

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MAY 20, 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.

Due to F.O.I.P. matters, the 'In Camera' session was held at the end of the meeting affording the public the opportunity to stay for the entire meeting.

IN CAMERA:

#062-14 MOVED BY Mayor Benedict that the In Camera session be held at the end of the meeting.
CARRIED UNANIMOUSLY

AGENDA ADDITIONS/DELETIONS: Council requested that a letter submitted by Mr. Richard Demers regarding the Boat Launch be added to the agenda under correspondence for information item 11.j.

AGENDA ADOPTION:

#063-14 MOVED BY Councillor Duncan that the agenda be adopted as amended.
CARRIED UNANIMOUSLY

DELEGATION:

MR. KEN ANDERSON – CONCERNS:

Mr. Anderson attended the meeting to voice his concerns on the cleanliness of the village, the condition of the roads and ditches, line painting, parking, the main beach and boat launch, weeds on the beach, the public works building & the administration building projects as well as various other concerns.

CONFIRMATION OF MINUTES:

#064-14 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of April 15, 2014 be adopted as presented.
CARRIED UNANIMOUSLY

#065-14 MOVED BY Councillor Duncan that the minutes of the Special Council Meeting of April 29, 2014 be adopted as presented.
CARRIED UNANIMOUSLY

#066-14 MOVED BY Councillor Elwood that the minutes of the Special Council Meeting of May 7, 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:

#067-14 LAC STE. ANNE COUNTY – FIREHALL:
MOVED BY Deputy Mayor Love that a letter be forwarded to Lac Ste. Anne County to offer rental space for the fire hall in the new public works building with the terms to be negotiated.
CARRIED UNANIMOUSLY

GENERAL VILLAGE POLICY G.2.6. – SOCIAL MEDIA POLICY:

A draft Social Media Policy was distributed to Council for review.

FINANCIAL:

LIST OF ACCOUNTS:

#068-14 MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$190,248.75 as attached be accepted for information.
CARRIED UNANIMOUSLY

FINANCIAL REPORT:

#069-14 MOVED BY Councillor Duncan that the Financial Report for April 30, 2014 as attached be accepted for information.
CARRIED UNANIMOUSLY

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COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the April 24th, meeting (attached).

FCSS (REGION 2A) & BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the April 28th meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Councillor Duncan reviewed and submitted report on the May 15th meeting (attached).

LOBBY GOVERNMENT WORKSHOP – Councillor Duncan reviewed and submitted report on the May 6th workshop (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief review of the May 13th meeting.

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief review of the April 23rd meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the May 14th meeting (attached).

DEPUTY MAYOR LOVE:

No meetings to report.

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the May 2nd meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE – Mayor Benedict reviewed and submitted report on the steering committee meeting, stakeholder workshop and public open house held on May 5th (attached).

LOBBY GOVERNMENT EFFECTIVELY WORKSHOP – Mayor Benedict reported on the workshop held on May 6th.

EMERGENCY PREPAREDNESS PLANNING WORKSHOP – Mayor Benedict reported on the workshop held on May 8th.

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the May 15th meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the May 15th meeting (attached).

DRAINAGE MEETING – Mayor Benedict reported on a meeting held on May 9th between himself, Deputy Mayor Love, the Public Works Manager, Ms. Hokanson and Mr. Krause to review the drainage problem on Museum Road. The consensus of the meeting was that 2 culverts would be installed and the ditches would be cleaned and re-shaped.

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.

#070-14

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

CARRIED UNANIMOUSLY

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CORRESPONDENCE – FOR INFORMATION:

ALBERTA CULTURE – ALBERTA CULTURE DAYS 2014:

Correspondence was received from the Minister of Culture advising that Alberta Culture Days which is Alberta's largest celebration of our heritage, arts and cultural diversity will take place on September 26-28.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) AND THE BASIC MUNICIPAL TRANSPORTATION GRANT (BMTG):

Alberta Municipal Affairs forwarded correspondence regarding the consolidation of the Municipal Sustainability Initiative (MSI) and the Basic Municipal Transportation Grant (BMTG) and further advising the total allocation for 2014 is \$371,375.00.

ALBERTA MUNICIPAL AFFAIRS – BILL 27, THE FLOOD RECOVERY AND RECONSTRUCTION ACT:

Alberta Municipal Affairs forwarded correspondence regarding Bill 27, the Flood Recovery and Reconstruction Act which was enacted December 2013 and includes a number of amendments to the Municipal Government Act which includes regulations and restrictions on development in floodway and further advising of the establishment of a task force. Administration to forward the information to the Development Officer.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA BOARD NEWSLETTER:

Alberta Urban Municipalities Association forwarded the AUMA Board Newsletter for information.

ALTALINK L.P. – ALTALINK PURCHASE NEWS RELEASE:

Correspondence was received from AltaLink L.P. regarding the purchase of AltaLink by Berkshire Hathaway Energy.

ALBERTA NDP OPPOSITION – ALTALINK SALE:

Correspondence was received from the Alberta NDP Opposition regarding their request for the PC government to request the Alberta Utilities Commission to reject the sale of AltaLink to American company Berkshire Hathaway.

GOVERNMENT OF ALBERTA – NORTH SASKATCHEWAN REGIONAL PLAN PHASE I CONSULTATION:

Correspondence was received from the Government of Alberta on the first phase of public consultation being organized for the North Saskatchewan Regional Plan and the purpose of the regional planning is to support the numerous policies and strategies that guide natural resource development, support economic growth and protect our environment.

GOVERNMENT OF ALBERTA – VITALIZE 2014 CONFERENCE:

Information was received from the Government of Alberta on the Vitalize 2014 Conference which will be held in Edmonton on June 5-7, 2014.

ROBERT SPENCER – LATE BLIGHT OF POTATO AND TOMATO – AWARENESS INITIATIVE 2014:

Mr. Robert Spencer forwarded information on Late Blight of Potato and Tomato and to request assistance in Alberta Agriculture & Rural Development's Campaign to increase awareness of Late Blight.

RICHARD DEMERS – BOAT LAUNCH CONCERNS:

A letter was received from Richard Demers addressing concerns over the boat launch and the surrounding area.

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH & DISTRICT AG SOCIETY – POLYNESIAN DAYS SPONSORSHIPS PACKAGES:

#071-14

MOVED BY Deputy Mayor Love that Council approve to sponsor the Alberta Beach & District Agricultural Society Polynesian Days 2014 by purchasing a Poly Days Platinum Sponsorship in the amount of \$750.00.

CARRIED UNANIMOUSLY

GOVERNMENT OF ALBERTA AND SENIORS ADVISORY COUNCIL FOR ALBERTA – SENIOR'S WEEK:

#072-14

MOVED BY Mayor Benedict that Council proclaim June 2-8, 2014 as Seniors' Week 2014 in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.

CARRIED UNANIMOUSLY

Mr. Richard Demers requested that Council consider giving a special recognition to 5 seniors in our community.

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#073-14 LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL FILE #028SUB2013:
MOVED BY Deputy Mayor Love that the Development Officer's letter of response to Lac Ste. Anne County on the Subdivision Referral File #028SUB2013 be approved.

CARRIED UNANIMOUSLY

#074-14 RUBY PANKIW – BOAT LAUNCH IMPROVEMENT PROJECT CONCERNS:
MOVED BY Mayor Benedict that the letter received from Ruby Pankiw regarding the boat launch improvement project concerns be forwarded to the Engineer immediately as well as the Harbour Committee members.

CARRIED UNANIMOUSLY

MEETING RECESS:

Mayor Benedict called for a 5 minute recess at 9:00 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 9:10 P.M.

ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – AGLIPLIX LEASE:

A letter was received from the Alberta Beach & District Agricultural Society advising that the proposed purchase of the building is not recommended unless the village is willing to include the land and further that they will instruct their lawyer to draft a lease which they will then forward to Council.

#075-14 ALBERTA BEACH CHAMBER OF COMMERCE – CANADA DAY CELEBRATION:
MOVED BY Deputy Mayor Love that the Alberta Beach Chamber of Commerce be approved to use the boat launch park in front of Beachside Market for the Canada Day Celebration as well as Gazebo Park and Beachwave Park subject to proper insurance being in place as well as adequate fencing to protect the patrons.

CARRIED UNANIMOUSLY

#076-14 MOVED BY Councillor Elwood that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

NEW BUSINESS: None.

#077-14 **IN CAMERA:**
MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 9:36 P.M.

CARRIED UNANIMOUSLY

#078-14 **OUT OF CAMERA:**
MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 10:07 P.M.

CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 10:07 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk