be approved as amended.  
CARRIED UNANIMOUSLY

- #135-17 **COMPOST SITE:**  
MOVED BY Mayor Benedict that the Compost Site Lease be terminated upon the expiration of the lease on September 18, 2017 and further that the tenant be advised that all personal property is to be removed & the property restored to the original state and further that a letter be forwarded to Lac Ste. Anne County to advise they must remove their fire department trailers from the compost site.  
CARRIED UNANIMOUSLY

**HAWKER PEDDLER LICENSE FEE:**

Councillor Elwood requested that Council review the Hawker Peddler License Fees and suggested the addition an annual license fee.

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**QUESTION PERIOD:**

A question period was held and a brief discussion arose on the parking lot on the corner of 47 Street & 50<sup>th</sup> Avenue, the 2017 paving projects, organic pickup, progress on the TVRSSC lift stations, fine revenue, Hawker & Peddler vendors and future plans for expansion of sidewalks.

**ADJOURNMENT:**

The meeting adjourned at 8:52 P.M.

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Mayor – Jim Benedict

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Assistant C.A.O. – Cathy McCartney