

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
DECEMBER 16, 2014 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 was held at the beginning of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA:

#224-14 MOVED BY Mayor Benedict that the meeting go 'In Camera' at 6:30 P.M.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

#225-14 MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 6:55 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

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

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#226-14 MOVED BY Councillor Duncan that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

MR. TERRY SLEMKO, ONOWAY & DISTRICT HISTORICAL GUILD – LAC STE. ANNE TRAIL:

Terry and Yvonne Slemko of the Onoway & District Historical Guild which has been in existence since December 17, 2003 met with Council to discuss their project for the signing of the Lac Ste. Anne Trail. He explained that from the mid 1800s or earlier there was a continuous going and coming between Edmonton and Lac Ste. Anne because Fort Edmonton depended on fish from Lac Ste. Anne to supplement its food supply and after the St. Albert Mission was established in 1861 this trail was a veritable highway. Besides Father Lacombe and other missionaries, the trail was used by explorers, prospectors, surveyors, farmers, early settlers and native peoples. Lac Ste. Anne Trail is approximately 50 km in length and extends from St. Albert along Highway 37 past Onoway and Alberta Beach to Lac Ste. Anne. Mr. Slemko requested Council approve purchasing Lac Ste. Anne Trail signs for Alberta Beach to mark this historical trail. Council advised they will look into purchasing signs and thanked Mr. & Mrs. Slemko for attending the meeting. Councillor McNair will pass the information on to the Alberta Beach & District Museum.

CONFIRMATION OF MINUTES:

#227-14 MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of November 18, 2014 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:

AGLIPILEX / COMMUNITY HALL SURVEY:

#228-14 MOVED BY Deputy Mayor Love that a copy of the summary on the Agliplex/Community Hall Survey be forwarded to the Alberta Beach Agricultural Society, the Alberta Beach Lion's Club, the Alberta Beach Community League, the Alberta Beach Mixettes requesting any comments be submitted back to Council and further that the results of the survey be posted on the website.

CARRIED UNANIMOUSLY

BOLSON ENGINEERING - SURVEY:

Bolson Engineering forwarded a survey of the alley between 57 and 58 Street. Council requested that the Public Works Manager submit recommendations on the realignment of the alley, a cost breakdown along with a sketch detailing the specific properties and improvements affected.

TOM NORRIS – INVOICE:

#229-14 MOVED BY Mayor Benedict that Tom Norris invoice #191646 in the amount of \$2,000.00 be approved for payment.

CARRIED UNANIMOUSLY

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#230-14 **ACCURATE MECHANICAL – INVOICES:**
MOVED BY Councillor McNair that Accurate Mechanical Ltd. invoice #3849-P7 in the amount of \$20,695.50, invoice #9588 in the amount of \$1,786.33 and invoice #9564 in the amount of \$241.03 be approved for payment.

CARRIED UNANIMOUSLY

FINANCIAL:

#231-14 **LIST OF ACCOUNTS:**
MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$194,866.42 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 December 11th meeting (attached).

ALBERTA BEACH & DISTRICT AG SOCIETY – Councillor Duncan reviewed and submitted the minutes of the October 23rd meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the December Nov 24th and December 1st meetings of LILSA & Lakes of Parkland County (attached). It was also reported the new website is www.lilsa.ca.

COUNCILLOR ELWOOD:

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief review on the last meeting of November 26th, also the Lac Ste. Anne Foundation December 2014 newsletter was received for information.

LAC STE. ANNE COUNTY LIBRARY BOARD – Councillor Elwood gave a brief review on the last meeting of November 25th.

COUNCILLOR MCNAIR:

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief review on the last meeting of November 27th (attached).

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the December 15th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the December 1st meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the December 5th meeting (attached).

MAYOR BENEDICT:

No meetings to report.

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.

MEETING RECESS:

Mayor Benedict called for a five minute recess at 9:10 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 9:15 P.M.

#232-14 MOVED BY Councillor Elwood that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

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ALBERTA MUNICIPAL AFFAIRS – FEDERAL GAS TAX FUND:

A letter was received from Alberta Municipal Affairs to advise project acceptance for the 2014 Federal Gas Tax Fund.

ECONOMIC DEVELOPERS ALBERTA – EDA'S ANNUAL CONFERENCE:

Correspondence was received from Economic Developers Alberta to advise on the EDA's Annual Conference to be held April 8-10, 2015 in Kananaskis.

FEDERATION OF CANADIAN MUNICIPALITIES – HOMETOWN PROUD CAMPAIGN:

The Federation of Canadian Municipalities forwarded information on the launch of the Hometown Proud Campaign.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS NOVEMBER 21, 2014:

The Federation of Canadian Municipalities forwarded their November 21st FCM News for information.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS DECEMBER 5, 2014:

The Federation of Canadian Municipalities forwarded their December 5th FCM News for information.

GRASMERE SCHOOL – THANK YOU:

A thank you card was received from Ms. Shelley Wyman, Principal of Grasmere School to thank Council for the donation for the Christmas Hot Dog Lunch.

GROWTH ALBERTA – 10TH ANNUAL BUSINESS EXCELLENCE AWARDS GALA:

An invitation was received from Growth Alberta to attend the 10th Annual Business Excellence Awards Gala which recognizes some of Alberta's inspirational entrepreneurs being held in Westlock on January 24th, 2015. Councillor Elwood and Councillor McNair will attend.

LAC STE. ANNE COUNTY – EMERGENCY MANAGEMENT:

Lac Ste. Anne County forwarded a letter regarding Emergency Management advising that although the county cannot assume emergency management planning for our municipality they remain committed to moving towards a regional plan for regional response and plan to take a lead role in the coordination of Regional Emergency Management Planning in April 2015.

WILD WATER COMMISSION – 2015 BUDGET:

West Inter-Lake District (Wild) Water Commission forwarded their 2015 Budget which was approved at their December 5th meeting as well as a copy of the 2015 Debenture Payment Schedule for Phase I construction costs.

LAC STE. ANNE COUNTY – ALBERTA GOVERNMENT SMALL BUSINESS WEBSITE:

Correspondence was received from Lac Ste. Anne County regarding the Alberta Government's recently launched Small Business Website which outlines new resources to help small business.

#233-14

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH & DISTRICT CHAMBER OF COMMERCE – ALBERTA BEACH DEVELOPMENT PROPOSAL:

#234-14

MOVED BY Mayor Benedict that a letter be forwarded to the Alberta Beach & District Chamber of Commerce regarding their request for Council to support the Alberta Beach Development Proposal submitted by Mr. Richard Demers to thank them for their support and to advise that Council has requested further information prior to making any commitment on the proposal.

CARRIED UNANIMOUSLY

ALBERTA BEACH & DISTRICT LION'S CLUB – SNO MO DAYS 2015 SPONSORSHIP:

Correspondence was received from the Alberta Beach & District Lions Club regarding Sno Mo Days 2015 Sponsorship packages.

ALBERTA BEACH & DISTRICT LION'S CLUB – SNO MO DAYS 2015 ITEMS REQUESTED FROM THE VILLAGE:

The Alberta Beach & District Lion's Club forwarded a draft list of events for Sno Mo Days to be held on February 13-16, 2015 as well as a list of items requested from the village. It was also noted that the Village is being recognized as a Diamond Sponsor for Sno Mo Days due to the costs associated with the donation of village labour and equipment.

#235-14

MOVED BY Councillor Elwood that the Alberta Beach & District Lion's Club be advised that Council has approved that the village provide snow clearing on the lake for the drag track, parking, ice park and the building of a track for the OHV challenge subject to the ice conditions, as well as a \$300.00 contribution to the washroom expense, the supply of garbage cans, picnic tables, 2 fire pits at the ice park, spectator stands at drag track and barricades to direct traffic.

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- SNO MO DAYS FIREWORKS:**
#236-14 **MOVED BY** Deputy Mayor Love that Council approve to permit a Fireworks Display to be set off from the Boat Launch on Sno Mo Days provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.
CARRIED UNANIMOUSLY
- JEN PERRY, VIP TEAM – SNO MO DAYS 2015 ICE BREAKER PARTY:**
#237-14 **MOVED BY** Councillor Duncan that a reply be sent to Jen Perry, VIP Team regarding the request to set up a tent for Sno Mo Days 2015 Ice Breaker Party advising that the village has no objection to setting up a tent on the lake.
CARRIED UNANIMOUSLY
- ALBERTA BEACH MUNICIPAL LIBRARY – 2015 BUDGET:**
#238-14 **MOVED BY** Councillor Duncan that a letter be forwarded to the Alberta Beach Municipal Library requesting an explanation for their request for an increase in funding in 2015.
CARRIED UNANIMOUSLY
- EAST END BUS – VEHICLE REPLACEMENT FUND:**
#239-14 **MOVED BY** Mayor Benedict that Council approve the request from East End Bus for the 2015 vehicle replacement fund in the amount of \$2,210.71.
CARRIED UNANIMOUSLY
- LAC STE. ANNE COUNTY – FCSS EXTERNAL GRANT PROGRAM – BOARD DEVELOPMENT:**
#240-14 **MOVED BY** Deputy Mayor Love that a letter be forwarded to Lac Ste. Anne County regarding the request for input on the amalgamation of six local Family and Community Support Services (FCSS) Boards to express Council's disappointment at having no prior input in this decision, as well to request further information on the structure of the new board including the timeline, how the new board will include the current board and Council as well as how they will achieve fair representation.
CARRIED UNANIMOUSLY
- MPE ENGINEERING – ALBERTA BEACH BOAT LAUNCH – SG LANDSCAPING INVOICE:**
#241-14 **MOVED BY** Mayor Benedict that Council approve SG Landscaping Ltd. Invoice #436 in the amount of \$232,670.15 (including GST) for Progress Claim #1 which includes a claim for the complete works of the landscaping contract including Change Order #1 and #2 minus ten percent holdback for the Alberta Beach Boat Launch Landscaping Project.
CARRIED UNANIMOUSLY
- MPE ENGINEERING LTD- INVOICES:**
#242-14 **MOVED BY** Mayor Benedict that Council approve payment on MPE Engineering Ltd. invoice #4923-001-05-INV-06 in the amount of \$13,879.48 and Invoice #4923-001-03-INV-10 in the amount of \$131.25 for the Alberta Beach Boat Launch Project.
CARRIED UNANIMOUSLY
- SUMMER VILLAGE OF VAL QUENTIN – CPO SERVICES:**
#243-14 **MOVED BY** Councillor McNair that Council approve the request from the Summer Village of Val Quentin for continuation of the CPO Services Agreement for 2015 on an interim basis until a meeting can be scheduled to discuss a new contract.
CARRIED UNANIMOUSLY

NEW BUSINESS: None.

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 10:10 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk