

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
APRIL 21, 2015 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 6:30 P.M.

Due to F.O.I.P. matters, the 'In Camera' session if held, was held at the beginning of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA:

#047-15 MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 6:30 P.M.
CARRIED UNANIMOUSLY

OUT OF CAMERA:

#048-15 MOVED BY Councillor Elwood that the meeting 'Rise and Report' at 7:00 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:01 P.M.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#049-15 MOVED BY Councillor McNair that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#050-15 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of March 17, 2015 be adopted as presented.
CARRIED UNANIMOUSLY

#051-15 MOVED BY Councillor Duncan that the minutes of the Municipal Planning Commission Meeting of March 17, 2015 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:

#052-15 ALBERTA RECYCLING MANAGEMENT AUTHORITY 2015 GRANT PROGRAM:
MOVED BY Councillor Duncan that Council approve to submit an amended application to Alberta Recycling Management Authority for an additional area of 1610 square feet for the pour in place surface for the new playground equipment on the main beach.
CARRIED UNANIMOUSLY

#053-15 ALBERTA BEACH AGLIPLIX SURVEY REVIEW COMMITTEE – TERMS OF REFERENCE:
MOVED BY Councillor McNair that the Terms of Reference for the Alberta Beach Agliplex Survey Review Committee be approved as presented.
CARRIED UNANIMOUSLY

#054-15 RCMP SHORT TERM ENHANCED POLICING SERVICES:
MOVED BY Mayor Benedict that Council approve to contract short term enhanced policing services from the Alberta Justice & Solicitor General for Friday and Saturday coverage beginning June 19th, 2015 through September 12th, 2015 and further that the budget be approved at \$17,056.00.
CARRIED UNANIMOUSLY

FINANCIAL:

#055-15 LIST OF ACCOUNTS:
MOVED BY Councillor McNair that the list of accounts in the amount of \$195,662.46 as attached be accepted for information.
CARRIED UNANIMOUSLY

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#056-15

FINANCIAL REPORT:

MOVED BY Deputy Mayor Love that the Financial Report for March 31, 2015 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the March 26th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the April 13th meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed and submitted the minutes of the April 14th meeting.

LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted the Board quick notes of the March 25th meeting (attached).

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the April 8th meeting.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief update on the last meeting.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the April 14th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the April 13th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the April 7th meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the April 15th meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the April 16th meeting (attached).

REGIONAL EMERGENCY SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the April 10th 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 2014 Development Permits issued to date.

#057-15

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA FIRE CHIEFS ASSOCIATION – RECRUITMENT & RETENTION REVIEW:

A letter was received from the Alberta Fire Chiefs Association advising that the Recruitment & Retention Review shows many of the fire departments serving populations under 5,000 have a lack of volunteers and further that AFCA will launch Volunteer Firefighters Awareness Week from May 3-9, 2015.

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ALBERTA MUNICIPAL AFFAIRS – 2014 MUNICIPAL SUSTAINABILITY INITIATIVE:

A letter was received from Alberta Municipal Affairs to confirm additional funding allocation to the 2014 Municipal Sustainability Initiative Capital program.

ALBERTA MUNICIPAL AFFAIRS – MINISTER’S AWARDS FOR MUNICIPAL EXCELLENCE:

A letter was received from Alberta Municipal Affairs to invite submissions for the 14th annual Minister’s Awards for Municipal Excellence.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SUMMARY OF PROVINCIAL BUDGET:

A summary of the Provincial Budget 2015 was received from Alberta Urban Municipalities Association.

ALLIED ARTS COUNCIL OF LETHBRIDGE – LIEUTENANT GOVERNOR OF ALBERTA DISTINGUISHED ARTIST AWARDS:

An invitation was received from the Allied Arts Council of Lethbridge to attend the Lieutenant Governor of Alberta Distinguished Artist Awards being held in Lethbridge on June 6th, 2015.

AXIA COMMUNICATIONS – AXIA FIBRE INTERNET IN YOUR COMMUNITY:

A letter was received from Axia Communications regarding Axia Fibre Internet in rural communities.

FARMER’S OF NORTH AMERICA – GENESIS GRAIN AND FERTILIZER:

A letter was received from Farmer’s of North America regarding the establishment of Genesis Grain and Fertilizer.

FEDERATION OF CANADIAN MUNICIPALITIES – PRESIDENT’S CORNER MARCH 2015:

The Federation of Canadian Municipalities forwarded the President’s Corner March 2015 for information.

GRASMERE SCHOOL – THANK YOU:

A thank you letter was received from Grasmere School and Grasmere Grizzlies Enhancement Society in recognition of the support and donation towards the new school sign.

JUBILEE INSURANCE – COMPLETED PROPERTY APPRAISAL:

The Completed Property Appraisal for Phase I of the Building Valuation Program through Jubilee Insurance was received and further these valuations were used in their November 1st, 2014 renewal.

LAC STE. ANNE COUNTY – 50TH ANNIVERSARY COMMUNITY CELEBRATION:

An invitation was received from Lac Ste. Anne County to attend their 50th Anniversary Community Celebration on Saturday August 29th, 2015 at the Sangudo Agricultural Grounds.

SUMMER VILLAGE OF SUNSET POINT – COUNCILLOR RESIGNATION:

Correspondence was received from the Summer Village of Sunset Point advising on the resignation of Councillor Guy Poirier and further advising on their notice of Nomination Day and bi-election.

WORKERS COMPENSATION BOARD – NATIONAL DAY OF MOURNING:

Correspondence was received from Workers Compensation Board advising that the National Day of Mourning will take place on April 28th in remembrance of the workers killed, injured or disabled at work.

YELLOWHEAD REGIONAL LIBRARY – 2014 ANNUAL REPORT:

The 2014 Annual Report was received from Yellowhead Regional Library.

FORTIS ALBERTA – ANNUAL FRANCHISE BINDER REPORT:

Correspondence was received from Fortis Alberta advising they are in the process of revamping the franchise reporting and further the delivery of the presentations to municipal customers will be between September and December.

ALBERTA BEACH COMMUNITY LEAGUE – THANK YOU:

A thank you card was received from the Alberta Beach Community League in recognition of the support and donation towards Beachwave Park.

#058-15

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#059-15

HONOURABLE JIM EGLINSKI, MP YELLOWHEAD – NATIONAL HEALTH AND FITNESS DAY:
MOVED BY Mayor Benedict that Council support Honourable Jim Eglinski, MP Yellowhead and approve the proclamation to proclaim the National Health and Fitness Day as the first Saturday in June.

CARRIED UNANIMOUSLY

#060-15

LAC STE. ANNE COUNTY – FCM WOMEN IN MUNICIPAL GOVERNMENT FUND:
MOVED BY Councillor Elwood that Council decline the request for support from Lac Ste. Anne County in their challenge for donations towards the Federation of Canadian Municipalities Women in Municipal Government Fund.

CARRIED UNANIMOUSLY

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#061-15 LAC STE. ANNE COUNTY – FCSS BOARD STRUCTURE:
MOVED BY Deputy Mayor Love that administration respond to Lac Ste. Anne County regarding the FCSS Board Restructure to advise that the CAO and Councillor Duncan will attend a meeting for further discussions on the proposed regional board.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#062-15 ALBERTA MUNICIPAL AFFAIRS – REGIONAL COLLABORATION PROGRAM AMENDING AGREEMENT:
MOVED BY Mayor Benedict that the Amending Agreement for a time extension to complete the Regional Sewer System Study project through Alberta Municipal Affairs Regional Collaboration Program be approved.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS:

#063-15 REGIONAL EMERGENCY SERVICES COMMITTEE:
MOVED BY Mayor Benedict that Council support the letter reviewed in camera from the Regional Emergency Services Committee.

CARRIED UNANIMOUSLY

#064-15 **IN CAMERA:**
MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 8:35 P.M.

CARRIED UNANIMOUSLY

#065-15 **OUT OF CAMERA:**
MOVED BY Councillor Elwood that the meeting 'Rise and Report' at 8:45 P.M.

CARRIED UNANIMOUSLY

ADJOURNMENT:
The meeting adjourned at 8:45 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk