

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JANUARY 21, 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 6:55 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:

#001-14 MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 6:55 P.M.
CARRIED UNANIMOUSLY

OUT OF CAMERA:

#002-14 MOVED BY Councillor Elwood that the meeting 'Rise and Report' at 7:05 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:06 P.M.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#003-14 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#004-14 MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of December 17, 2013 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:

COMMUNITY POLICING:

#005-14 MOVED BY Councillor Duncan that the patrol department submit activity reports to Council on a monthly basis.
CARRIED

ADMINISTRATION BUILDING ROOF – REQUEST FOR PROPOSALS:

#006-14 MOVED BY Mayor Benedict that Council approve to advertise a request for proposals for the supply and installation of a gable roof and resurfacing of the exterior on the administration building.
CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – DRAFT FIRE SERVICES AGREEMENT:

#007-14 MOVED BY Deputy Mayor Love that a letter be forwarded to Lac Ste. Anne County to advise that the draft fire services agreement is not acceptable and further request a meeting for further discussion.
CARRIED UNANIMOUSLY

PUBLIC COMMUNICATION:

Councillor Duncan submitted and reviewed a proposal on a Public Communication Plan. Council requested this item be added to the Things to Do List.

VISION AND MISSION STATEMENTS:

Councillor Duncan requested that Council continue work on the Community Vision from the workshops held in 2012 and further prepare Vision and Mission Statements. Council requested this item be added to the Things to Do List.

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#008-14 **CONTERRA INDUSTRIES – QUOTE FOR SNOW BLOWER ATTACHMENT FOR BOBCAT:**
MOVED BY Deputy Mayor Love that the quote from Conterra Industries for a Snow Blower ES2410 attachment for the Bobcat in the amount of \$7,989.00 be approved.

CARRIED UNANIMOUSLY

#009-14 **SALE OF MEYERS PLOW TRUCK BLADE:**
MOVED BY Councillor McNair that Council approve to advertise for sale on Kijiji the 10' Meyers Plow Truck Blade in the amount of \$8,500.00.

CARRIED UNANIMOUSLY

FINANCIAL:

#010-14 **LIST OF ACCOUNTS:**
MOVED BY Councillor McNair that the list of accounts in the amount of \$312,126.99 as attached be accepted for information.

CARRIED UNANIMOUSLY

#011-14 **2014 INTERIM BUDGET:**
MOVED BY Mayor Benedict that the 2013 Budget be accepted as a 2014 Interim Budget as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

FCSS (REGION 2A) & BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the January 20th meetings (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported the Library has been approved for casinos in August through October of 2015 and they are looking for volunteers for the book sale.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported the meat draws are going well and they are waiting on approvals for grant applications submitted.

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Councillor McNair reported that Councillor Walsh from the Summer Village of Val Quentin is now the Chairperson and he is the Vice Chair, Doyle and Company will be the new Auditors, the commission voted in favour of six signing authorities, he also reported the maintenance personnel is repairing leaking manholes by injecting a product into the manhole and 15 have been completed successfully.

DEPUTY MAYOR LOVE:

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

MAYOR BENEDICT:

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Mayor Benedict reviewed and submitted report on the January 10th meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the January 17th meeting (attached).

LAC STE. ANNE JOINT TRAVEL BROCHURE – Mayor Benedict reviewed and submitted report on the January 16th meeting (attached).

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

JOINT MEETING – ALBERTA BEACH, ONOWAY & MAYERTHORPE – Mayor Benedict reviewed and submitted report on the January 15th meeting (attached).

MAYORS SYMPOSIUM – Mayor Benedict reviewed and submitted report on the Mayors Symposium held on January 16th and 17th (attached).

COUNCIL OPEN HOUSE – Mayor Benedict submitted report on the Council Open House held on January 18th (attached).

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#012 -14

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

CARRIED UNANIMOUSLY

MEETING RECESS:

Councillor Duncan requested a brief recess at 9:25 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 9:35 P.M.

CORRESPONDENCE – FOR INFORMATION:

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

Correspondence was received from Alberta Blue Cross to advise that the Alberta Blue Cross Healthy Communities Grant Application for a Get Fit Park & Playground on the main beach park was denied.

LAC STE. ANNE COUNTY – REGIONAL COLLABORATION PROGRAM:

A letter of support was received from Lac Ste. Anne County regarding the Regional Collaboration Program Application from the Town of Onoway for the Exploration of Regional Emergency Response Services.

JEFF WILSON, MLA, CALGARY-SHAW – ALBERTA MUNICIPAL AFFAIRS:

Correspondence was received from Mr. Jeff Wilson, MLA, Calgary-Shaw, to advise as the new official opposition critic for Municipal Affairs he is looking forward to working with and advocating for the priorities of the communities.

YELLOWHEAD REGIONAL LIBRARY – CLAUSE 15, YELLOWHEAD REGIONAL LIBRARY MASTER MEMBERSHIP AGREEMENT:

Correspondence was received from Yellowhead Regional Library to advise that the proposed changes to Clause 15, Withdrawal of the Yellowhead Regional Library (YRL) Master Membership Agreement has been approved and is now in effect.

ELECTIONS ALBERTA – REQUEST FOR OWNED, CONTROLLED, ASSOCIATED AND/OR AFFILIATED ENTITIES:

Correspondence was received from Elections Alberta requesting a listing of owned, controlled, associated and/or affiliated entities for their efforts to educate all stakeholders and promote compliance with current laws governing political contributions and further advising that a municipality and any of its owned, controlled, associated and/or affiliated entities that make a direct or indirect political contribution is in contravention of the law and is subject to penalties and prosecution.

CORRESPONDENCE – REQUIRING ACTION:

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

The Alberta Beach & District Lion's Club forwarded a draft list of events for Sno Mo Days to be held on February 15-17, 2014 as well as a list of items requested from the village.

#013-14

MOVED BY Councillor McNair that the Alberta Beach & District Lion's Club be advised that Council has approved that the village provide snow clearing for the drag track, parking, fun fishing day tent and ice park subject to the ice conditions, as well as a \$300.00 contribution to the washroom expense, snow clearing of village property on Museum Road for ATV rally parking, the supply of garbage cans, picnic tables, and barricades however will not be responsible for any permits that may be required for Sno Mo Days.

CARRIED UNANIMOUSLY

#014-14

SNO MO DAYS FIREWORKS:

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

#015-14

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

An update on the planning activities and the 2012 – 2013 Annual Report of the North Saskatchewan Watershed Alliance was received as well as a request for financial support.

MOVED BY Mayor Benedict that the request for financial support from the North Saskatchewan Watershed Alliance be denied.

CARRIED UNANIMOUSLY

FORTIS ALBERTA – COMMUNITY NATURALIZATION 2014 GRANT:

Correspondence was received from Fortis Alberta to announce their Community Naturalization Grant program for 2014, the program offers communities the opportunity to win one of eight \$3,000.00 grants and the purpose of which is to develop or improve environmentally friendly programs in the community.

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#016-14

MOVED BY Mayor Benedict that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

NEW BUSINESS: None.

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 9:55 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk