

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JANUARY 20, 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 6:41 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:

#001-15

MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 6:41 P.M.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

#002-15

MOVED BY Councillor McNair that the meeting 'Rise and Report' at 6:52 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

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

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#003-15

MOVED BY Deputy Mayor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION:

Mr. John Ruane addressed Council on his concerns of a safety issue on the boat launch project, he is concerned that the rocks are dangerous and inquired on who authorized the rocks and why. Mayor Benedict advised that he has spoken directly with the Engineer who confirmed that they were contracted to come up with a design for the boat launch to correct the problems with sediment and stagnant water, they presented three options to the Harbour Committee, he advised that no elected officials had any input on the designs they presented and further that the current design was chosen due to the funding available for the project. Mayor Benedict also advised that Alberta Beach does not own this property, and that the project was approved through permits from Alberta Environment, further, if any residents want to remove the rocks they would be required to apply for a permit through Alberta Environment and Sustainable Resource Development.

Mr. Ruane also enquired on the Alberta Beach Development Proposal and Mayor Benedict advised that Council has requested and is awaiting further information on the proposal.

CONFIRMATION OF MINUTES:

#004-15

MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of December 16, 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:

CHRISTMAS LIGHT UP CONTEST:

It was reported that the 1st place winner in this years' Christmas Light-up Contest was Bud & Barb Love, 2nd place winner was Bonnie & Neil Thomson and the 3rd place winner was Charles Taylor & Carolyn Webb. Council congratulated the winners and thanked all the residents who participated in the light up contest and also thanked Tara Elwood, Nancy Arlinghaus and Zarina Ouellette for judging the contest.

MAYOR'S HONOURARIUM:

#005-15

MOVED BY Mayor Benedict that his Mayor's honourarium for February and March be donated to the Alberta Beach Community League for Beachwave Park and to the Grasmere School Electronic Sign.

CARRIED UNANIMOUSLY

FINANCIAL:

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#006-15 LIST OF ACCOUNTS:
MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$454,087.64 as attached be accepted for information.

Councillor McNair noted a pecuniary interest on cheque #21712 for the reimbursement of electrical labour and supplies for the new Public Works Shop in the amount of \$1,330.84 and therefore abstained from voting on the List of Accounts.

CARRIED

#007-15 2015 INTERIM BUDGET:
MOVED BY Councillor Duncan that the 2014 Budget be accepted as a 2015 Interim Budget as presented.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the January 19th meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief update on the January 13th meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief update on the January 14th meeting.

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Councillor McNair gave a brief update on the January 15th meeting.

DEPUTY MAYOR LOVE:

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reported the last meeting was held in camera.

MAYOR BENEDICT:

CPO SERVICES MEETING – Mayor Benedict reviewed and submitted report on the January 14th meeting with the Summer Villages of Sunset Point and Val Quentin (attached).

REGIONAL EMERGENCY SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the January 16th meeting (attached).

#008-15 MOVED BY Deputy Mayor Love that Council agree that the Regional Emergency Services Steering Committee proceed to municipal mediation services through Alberta Municipal Affairs.
CARRIED UNANIMOUSLY

#009-15 MOVED BY Councillor Elwood that Council approve that ERMC proceed with preparing Emergency Management Plans as recommended by the Regional Emergency Services Steering Committee.
CARRIED UNANIMOUSLY

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service and violations issued for the year ended December 31, 2014.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information listing the Development Permits issued for the year ended December 31, 2014.

#010-15 MOVED BY Mayor Benedict that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BLUE CROSS – ALBERTA BLUE CROSS HEALTHY COMMUNITIES GRANT PROGRAM:

A letter was received from Alberta Blue Cross advising that the Alberta Blue Cross Healthy Communities Grant Program application for the skating rink was unsuccessful.

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ALBERTA RECYCLING MANAGEMENT AUTHORITY – 2015 MUNICIPAL DEMONSTRATION GRANT PROGRAM:

A letter was received from Alberta Recycling Management Authority advising that the 2015 Municipal Demonstration Grant Program application for a pour in place surface at the main beach playground was approved.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – COMMUNITY AGGREGATE PAYMENT LEVY REGULATION:

Correspondence was received from the Alberta Urban Municipalities Association requesting input from municipalities on the review of the Community Aggregate Payment Levy Regulation.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA BOARD NEWS DECEMBER 18, 2014:

The Alberta Urban Municipalities Association forwarded the AUMA Board News of December 18, 2014 for information.

ALBERTA GOVERNMENT – SENIORS' WEEK PROVINCIAL LAUNCH EVENT CO-HOST REQUEST FOR PROPOSALS:

Alberta Government forwarded information advising that the Alberta Seniors is now accepting request for proposals from seniors' organizations and communities interested in co-hosting the Seniors' Week Provincial Launch on June 1, 2015.

ECONOMIC DEVELOPERS ALBERTA – INVEST IN ALBERTA MAGAZINE:

Economic Developers Alberta forwarded the first edition of the Invest in Alberta magazine which is the official publication of the Economic Developers Alberta (EDA).

FEDERATION OF CANADIAN MUNICIPALITIES – TRANSPORT CANADA NEW FEDERAL GRADE CROSSING REGULATIONS:

The Federation of Canadian Municipalities forwarded information on Transport Canada's introduction of the new federal Grade Crossing Regulations.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS DECEMBER 19, 2014:

The Federation of Canadian Municipalities forwarded for information the FCM News of December 19, 2014.

FEDERATION OF CANADIAN MUNICIPALITIES – PRESIDENT'S CORNER UPDATE DECEMBER 2014:

The Federation of Canadian Municipalities forwarded the President's Corner Update December 2014 for information.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS JANUARY 9, 2015:

The Federation of Canadian Municipalities forwarded for information the FCM News of January 9, 2015.

VICTIM SERVICES SOCIETY OF STONY PLAIN, SPRUCE GROVE & DISTRICT – THANK YOU FOR DONATION:

Victim Services Society of Stony Plain, Spruce Grove & District sent a card of thanks for the donation towards their 24th annual golf tournament which raises funds for the society to continue to voluntarily provide crisis intervention and support.

YELLOWHEAD REGIONAL LIBRARY – 2014 MEMBER MUNICIPAL SATISFACTION SURVEY:

Yellowhead Regional Library forwarded the Member Municipal Satisfaction Survey for 2014.

#011-15

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

DOYLE & COMPANY CHARTERED ACCOUNTANTS – AUDIT OF THE FINANCIAL STATEMENTS FOR YEAR ENDED DECEMBER 31, 2014:

#012-15

MOVED BY Councillor Duncan that Council approve that Doyle & Company Chartered Accountants perform the Audit of the Financial Statement for Year Ended December 31, 2014.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – BYLAW REFERRAL – MUNICIPAL DEVELOPMENT PLAN AMENDMENTS AND LAND USE BYLAW AMENDMENTS:

#013-15

MOVED BY Councillor Elwood that a bylaw referral response be forwarded to Lac Ste. Anne County regarding their Municipal Development Plan and Land Use Bylaw Amendments to advise that Council has concerns on the MDP – Development Policies specifically the requirements for servicing of new developments within 1Km of municipal servicing or in close proximity to urban municipalities and are therefore requesting further clarification.

CARRIED UNANIMOUSLY

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NORTH SASKATCHEWAN WATERSHED ALLIANCE – UPDATE AND REQUEST FOR FINANCIAL SUPPORT:

#014-15

An update on the planning activities and the 2013 – 2014 Annual Report of the North Saskatchewan Watershed Alliance was received as well as a request for financial support.
MOVED BY Councillor Duncan that the request for financial support from the North Saskatchewan Watershed Alliance be denied.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – FIRE SERVICES AGREEMENT & RATE PREAMBLE:

#015-15

Council reviewed correspondence from Lac Ste. Anne County regarding the fire services agreement and the rate preamble as well as Lac Ste. Anne County Fire Agreements Rate Model Calculation which was presented at the Summer Villages of Lac Ste. Anne County East meeting.

MOVED BY Mayor Benedict that a letter be forwarded to Lac Ste. Anne County regarding the Fire Services Agreement & proposed rates to request incident specifics including addresses on the calls to service over the period from 2011 to 2013 and to request the proposed fire costs for Lac Ste. Anne County as this was not included in the proposed fire costing model summary.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#016-15

INTERIM COMMUNITY PEACE OFFICER SERVICES AGREEMENTS:

MOVED BY Deputy Mayor Love that Council approve that the Interim Community Peace Officer Services Agreements with the Summer Village of Sunset Point and the Summer Village of Val Quentin be approved as presented.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 9:00 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk