

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
MARCH 17, 2015 AT 7:00 P.M.**

**PRESENT:**

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

**ABSENT:**

Mayor .....Jim Benedict  
Councillor .....Don McNair

**CALL TO ORDER:**

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

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

**AGENDA ADDITIONS/DELETIONS:** Councillor Elwood requested that the AUMA Convention be added to the agenda under New Business item 13.a.

**AGENDA ADOPTION:**

#035-15 MOVED BY Councillor Duncan that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#036-15 MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of February 17, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

#037-15 MOVED BY Councillor Duncan that the minutes of the Municipal Planning Commission Meeting of February 17, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

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

#038-15 MOVED BY Councillor Elwood that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:04 P.M.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Deputy Mayor Love reconvened the meeting at 7:12 P.M.

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

**THINGS TO DO LIST:**

**MR. RICHARD DEMERS – ALBERTA BEACH DEVELOPMENT PROPOSAL:**

#039-15 MOVED BY Councillor Duncan that a letter be forwarded to Mr. Demers regarding the Alberta Beach Development Proposal to inquire on his intention in pursuing the proposal further as Council is still awaiting a response for further information.

CARRIED UNANIMOUSLY

**ALBERTA POWERLINE – PROPOSED TRANSMISSION PROJECT:**

#040-15 MOVED BY Deputy Mayor Love that a letter be forwarded to Alberta Powerline regarding the proposed transmission project to outline Council's concerns and objection to the proposed route and how it will effect the future of Alberta Beach.

CARRIED UNANIMOUSLY

**AGLIPILEX SURVEY REVIEW COMMITTEE:**

It was reported that the Alberta Beach Lion's Club have appointed 2 members to the Agliplex Survey Review Committee, no appointment has been received yet from the Alberta Beach Agricultural Society. Further it was reported that administration has received 6 applications for the two members from the public at large positions.

#041-15 MOVED BY Deputy Mayor Love that Council approve Mr. Ken Anderson and Mr. Don Horutko as the members from the public at large appointed to the Agliplex Survey Review Committee and further that letters be sent to thank the remaining applicants for their interest.

CARRIED UNANIMOUSLY

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#042-15 MOVED BY Councillor Duncan that the list of accounts in the amount of \$264,034.03 as attached be accepted for information.

CARRIED UNANIMOUSLY

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**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN: No meetings to report.

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed and submitted the minutes of the March 10<sup>th</sup> meeting (attached).

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

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood gave a verbal report on the last meeting.

DEPUTY MAYOR LOVE:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the March 13<sup>th</sup> meeting (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service and violations issued.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2015 Development Permits issued to date.

#043-15

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA INTERNATIONAL & INTERGOVERNMENTAL RELATIONS – NEW WEST PARTNERSHIP TRADE AGREEMENT:**

A letter was received from Alberta International & Intergovernmental Relations advising on a new formal complaint process for public procurements which will be introduced into the New West Partnership Trade Agreement (NWPTA) and will come into effect on July 1, 2015.

**ALBERTA MUNICIPAL AFFAIRS – ALBERTA COMMUNITY PARTNERSHIP (ACP) PROGRAM ACCEPTANCE:**

A letter was received from Alberta Municipal Affairs advising that the partnership application for the Alberta Community Partnership (ACP) Program has been approved for a \$200,000.00 grant in support of the project for a Revenue and Cost-Sharing Study.

**ALBERTA MUNICIPAL AFFAIRS – FEDERAL SMALL COMMUNITIES FUND:**

A letter was received from Alberta Municipal Affairs to announce that the Federal Small Communities Fund (SCF) is now accepting applications until April 2, 2015.

**ALBERTA RECREATION & PARK ASSOCIATION – PROFESSIONAL DEVELOPMENT SPRING SESSIONS:**

A letter was received from the Alberta Recreation & Parks Association to advise on the Professional Development Spring Sessions. Councillor Duncan requested further information as well as costs on the Developing Winning Sponsorship Proposals Workshop.

**ALBERTA SENIORS – 2016 GREY MATTERS CONFERENCE CO-HOST CALL FOR PROPOSALS:**

Correspondence was received from Alberta Seniors regarding the 2016 Grey Matters Conference Co-Host Call for Proposals.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – KEY MESSAGES FOR UPCOMING PROVINCIAL ELECTORIAL CANDIDATES:**

A letter was received from the Alberta Urban Municipalities Association requesting assistance in relaying their key messages to the candidates in the upcoming Provincial Elections.

**FEDERATION OF CANADIAN MUNICIPALITIES ASSOCIATION – FCM MEMBERSHIP SURVEY:**

An invitation was received from the Federation of Canadian Municipalities to participate in the FCM Membership Survey 2015.

**FEDERATION OF CANADIAN MUNICIPALITIES – PRESIDENT'S CORNER FEBRUARY 2015:**

The Federation of Canadian Municipalities forwarded the President's Corner February 2015 for information.

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**FEDERATION OF CANADIAN MUNICIPALITIES – NOMINATION TO FCM'S BOARD OF DIRECTORS:**

A notice was received from the Federation of Canadian Municipalities advising that nominations are now being accepted for FCM's Board of Directors.

**INSPECTOR GARY GRAHAM, SPRUCE GROVE/STONY PLAIN RCMP – RECAP OF SNOMO DAYS:**

Inspector Gary Graham, Spruce Grove/Stony Plain RCMP forwarded a Recap of SnoMo Days for Council's information.

**JIM EGLINSKI, MP YELLOWHEAD – ENABLING ACCESSIBILITY FUND:**

A letter was received from Jim Eglinski, MP Yellowhead regarding the Enabling Accessibility Fund, which is a federal grants program that supports capital costs of construction and renovations related to improving physical accessibility and safety for people with disabilities in Canadian Communities and workplaces.

**NORTH WEST FIRE RESCUE & TRAINING – FIRE / RESCUE SERVICE PROVIDER:**

Correspondence was received from North West Fire Rescue & Training to update Council on their progress as a Fire / Rescue Service Provider.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE 2014 FUNDING:**

Correspondence was received from Alberta Municipal Affairs to clarify the additional funding that was recently announced under the Municipal Sustainability Initiative and further to advise these funds are part of the 2014 program year capital allocation.

**ECONOMIC DEVELOPERS ALBERTA – CONFERENCE & TRAINING PROGRAMS:**

Economic Developers Alberta forwarded information on their Conference, Community Economic Development Training Program and Economic Development for Elected Officials courses.

**LAC STE. ANNE COUNTY – MEDIA RELEASE – LAC STE. ANNE COUNTY ANNOUNCES EAST END BUILDING:**

A media release was received regarding Lac Ste. Anne County's announcement that plans are moving forward for the construction of a new building in the east end of the County to house a Fire Hall and Public Works facilities and will also provide administrative space for a satellite office, further negotiations are underway for a location, and the building will be constructed using existing funds.

#044-15

MOVED BY Councillor Elwood that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#045-15

**APWA ALBERTA CHAPTER – NATIONAL PUBLIC WORKS WEEK:**

MOVED BY Deputy Mayor Love that Council support the proclamation "Community Begins Here" from APWA Alberta Chapter to proclaim May 17-23, 2015 as National Public Works Week in Alberta Beach.

CARRIED UNANIMOUSLY

#046-15

**CAROLINE CHRISTOPHERSON – REQUEST FOR BENCH IN MEMORY OF WES GERMAIN:**

MOVED BY Deputy Mayor Love that administration respond to the request from Caroline Christopherson for a bench in memory of Wes Germain to advise that Council will be working on a memory bench policy to address public participation in the purchase of a memory bench and will advise further upon completion of the policy.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**AUMA CONVENTION:**

Councillor Elwood and Councillor Duncan advised they would like to attend the AUMA Convention being held on September 23-25 in Calgary. Council will discuss the convention further at their next meeting.

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 8:23 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk