

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JULY 21, 2015 AT 7:00 P.M.**

**PRESENT:**

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

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:01P.M.

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

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#114-15      MOVED BY Deputy Mayor Love that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**DELEGATION:**

**MR. MOE LABERGE – 51 AVENUE:**

Mr. Moe Laberge met with Council to discuss 51 Avenue, he is requesting that Council consider reducing the speed limit to 20 km. He also reported that he felt that the village did a good job in applying calcium to the road, however questioned whether there were any plans for hard surfacing. Council explained that due to the encroachments there were no plans at this time. Council thanked Mr. Laberge for attending the meeting and advised they will investigate the hard surfacing as well as the speed limit on this road.

**CONFIRMATION OF MINUTES:**

#115-15      MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of June 16, 2015 be adopted as presented.  
CARRIED UNANIMOUSLY

#116-15      MOVED BY Deputy Mayor Love that the minutes of the Municipal Planning Commission Meeting of June 16, 2015 be adopted as presented.  
CARRIED UNANIMOUSLY

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

#117-15      MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:11 P.M.  
CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:05 P.M.

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

**THINGS TO DO LIST:**

#118-15      **PROPOSAL FOR THE REMOVAL AND REPLACEMENT OF CURB & GUTTER:**  
MOVED BY Mayor Benedict that the proposal from Inspire Construction Limited for the removal and replacement of Curb and Gutter on 50 Street at the Boat Launch entrance be approved in the amount of \$238.00 per linear meter.  
CARRIED UNANIMOUSLY

#119-15      **HAWKER PEDDLER BYLAW #138-98 FEE SCHEDULE:**  
MOVED BY Councillor McNair that the fee schedule for Bylaw #138-98 for the licensing and regulating of Hawkers and Peddlers be amended to include a monthly rate of \$750.00.  
CARRIED UNANIMOUSLY

**NEW SHOP – TELUS CABLE INSTALLATION QUOTE:**

A quote from Telus for the installation of telephone cable for the new shop was distributed for information. Councillor McNair reported he will review the quote and the work required.

**FINANCIAL:**

#120-15      **LIST OF ACCOUNTS:**  
MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$164,580.42 as attached be accepted for information.  
CARRIED UNANIMOUSLY

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**MEETING RECESS:**

Councillor Elwood requested a 10 minute recess at 8:40 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:48 P.M.

**FINANCIAL REPORT:**

#121-15

MOVED BY Mayor Benedict that the Financial Report for June 30, 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 June 25<sup>th</sup> meeting (attached).

AGLIPILEX SURVEY REVIEW COMMITTEE – Councillor Duncan reviewed and submitted report on the July 15<sup>th</sup> meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Councillor Duncan reviewed and submitted report on the July 11<sup>th</sup> Open House (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the July 13<sup>th</sup> meeting and the Invasive Weeds Workshop held on July 18<sup>th</sup> (attached).

AGLIPILEX SURVEY REVIEW COMMITTEE APPOINTMENT:

#122-15

MOVED BY Councillor Duncan that administration contact Diane Kroetsch to inquire of her interest to join the Agliplex Survey Review Committee due to the resignation of Mr. Horutko.

CARRIED UNANIMOUSLY

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a verbal report on the last meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the July 8<sup>th</sup> meeting (attached).

DEPUTY MAYOR LOVE:

No meetings to report.

MAYOR BENEDICT:

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the June 18<sup>th</sup> meeting (attached).

STONY PLAIN MEET & GREET BREAKFAST – Mayor Benedict reviewed and submitted report on the June 17<sup>th</sup> meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Mayor Benedict reviewed and submitted report on the July 11<sup>th</sup> Open House (attached).

REGIONAL EMERGENCY SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the July 20<sup>th</sup> meeting (attached).

MUNICIPAL ELECTED OFFICIALS INTRODUCTION TO EMERGENCY MANAGEMENT – Mayor Benedict reviewed and submitted report on the Course held on July 20<sup>th</sup> (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the July 21<sup>st</sup> meeting (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 2015 Development Permits issued to date.

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#123-15      MOVED BY Deputy Mayor Love that the committee reports be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA BEACH ALLIANCE CHURCH – COMMUNITY OUTDOOR TRUNK SALE:**  
Correspondence was received from the Alberta Beach Alliance Church to advise on a Community Outdoor Trunk Sale held on July 11<sup>th</sup> in which 100% of the proceeds will be donated into the community.

**ALBERTA CULTURE & TOURISM – CALL FOR NOMINATIONS – 2015 STARS OF ALBERTA VOLUNTEER AWARDS:**  
Alberta Culture & Tourism forwarded A Call for Nominations for the 2015 Stars of Alberta Volunteer Awards which recognize extraordinary Albertans whose volunteer efforts have contributed to the well-being of their community and fellow community members.

**ALBERTA ENVIRONMENT & SUSTAINABLE RESOURCE DEVELOPMENT – ALBERTA COMMUNITY RESILIENCE PROGRAM:**  
Alberta Environment & Sustainable Resource Development forwarded information on the Alberta Community Resilience Program, the 2016 funding application deadline being September 30, 2015.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – CHIEF EXECUTIVE OFFICER RETIREMENT:**  
Alberta Urban Municipalities Association forwarded correspondence announcing the retirement of their Chief Executive Officer, John McGowan effective December 31, 2015.

**BEACHWAVE PARK – SPONSORSHIP PACKAGE:**  
Sponsorship Packages to help the Alberta Beach Community League fund the rebuild and replacement of the skating rink in Beachwave Park was distributed for information

**GRASMERE SCHOOL – THANK YOU:**  
A thank you card was received from Grasmere School on behalf of the staff and students for the hot dog lunch.

**JOHN & IRMA PELTIER – ALBERTA BEACH FAMILY RV PARK & CAMPGROUND:**  
Correspondence was received from John & Irma Peltier regarding the Alberta Beach Family RV Park & Campground advising they are very pleased with the conditions, services and management of the park.

**KATHI ARNELL – FORT MCMURRAY WEST 500KV TRANSMISSION PROJECT:**  
Correspondence was received from Kathi Arnell regarding the Fort McMurray West 500 KV Transmission Project.

**LAC STE. ANNE COUNTY – INVITATIONS TO 50<sup>TH</sup> ANNIVERSARY COMMUNITY CELEBRATION:**  
An invitation was received from Lac Ste. Anne County to attend their 50<sup>th</sup> Anniversary Community Celebration on Saturday, August 29<sup>th</sup>, 2015 from 2:00 p.m. to 6:00 p.m. at the Sangudo Agricultural Grounds and Riverside Campground

**ROYAL CANADIAN MOUNTED POLICE – ENHANCED POLICING AGREEMENT:**  
A letter was received from the Royal Canadian Mounted Police Spruce Grove, Stony Plain Detachment confirming details of the Enhanced Policing Agreement in place from June 19, 2015 to September 12, 2015.

**TOWN OF SLAVE LAKE – 2015 ALBERTA ECONOMIC DEVELOPMENT OFFICER ASSOCIATION CONFERENCE:**  
A letter was received from the Town of Slave Lake requesting sponsorship on the 2015 Alberta Economic Development Officer Association Conference being held September 28-30, 2015.

#124-15      MOVED BY Deputy Mayor Love that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#125-15      **DARWELL & DISTRICT AGRICULTURAL SOCIETY – 100 YEAR ANNIVERSARY – DARWELL FAIR:**  
MOVED BY Councillor Duncan that Council approve to support the Darwell and District Agricultural Society & Travel Alberta in their advertising campaign for the Darwell Ag Drag & Fair and their 100 year anniversary in the amount of \$100.00.  
CARRIED UNANIMOUSLY

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#126-15     **JOHN FUHR – REQUEST TO PURCHASE LAND:**  
MOVED BY Councillor Duncan that the request from John Fuhr to purchase land from the Village specifically a small portion of Riverlot 17 be tabled for further information.  
CARRIED UNANIMOUSLY

#127-15     **LAC STE. ANNE COUNTY – FCSS & RECREATION AGREEMENT:**  
MOVED BY Mayor Benedict that a letter be forwarded to Lac Ste. Anne County acknowledging receipt of their notice of termination of the existing FCSS & Recreation Agreement for December 31<sup>st</sup>, 2015 and further advising that the Village looks forward to participation in discussions and collaborative strategies in the development of a new system and as noted in their letter, while we are moving forward with this new strategy the Village will also collaborate on our options should this new system not be mutually agreed upon. The Village is hopeful this new system will work for member municipalities, as we believe it is in the best interests of all our communities that we maintain the one stop application process and further that a request for the date of a future meeting be requested.  
CARRIED UNANIMOUSLY

#128-15     **SANDY TIPPER – NOISE COMPLAINT:**  
MOVED BY Deputy Mayor Love that a letter of response be forwarded to Sandy Tipper regarding the noise complaints advising that Council thanks her for her letter and will forward her concerns to the patrol department, further clarify that should our patrol department not be on duty to call the RCMP and further that she be advised that speed signs will be installed as previously agreed.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#129-15     **BYLAW #244-15 A BYLAW TO ESTABLISH AN INTER-MUNICIPAL DEVELOPMENT PLAN:**  
MOVED BY Deputy Mayor Love that Bylaw #244-15, being a bylaw to authorize the adoption of an Inter-Municipal Development Plan be read a first time.  
CARRIED UNANIMOUSLY

#130-15     **ORDERS TO REMEDY:**  
MOVED BY Mayor Benedict that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the orders to remedy issued under Bylaw #205-06 on Lot 5, Block 2, Plan 201BT; Lot 2, Block 7, Plan 6604AO; Lot 5, Block 2, Plan 0423757; Lot 17, Block 1, Plan 0423757; and Lot 12, Block 2, Plan 3210TR be added to the tax rolls as a charge against the lands for the said owners, and further are deemed to be a tax from the date they are added to the tax rolls for the premises.  
CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**  
The meeting adjourned at 10:00 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk