

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
FEBRUARY 18, 2014 AT 7:00 P.M.**

PRESENT:

Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

ABSENT:

MayorJim Benedict

CALL TO ORDER:

Deputy Mayor Love called the meeting to order at 7:00 P.M.

IN CAMERA:

No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#017-14 MOVED BY Councillor McNair that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

EPCOR PRESENTATION – MR. ANDREW LAYCOCK, NORSPAN:

Mr. Andrew Laycock of Norspan made a presentation to Council of behalf of Epcor which included information on the development of a 500 kV Transmission Project from Fort McMurray to Genesee. Mr. Laycock advised that Norspan is meeting with all potentially impacted stakeholders to understand their specific concerns. Deputy Mayor Love thanked Mr. Laycock for his presentation.

CONFIRMATION OF MINUTES:

#018-14 MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of January 21, 2014 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#019-14 MOVED BY Councillor Duncan that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:35 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Deputy Mayor Love reconvened the meeting at 7:37 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

No motions arose.

FINANCIAL:

LIST OF ACCOUNTS:

#020-14 MOVED BY Councillor McNair that the list of accounts in the amount of \$383,245.28 as attached be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORT:

#021-14 MOVED BY Councillor Duncan that the Financial Report for December 31, 2013 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

LAC STE. ANNE HARBOUR COMMITTEE – Councillor Duncan reviewed and submitted report on the February 6th, 2014 meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported the Library is preparing for their audit and a proper sink is needed in the board room.

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LAC STE. ANNE FOUNDATION – Councillor Elwood reported that she will be attending the convention in Calgary along with 5 board members and an orientation will be held on March 13th, 2014.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported they are looking for volunteers for their casino being held in June and they are looking into getting a landscape plan for Heritage Park.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the February 3rd, 2014 meeting (attached).

SNO MO DAYS 2014:

Deputy Mayor Love expressed a special thank you to Councillor McNair for all his volunteer hours spent towards Sno Mo Days. Councillor McNair also thanked Councillor Elwood and staff members, Tom & Rick from public works and Anita from administration who volunteered their time towards Sno Mo Days.

PATROL DEPARTMENT:

The Patrol Department submitted a Sno Mo Days Review for Council's information as well as the Stony Plain & District Crime Prevention Association Annual General Meeting January 21st agenda package.

#022-14

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH & DISTRICT LION'S CLUB – SNO MO DAYS 2014:

A letter was received from the Alberta Beach & District Lions Club to thank the Village of Alberta Beach for their sponsorship of Sno Mo Days 2014 also enclosed was a poster and list of events.

ALBERTA HUMAN SERVICES – BUILDING FAMILIES & COMMUNITIES ACT:

A letter was received from Alberta Human Services regarding the Building Families and Communities Act and the establishment of Family and Community Engagement Councils which is now receiving applications for membership.

ALBERTA MUNICIPAL AFFAIRS – REGIONAL COLLABORATION PROGRAM – REGIONAL EMERGENCY SERVICES:

A copy of a letter from Alberta Municipal Affairs was received to advise that the partnership application under the Regional Collaboration Program submitted by the Town of Onoway was approved in the amount of \$90,000.00 in support of a Regional Emergency Services Project.

ALBERTA TRANSPORTATION – OUTSTANDING GRANT ALLOCATIONS:

A letter was received from Alberta Transportation to advise on the outstanding grant allocations for the Basic Municipal Transportation Grant (BMTG) in the amount of \$104,940.00 and the Federal Gas Tax Fund (FGTF) in the amount of \$100,000.00.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM'S RESPONSE TO BUDGET 2014:

The Federation of Canadian Municipalities forwarded their analysis on the Government of Canada's Budget 2014 which was tabled in parliament on February 11th.

FEDERATION OF CANADIAN MUNICIPALITIES – BUILDING CANADA FUND:

The Federation of Canadian Municipalities forwarded their comments on the Federal Government's announcement on the New Building Canada Plan and Building Canada Fund.

FORTIS ALBERTA – 2014 INTERIM RATES & INVESTMENT:

A letter was received from Fortis Alberta to advise on the 2014 interim approved rates effective January 1, 2014.

LAC STE. ANNE COUNTY – COMMUNITIES IN BLOOM:

Lac Ste. Anne County forwarded the 2014 Communities in Bloom Program which is accepting registration until March 31, 2014.

LEGACY PARTNERS EXECUTIVE SEARCH – INTRODUCTORY LETTER:

A letter was received from Legacy Partners congratulating Council on the election and to introduce the executive search personnel services offered by their firm.

NORTH WEST FIRE RESCUE & TRAINING – INTRODUCTORY LETTER:

An introductory letter was received from North West Fire Rescue & Training to advise Council on the services they can provide. Council requested that North West Fire Rescue & Training be invited to attend the April 10th, 2014 Round Table Meeting.

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CLAUDE GRAVELLE, MP – NATIONAL DEMENTIA STRATEGY – MUNICIPAL RESOLUTION:
A letter was received from Claude Gravelle, MP requesting support through a municipal resolution regarding the National Dementia Strategy.

#023-14 MOVED BY Councillor Elwood that Council support the National Dementia Strategy Resolution as submitted by Claude Gravelle, MP.

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

GEORGE VANDERBURG, MLA – PROVINCIAL BUDGET ROUND TABLE MEETING:
An invitation was received from George VanderBurg, MLA to attend a Provincial Budget Round Table Meeting to be held on Friday March 7th at the Mayerthorpe Legion from 11:00 A.M. to 2:00 P.M. Deputy Mayor Love and the C.A.O. will attend the meeting.

#024-14 TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION (TVRSSC) – EXTENSION TO THE SEWER LINE:
MOVED BY Deputy Mayor Love that the information received from MPE Engineering Ltd. regarding the extension to the sewer system at the boat launch be forwarded to the TriVillage Regional Sewage Services Commission and further that the commission be requested to provide the proof of the leak as mentioned in their letter of January 22nd, 2014.

CARRIED UNANIMOUSLY

#025-14 WEST INTER LAKE DISTRICT (WILD) REGIONAL WATER SERVICES COMMISSION – CAPITAL BORROWING – PHASE I:
MOVED BY Councillor Elwood that a letter be forwarded to the WILD Regional Water Services Commission to request that the Commission review and re-evaluate the breakdown of Alberta Beach's share of the debenture and that it be noted in the letter that Alberta Beach having no distribution system are in the same position as the summer villages, it should be further noted that the fill station which is proposed for Alberta Beach will be used mainly by county residents as Alberta Beach residents are serviced by individual water wells and therefore a distribution system will not be seen in Alberta Beach for many years to come.

CARRIED UNANIMOUSLY

#026-14 MOVED BY Councillor Duncan that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#027-14 ALBERTA TRANSPORTATION – TRAVIS MULTI-JURISDICTION PERMITTING SYSTEM – MEMORANDUM OF AGREEMENT:
MOVED BY Councillor Duncan that the Memorandum of Agreement through Alberta Transportation for TRAVIS Multi-Jurisdiction Permitting System be approved.

CARRIED UNANIMOUSLY

#028-14 STOP ORDER ENFORCEMENT – LOT 3, BLOCK 9, PLAN 3321BQ:
MOVED BY Councillor Elwood that all costs incurred by the Village of Alberta Beach for the enforcement of the Stop Order issued on Lot 3, Block 9, Plan 3321BQ 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 9:37 P.M.

Deputy Mayor – Bill Love

C.A.O. – Kathy Skwarchuk