

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JULY 19, 2016 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorTara Elwood
CAOKathy Skwarchuk

ABSENT:

CouncillorAngela Duncan
CouncillorDon McNair

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:02 P.M.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: Deputy Mayor Love requested to add Town of Onoway letter regarding FCSS Grant 2016 to agenda item 11.e.

AGENDA ADOPTION:

#153-16 MOVED BY Councillor Elwood that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION:

MR. KEN ANDERSON – BEACH & ACCESSES:

Mr. Anderson met with Council to discuss the condition of the beach and accesses, particularly the 58 and 60 Street accesses. He requested Council approve village staff to clean the beach and accesses and referenced the village's Lake Shore Plan Policy 6.1.2. as well as the Water Act. Mr. Anderson also expressed concerns that the ditches are backing up, the condition of the main beach, as well as the weeds around the boat launch. Council advised that the village is not permitted to operate equipment within 5 metres of the waters edge and all work requires a permit through Alberta Environment. Mayor Benedict advised he will look into this further.

CONFIRMATION OF MINUTES:

#154-16 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of June 21, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#155-16 MOVED BY Deputy Mayor Love that the minutes of the Municipal Planning Commission Meeting of June 21, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#156-16 MOVED BY Councillor Elwood that the minutes of the Special Council Meeting of July 11, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

COMMUNITY PEACE OFFICER SERVICES:

#157-16 MOVED BY Mayor Benedict that Council approve to approach the Town of Mayerthorpe to contract Community Peace Officer Services at a rate of \$75.00 plus mileage for a total of 10 hours per week for weekend coverage to begin on July 30, 2016 and continue to the end of August 2016.

CARRIED

TVRSSC MANHOLES:

#158-16 MOVED BY Mayor Benedict that Council approve to contract Jason Madge to manage the manhole project as per his emailed quote dated July 19th, 2016.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#159-16 MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$185,348.28 as attached be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORT:

#160-16 MOVED BY Councillor Elwood that the Financial Report for June 30, 2016 as attached be accepted for information.

CARRIED UNANIMOUSLY

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COMMITTEE REPORTS:

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief report on the July 19th meeting advising that secured funding has been received from the Summer Village of Ross Haven, she also reported the Library Board is looking for volunteers for the Polydays book sale as well as volunteers to help weed the garden.

DEPUTY MAYOR LOVE:

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the June 29th meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – REGIONAL MEDICAL CLINIC INITIATIVE:

#161-16

MOVED BY Mayor Benedict that a letter be sent to the Lac Ste. Anne Physician Recruitment Committee to advise that in order for Alberta Beach to make a decision on the Regional Medical Clinic Initiative Council is requesting further information including a detailed business plan.

CARRIED UNANIMOUSLY

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the July 11th meeting (attached).

MAYOR BENEDICT:

TOWN OF STONY PLAIN MEET & GREET – Mayor Benedict reviewed and submitted report on the Meet & Greet held on June 23rd (attached).

ALBERTA BEACH BOAT LAUNCH GRAND OPENING – Mayor Benedict reviewed and submitted report on the Grand Opening held on June 24th (attached).

ALBERTA BEACH FIRE HALL GRAND RE-OPENING – Mayor Benedict reviewed and submitted report on the Grand Re-Opening held on June 25th (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the June 28th meeting (attached).

ONOWAY REGIONAL FIRE SERVICES PROMOTION CEREMONIES & FIREFIGHTER APPRECIATION NIGHT – Mayor Benedict reviewed and submitted report on the June 28th meeting (attached).

MEETING WITH THE SUMMER VILLAGES OF SUNSET POINT & VAL QUENTIN – Mayor Benedict reviewed and submitted report on the June 28th meeting (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the July 5th meeting (attached).

ALBERTA BEACH AGLIPEX/MULTI USE BUILDING CONCEPTUAL DESIGN – Mayor Benedict reviewed and submitted report on the July 6th meeting (attached).

MEETING WITH ATS TRAFFIC – Mayor Benedict reviewed and submitted report on the July 13th meeting (attached).

#162-16

PURCHASE OF ELECTRONIC RADAR SPEED SIGN:

MOVED BY Mayor Benedict that Alberta Beach purchase a Traffic Logix SP250 electronic radar speed sign from Trans Canada Traffic Inc. in the amount of \$4,135.86 to be funded through General Capital Reserves if required.

CARRIED UNANIMOUSLY

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.

#163-16

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

CARRIED UNANIMOUSLY

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CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MINISTER’S MEETING ROOM, 2016 AUMA CONVENTION:
A letter was received from Alberta Municipal Affairs advising that the 2016 AUMA Convention will be held in Edmonton on October 5-7, 2016 and further requested that municipalities requesting a meeting with the Minister submit their meeting request by August 19, 2016. It was suggested that a meeting be requested with the Minister and Councillor Duncan and Councillor Elwood.

ALBERTA SENIORS – GREY MATTERS CONFERENCE 2016:
A letter was received from Alberta Seniors advising that the Grey Matter Conference 2016 will be held on September 20-21 in Grande Prairie.

GRASMERE SCHOOL – THANK YOU:
A card was received from Grasmere School to thank Council for their support.

SKYFIRE ENERGY – ALBERTA MUNICIPAL SOLAR ENERGY:
Correspondence was received from Skyfire Energy regarding the Alberta Municipal Solar Energy Program.

TOWN OF ONOWAY – FCSS GRANT:
A letter was received from the Town of Onoway advising that Alberta Beach has been approved for a FCSS Grant in the amount of \$3,000.00 to hold a Volunteer Appreciation Event.

#164-16 MOVED BY Deputy Mayor Love that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#165-16 **ALBERTA BEACH & DISTRICT AGRICULTURE SOCIETY – POLYNESIAN DAYS 2016:**
MOVED BY Mayor Benedict that Council approve to support the Alberta Beach & District Agriculture Society Polynesian Days by purchasing a silver sponsorship in the amount of \$1,000.00 as well as a \$300.00 donation towards to the handicans.
CARRIED UNANIMOUSLY

NORTHERN GATEWAY PUBLIC SCHOOLS – REQUEST FOR MEETING:
A letter was received from Northern Gateway Public Schools to request a meeting with Council to keep the lines of communication open. Council suggested that Northern Gateway Public Schools be invited to the September 20th Council meeting or to the Round Table meeting on October 11th at 2:00 P.M.

#166-16 **NORTHWEST FIRE RESCUE – LETTER OF REFERENCE:**
MOVED BY Deputy Mayor Love that Council approve to provide a letter of reference to Northwest Fire Rescue.
CARRIED UNANIMOUSLY

#167-16 **LINDA SIDDLE – ORDER TO REMEDY:**
MOVED BY Mayor Benedict that Ms. Linda Siddle be advised that the order to remedy issued on Lot 1, Block 11, Plan 201BT was issued in error and therefore has been cancelled.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#168-16 **ORDER TO REMEDY – LOT 7, BLOCK 5, PLAN 3210TR:**
MOVED BY Mayor Benedict 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 7, Block 5, Plan 3210TR 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

IN CAMERA MOTIONS: None.

ADJOURNMENT:
The meeting adjourned at 8:37 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk