

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JULY 15, 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 7:00 P.M.

Mayor Benedict welcomed the members from the public to the meeting. He also apologized to Council for the past meetings in not following the agenda by allowing the members of the public to speak. He advised that in the future meetings he will follow the agenda as well as the Council Procedural Bylaw #186-03 which states that a member of the public will not address Council unless they are on the Agenda.

IN CAMERA: No In Camera session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#112-14

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

CARRIED UNANIMOUSLY

DELEGATION:

MS. TERRY MCHARDY – BEACH:

Ms. Terry McHardy met with Council to discuss the beach and the boat launch project. She advised that people are driving watercraft crazy, speeding & stunting where people are swimming and is requesting a swim rope and speed signs as well as identification signs with pictures. Council advised that administration would contact fisheries and oceans regarding a swim rope and speed signs. She also advised that she has attached buoys to a number of rocks in the water. She questioned when the silt fence would be removed and whether parking would be allowed on the Boat Launch. Mayor Benedict advised that the silt fence will not be removed until the end of September as per Alberta Environment regulations and no parking would be permitted on the boat launch as per the grant funding application. Ms. McHardy submitted an Opinions List for information which contains comments and opinions from various people regarding the boat launch project.

CONFIRMATION OF MINUTES:

#113-14

MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of June 17, 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:

#114-14

ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – AGLIPLIX COMMERCIAL LEASE:
MOVED BY Councillor McNair that the Alberta Beach Agricultural Society be advised that the Commercial Lease which they submitted for the Agliplex is not acceptable to Council and further they also be advised that Council is requesting a meeting with the Ag Society and the Lion's Club on September 11th, 2014 at 7:00 P.M. at the Agliplex.

CARRIED UNANIMOUSLY

#115-14

BRO-BUILT HOME & CONTRACTING LTD. – ALBERTA BEACH ADMINISTRATIVE BUILDING RENOVATION QUOTE FOR BUILDING EXTERIOR & ROOF:

MOVED BY Mayor Benedict that Council approve the Alberta Beach Administration Building Renovation quote for building exterior and roof submitted by Bro-Built Homes & Contracting Ltd. in the amount of \$198,336.00 including the upgrades in the amount of \$39,860.00 to be funded by Administration Building Reserve and General Capital Reserves.

CARRIED UNANIMOUSLY

#116-14

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE AMENDING MEMORANDUM OF AGREEMENT:

MOVED BY Councillor McNair that the Municipal Sustainability Initiative Amending Memorandum of Agreement from Alberta Municipal Affairs be approved and signed.

CARRIED UNANIMOUSLY

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FINANCIAL:

#117-14

LIST OF ACCOUNTS:

MOVED BY Councillor Elwood that the list of accounts in the amount of \$178,279.56 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 June 26th meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Councillor Duncan reviewed and submitted report on the July 4th meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported that the Library Board has approved a landscaping plan.

LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted report on the June 25th meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reviewed and submitted the YRL Board news and meeting highlights (attached).

COUNCILLOR MCNAIR:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor McNair reported he attended the Campers Pot Luck Supper and advised that the seasonal campers are very pleased with the campground managers, he also reported on the power outage and a breaker was changed.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the June 23rd meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the June 26th meeting (attached).

MAYOR BENEDICT:

REGIONAL EMERGENCY RESPONSE SERVICES STEERING COMMITTEE – Mayor Benedict gave a brief report on the June 24th meeting advising that the committee met with the consultant and CPO services was discussed.

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict gave a brief report on the July 3rd meeting advising that Associated Engineering attended the meeting to present the sewer system assessment report, he also reported that the Maintenance Manager and Secretary-Treasurer submitted their resignations.

Mayor Benedict reported he attended the Roles and Responsibilities Course on June 19th, the Volunteer Lunch at Grasmere School on June 25th, and reported he met with the Summer Villages of Sunset Point and Val Quentin on June 25th to discuss a Proposal for CPO Services.

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.

#118-14

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

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CORRESPONDENCE – FOR INFORMATION:

ALBERTA ENVIRONMENT & SUSTAINABLE RESOURCE DEVELOPMENT – ALBERTA COMMUNITY RESILIENCE PROGRAM:

Alberta Environment & Sustainable Resource Development announced the Alberta Community Resilience Program which is a three year grant program to support municipalities in the development of long-term resilience to flood and drought events, while encouraging integrated planning and healthy, functioning watersheds.

ALBERTA MUNICIPAL AFFAIRS – 2013-14 ANNUAL REPORT:

Alberta Municipal Affairs forwarded information and highlights on the 2013-14 Municipal Affairs Annual Report, the report provides an accounting of key achievements, performance measures and financial information and can be accessed on their website.

ALBERTA MUNICIPAL AFFAIRS – ALBERTA COMMUNITY PARTNERSHIP PROGRAM:

Alberta Municipal Affairs announced the new Alberta Community Partnership (ACP) program which replaces the former Regional Collaboration Program (RCP), the ACP program retains feature elements of the RCP program with expanded project eligibility that includes support for capital and limited-term operating expenditures as well as options for multi-year funding and further the guidelines and application forms are now available on their website.

ALBERTA MUNICIPAL AFFAIRS – UPDATE FROM PREMIER DAVE HANCOCK – NEW BUILDING CANADA FUND:

A letter was received from Honourable Dave Hancock, QC to provide a status update regarding Alberta's progress with the Government of Canada on the New Building Canada Fund (NBCF).

ALBERTA RECREATION & PARKS ASSOCIATION – ARPA CONFERENCE & ENERGIZE WORKSHOP:

Correspondence was received from Alberta Recreation and Parks Association regarding the upcoming Conference and Energize Workshop to be held in Jasper on October 23 - 25, 2014.

A.A.M.D. & C. & JUBILEE INSURANCE – JUNE 2014 INSURED PROPERTY LIMITS AT RENEWAL:

A letter and bulletin was received from A.A.M.D. & C. and Jubilee Insurance regarding the insurance appraisal program and the insured property limits at renewal further advising they will be updating the values of the reciprocal property schedules for the November 1, 2014 schedule.

MUNISERV – INTROUCTION TO MUNISERV SERVICES:

An introductory letter was received from MuniServ on the services offered and to advise the goal of their site is to connect Canadian municipalities directly with consulting and other professional services in a one-stop location as well as municipalities can upload their Requests for Proposals, Bids and Tenders.

UNITED STEELWORKERS – THE WESTRAY ACT:

The United Steelworkers forwarded information and a request for support through a resolution in their campaign which asks provincial, territorial and federal governments to work together to ensure that workplace deaths are taken seriously and that where warranted, the Westray Law Act is enforced.

VICTIM SERVICES 24TH ANNUAL CHARITY GOLF TOURNAMENT:

Victim Services Society of Stony Plain, Spruce Grove and District forwarded information on their 24th Annual Charity Golf Tournament to be held at The Links in Spruce Grove on August 18th, 2014.

#119-14

MOVED BY Deputy Mayor Love that Council approve to donate \$50.00 and four promotional items towards Victim Services 24th Annual Charity Golf Tournament.

CARRIED UNANIMOUSLY

YELLOWHEAD REGIONAL LIBRARY – 2013 ANNUAL REPORT:

Yellowhead Regional Library forwarded their 2013 Annual Report which showcases their commitment to adapting to the needs of their member libraries and seeking creative ways to provide quality service to our region.

#120-14

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

DARWELL & DISTRICT AGRICULTURAL SOCIETY – REQUEST FOR DONATION FOR DARWELL FAIR:

#121-14

MOVED BY Councillor Elwood that Council approve to support the Darwell and District Agricultural Society & Travel Alberta in their advertising campaign for the Darwell Ag Drag & Fair in the amount of \$100.00.

CARRIED UNANIMOUSLY

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NEW BUSINESS:

#122-14 DRAFT COMMUNITY PEACE OFFICER SERVICES CONTRACTS – SUMMER VILLAGE OF SUNSET POINT AND SUMMER VILLAGE OF VAL QUENTIN:
MOVED BY Mayor Benedict that the draft Community Peace Officer Services Agreements with the Summer Village of Sunset Point and the Summer Village of Val Quentin be approved.
CARRIED UNANIMOUSLY

#123-14 R.C.M.P. 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 for the months of July through September 2014 and further that the budget be approved at \$14,432.00.
CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:
The meeting adjourned at 8:26 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk