

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

**PRESENT:**

Deputy Mayor .....Bill Love  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**ABSENT:**

Mayor .....Jim 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:**

#029-14

MOVED BY Councillor McNair that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#030-14

MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of February 18, 2014 be adopted as presented.

CARRIED UNANIMOUSLY

#031-14

MOVED BY Councillor McNair that the minutes of the Municipal Planning Commission Meeting of February 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:

#032-14

REGIONAL COLLABORATION PROGRAM APPLICATION – REGIONAL REVENUE AND COST SHARING STUDY:

MOVED BY Councillor Elwood that it be resolved that Council authorize Alberta Beach to participate in and submit an application as the managing partner for a Regional Revenue and Cost Sharing Study under the regional collaboration component of the Regional Collaboration Program and further that Alberta Beach, the applicant, agrees to enter into a conditional grant agreement governing the purpose and use of the grant funds.

CARRIED UNANIMOUSLY

#033-14

REQUEST FOR PROPOSALS (RFP) – ADMINISTRATION GABLE ROOF & BUILDING EXTERIOR:  
The C.A.O. advised that 4 Requests for Proposals were received for the Administration Gable Roof and Building Exterior RFP which were distributed to Council for review.

MOVED BY Councillor Elwood that the Request for Proposals for the Administration Building Gable Roof and Building Exterior be accepted for information and for further review.

CARRIED UNANIMOUSLY

#034-14

TRAVIS-MJ MUNICIPAL PERMIT FEES:

MOVED BY Deputy Mayor Love that Council approve that the Municipal Permit Fees for Alberta Transportation Program TRAVIS-MJ be waived.

CARRIED UNANIMOUSLY

#035-14

DISPOSAL OF UNCLAIMED PROPERTY-BOAT HOIST:

MOVED BY Councillor McNair that the unclaimed property “boat hoist” be disposed through public auction to be held April 15<sup>th</sup>, 2014 by sealed bid and further administration advertise the disposal on the Village website, facebook and local bulletin boards.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#036-14

LIST OF ACCOUNTS:

MOVED BY Councillor McNair that the list of accounts in the amount of \$201,320.62 as attached be accepted for information.

CARRIED UNANIMOUSLY

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**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPILEX HALL BOARD – Councillor Duncan reviewed and submitted report on the February 27<sup>th</sup> meeting (attached).

EMERGING TRENDS IN MUNICIPAL LAW SEMINAR – Councillor Duncan reviewed and submitted report on the February 20<sup>th</sup> seminar (attached).

LAC STE. ANNE AND LAKE ISLE WATER QUALITY MANAGEMENT SOCIETY – Councillor Duncan reviewed and submitted report on the March 10<sup>th</sup> meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed the March 10<sup>th</sup> meeting advising that YRL has announced the one time funding to the libraries from the Special Projects funding in the amount of \$.050 per capita for the purchase of technology and eResources, and the Casino dates have been confirmed for July through September..

LAC STE. ANNE FOUNDATION – Councillor Elwood reported on the water outage at the Mayerthorpe Manor and she also reported she will be attending the ASCHA Convention in Calgary on March 26<sup>th</sup> to 28<sup>th</sup>.

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reviewed the YRL Board Meeting Highlights of March 3, 2014 (attached). Councillor Elwood also advised that the surplus funds in the amount of \$398,000.00 will be split and \$198,000.00 will be transferred to the Capital Fund and \$200,000.00 to Special Projects, from the Special Projects a one time provision of \$0.50 per capita will go to member public libraries for the purchase of technology & eResources,

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the March 2014 Nominating Report (attached). He also reported they have received a \$1500.00 grant from Museums Alberta, the casino will be held on June 22<sup>nd</sup> & 23<sup>rd</sup>, the Museum has 308 artifacts and had 605 visitors last year.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reviewed and submitted the minutes of the February 14<sup>th</sup> meeting (attached).

DEPUTY MAYOR LOVE:

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the February 24<sup>th</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the February 21<sup>st</sup> meeting (attached). Mayor Love also reported the Annual Meeting will be held on Saturday, April 12<sup>th</sup>, 2014 at 11:00 A.M. and all Council is invited to attend.

LAC STE. ANNE COUNTY – INTER-MUNICIPAL DEVELOPMENT PLAN – STEERING COMMITTEE APPOINTMENT:

#037-14

MOVED BY Deputy Mayor Love that Mayor Benedict and Councillor Duncan be appointed to the Inter-Municipal Development Plan Steering Committee as well as Development Officer, Tony Sonnleitner as the administration representative.

CARRIED UNANIMOUSLY

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included job descriptions, 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.

#038-14

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

ALBERTA FIRE FIGHTERS BURN CAMP – BURN CAMP 2014:

Correspondence was received from Alberta Fire Fighters' Burn Camp requesting support for Burn Camp 2014.

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**ALBERTA MUNICIPAL AFFAIRS – COMMEMORATION OF THE INTERNATIONAL EFFORT IN AFGHANISTAN:**

Correspondence was received from Alberta Municipal Affairs to request support in lowering the Canadian flag to commemorate the completion of the 12 year military mission in Afghanistan.

**ALBERTA TOURISM, PARKS AND RECREATION – 2017 ALBERTA 55 PLUS WINTER GAMES:**

Correspondence was received from Alberta Tourism, Parks and Recreation inviting municipalities to consider submitting a bid for the right to host the 2017 Alberta 55 Plus Winter Games.

**ALBERTA TRANSPORTATION – BASIC MUNICIPAL TRANSPORTATION GRANTS:**

A letter was received from Alberta Transportation to advise the 2012 and 2013 Basic Municipal Transportation grants in the amount of \$104,940.00 will be electronically transferred to Alberta Beach.

**DANIELLE SMITH, MLA HIGHWOOD – WILROSE 10/10 COMMUNITY INFRASTRUCTURE PLAN:**

Correspondence was received from Danielle Smith, MLA Highwood regarding the Wildrose 10/10 Community Infrastructure Plan.

**FEDERATION OF CANADIAN MUNICIPALITIES – NOMINATION TO FCM'S BOARD OF DIRECTORS:**

The Federation of Canadian Municipalities is accepting nominations to the FCM Board of Directors for the Annual General Meeting to be held in June 2014.

**LAC STE. ANNE COUNTY – REGIONAL COLLABORATION GRANT – REVENUE/COST SHARING:**

A letter was received from Lac Ste. Anne County advising that Lac Ste. Anne County Council is in support of an application for a Revenue/Cost Sharing project under the governance component of the Regional Collaboration Program.

**MAYOR DON IVESON, CITY OF EDMONTON – ZERO 2014 – A CONFERENCE FOR A LOW CARBON FUTURE:**

Correspondence was received from City of Edmonton, Mayor Don Iveson regarding the Zero 2014, a Conference for a Low Carbon Future to be held on April 15-17, 2014 at the Shaw Conference Centre.

**TOWN OF ONOWAY – WILD WATER COMMISSION – PHASE I DEBENTURE PAYMENTS:**

A copy of a letter from the Town of Onoway to the Wild Water Commission was received advising the Town of Onoway will be paying their costs of Phase I through the debenture process and further requested that the commission review and possibly re-access the ratios per Phase given that the Business Plan was approved when it was hoped water would be to Phase II communities in 2016.

**THE CHILDREN'S WISH FOUNDATION OF CANADA – "ART CYCLES CANADA FOR WISHES":**

The Children's Wish Foundation of Canada forwarded correspondence requesting support of the program "Art Cycles Canada for Wishes".

**ALBERTA MUNICIPAL AFFAIRS – 2014 MUNICIPAL GRANT PROGRAM CHANGES:**

The Municipal Services Branch of Alberta Municipal Affairs forwarded information on key changes to municipal grant programs that were announced in the Government of Alberta Budget 2014.

**LAC STE. ANNE COUNTY – NEW FIRE SERVICES BYLAW #07-2014:**

Lac Ste. Anne County forwarded a copy of their new Fire Services Bylaw #07-2014 which had 3<sup>rd</sup> reading on March 5<sup>th</sup>, 2014.

#039-14

MOVED BY Councillor McNair that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**BRENT SANDERSON – POLY DAYS 2014:**

A letter was received from Brent Sanderson advising if the Alberta Beach and District Agricultural Society do not get support and volunteers then there will not be a Polynesian Days in 2014 and further that a meeting will take place on April 3<sup>rd</sup>, 2014 at 7:00 p.m. at the Agliplex to discuss Poly Days 2014.

#040-14

MOVED BY Deputy Mayor Love that Councillor Duncan be appointed to the Poly Days committee.

CARRIED UNANIMOUSLY

**DARWELL SCHOOL – REQUEST FOR DOOR PRIZE – SAFARI FASHION SHOW:**

A letter was received from Darwell School requesting a donation for their spring fashion show to be held April 13, 2014 to help raise money for the Grade 7 and 8 Safari which will take place in the middle of June.

#041-14

MOVED BY Councillor Duncan that the request for a door prize donation for the Darwell School Safari Fashion Show be approved.

CARRIED UNANIMOUSLY

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LAC STE. ANNE COUNTY – REQUEST FOR PARTNERSHIP FUNDING – SPACE CAMP PROGRAM:

A letter was received from Lac Ste. Anne County requesting partnership support of the Space Camp Program which will send one student to the Cosmodome Space Camp in Laval, Quebec to experience real-life astronaut training to foster a passion for space exploration.

#042-14

MOVED BY Councillor McNair that the request for partnership funding from Lac Ste. Anne County for the Space Camp Program be tabled for further information.

CARRIED UNANIMOUSLY

**NEW BUSINESS:** None.

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:10 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk