

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

**PRESENT:**

Mayor .....Jim Benedict  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**ABSENT:**

Deputy Mayor .....Bill Love

**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:**

#206-14 MOVED BY Mayor Benedict that the In Camera Session be held at the end of the meeting.  
CARRIED UNANIMOUSLY

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#207-14 MOVED BY Councillor Duncan that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#208-14 MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of October 21, 2014 be adopted as presented.  
CARRIED UNANIMOUSLY

#209-14 MOVED BY Councillor Duncan that the minutes of the Organizational Council Meeting of October 21, 2014 be adopted as amended.  
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:

Councillor Elwood arrived at the meeting at 7:05 P.M.

**ALBERTA RECYCLING MANAGEMENT AUTHORITY 2015 GRANT PROGRAM:**

#210-14 MOVED BY Councillor Duncan that Council approve to apply for the Alberta Recycling Management Authority 2015 Grant Program for a pour in place surface for the playground on the main beach.  
CARRIED UNANIMOUSLY

**MR. RICHARD DEMERS – ALBERTA BEACH DEVELOPMENT PROPOSAL:**

#211-14 MOVED BY Councillor McNair that a letter be sent to Mr. Demers regarding the Alberta Beach Development Proposal to advise that prior to Council making any commitment to this project, Council is requesting further information including a master plan, detailed site specifics, a detail of what commitment is expected from the Village of Alberta Beach such as sale of lands, financial investments and infrastructure requirements and to further advise the information will be forwarded to the Village legal advisors upon receipt of the information  
CARRIED UNANIMOUSLY

**DISPOSAL OF 2003 FORD CROWN VICTORIA:**

#212-14 MOVED BY Mayor Benedict that Council approve the disposal of the 2003 Ford Crown Victoria to be advertised on Kijiji for \$2,000.00 on an as is where is basis.  
CARRIED UNANIMOUSLY

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#213-14 MOVED BY Councillor Duncan that the list of accounts in the amount of \$208,699.73 as attached be accepted for information.

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Councillor McNair noted a pecuniary interest on cheque #21548 for the reimbursement of electrical parts and supplies purchased from Gescan in the amount of \$188.48, Bartle & Gibson Co. Ltd. in the amount of \$2,483.02 and \$1,798.84 for a total of \$4,470.34 and therefore abstained from voting on the List of Accounts.

CARRIED

**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLIX HALL BOARD – Councillor Duncan reviewed and submitted report on the September 25<sup>th</sup> and October 23<sup>rd</sup> meetings (attached).

ALBERTA BEACH IDP COMMITTEE – Councillor Duncan reviewed and submitted report on the October 30<sup>th</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the October 27<sup>th</sup> and November 3<sup>rd</sup> meetings (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief report on the meeting held earlier tonight. She also reported a grant was received from Imperial Oil and will go towards the purchase of a bench, the Lac Ste. Anne Library Grant will go towards the Literacy Backpack Program, they are presently working on the 2015 Budget, the tentative date for their Christmas dinner is December 11<sup>th</sup>, the board approved to waive library fees for board members and she also reported the ME Library Card has now been launched.

#214-14

ALBERTA BEACH MUNICIPAL LIBRARY BOARD MEMBERS RATIFICATION:

MOVED BY Councillor Elwood that Council ratify the Alberta Beach Municipal Library Board members as follows; Sylvia McGinley, Ann Morrison, Cathy VandenBiggelaar, Joanne Hilger, Tara Elwood, Gladys Horutko, Marlene Walsh, Mary Lutz, Megan MacDonald, Sharon Lamarre and further that Trina Lamarre be appointed as Auditor.

CARRIED UNANIMOUSLY

LAC STE. ANNE FOUNDATION – Councillor Elwood reported she attended the last meeting and part of the meeting was held in camera.

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood gave a brief report on the last meeting and the election of the board chairperson, she also advised that she is now an alternate on the executive board.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported he was absent from the last meeting, he also reported the committee is getting quotes to relay the boardwalk.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported he was absent from the last meeting.

MAYOR BENEDICT:

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Mayor Benedict reviewed and submitted report on the October 30<sup>th</sup> meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the October 22<sup>nd</sup> site inspection meeting and October 27<sup>th</sup> meeting with Fortis (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the November 4<sup>th</sup> meeting (attached).

REMEMBRANCE DAY CEREMONY – Mayor Benedict reported he attended the November 11<sup>th</sup> Remembrance Day Services in Onoway.

REGIONAL EMERGENCY RESPONSE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the November 14<sup>th</sup> meeting (attached).

#215-14

MOVED BY Mayor Benedict that the Regional Emergency Response Services Project 2014 Report submitted by David Zayonce Consulting be accepted for information.

CARRIED UNANIMOUSLY

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DEVELOPMENT PROPOSAL MEETING – Mayor Benedict reported he met with a Development Officer from Parkland County to seek advice, information and recommendations regarding Development Proposals.

PATROL DEPARTMENT:

The Patrol Department report was unavailable at the time of the meeting, the CAO advised the report will be forwarded to Council upon completion.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2014 Development Permits issued to date.

#216-14

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA BEACH MUNICIPAL LIBRARY – EXTERIOR LANDSCAPING PROJECT:**

A letter was received from the Alberta Beach Municipal Library to thank Council for the donation to their exterior landscaping project.

**ALBERTA EMERGENCY MANAGEMENT AGENCY – NORTH CENTRAL REGIONAL NEWSLETTER:**

Alberta Emergency Management Agency forwarded their November/December North Central Regional Newsletter for information.

**ALBERTA MUNICIPAL AFFAIRS – WILD REGIONAL WATER SERVICES COMMISSION:**

A letter was received from Alberta Municipal Affairs regarding our letter requesting support and funding for Phase 2 of the regional waterline project for WILD Regional Water Services Commission advising that no new provincial funding is available to support municipal and regional water systems however municipalities can access existing grants through the Municipal Sustainability Initiative (MSI), Gas Tax Fund (GTF), Small Communities Fund (SCF) and Water for Life.

**AUMA / AMSC – AMSC ANNUAL PROCUREMENT STRATEGY:**

A letter was received from Alberta Urban Municipalities Association (AUMA) and the Alberta Municipal Services Corporation (AMSC) regarding the Annual Procurement Strategy for the AMSC's Energy Program.

**AUMA / AMSC – AMSC SPECIAL REBATE PRORAM:**

Correspondence was received from Alberta Urban Municipalities Association advising that the Alberta Municipal Services Corporation (AMSC) has launched a special fuel rebate program at this year's convention to help offset some of the gas costs for traveling to the AUMA Convention and AMSC Trade Show, a cheque in the amount of \$105.00 was also attached.

**FEDERATION OF CANADIAN MUNICIPALITIES – PRESIDENT'S CORNER OCTOBER 2014:**

The Federation of Canadian Municipalities forwarded their President's Corner update for October 2014.

**FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS OCTOBER 31, 2014:**

The Federation of Canadian Municipalities forwarded their FCM News for October 31, 2014 for information.

**FEDERATION OF CANADIAN MUNICIPALITIES – 2015 ANNUAL CONFERENCE & TRADESHOW:**

The Federation of Canadian Municipalities forwarded notification of their 2015 Annual Conference & Trade Show which will take place from June 5 to 8, 2015 in Edmonton.

**LAC STE. ANNE COUNTY – COUNTY EMERGENCY MANAGEMENT BYLAW:**

A letter was received from Lac Ste. Anne County to advise that on October 9<sup>th</sup>, 2014 Lac Ste. Anne County passed an amended County Emergency Management Bylaw and further advising that the County is no longer able to provide Emergency Management Services to other communities.

#217-14

MOVED BY Councillor Duncan that a letter be forwarded to Lac Ste. Anne County regarding their letter advising that the County is no longer able to provide Emergency Management Services to other communities to advise that Council has reviewed the minutes of the Joint Meeting referred to in their letter and understood Lac Ste. Anne County was in the process of a review of their emergency management plan and upon the completion would eventually include the communities in a regional plan and therefore request further information or request a meeting be held for further discussion.

CARRIED UNANIMOUSLY

**TEAMSTERS CANADA – RAIL SAFETY:**

Correspondence was received from Teamsters Canada regarding the Teamsters Canada's TV ad on rail safety and their initiative for the federal government to hire more inspectors to ensure stricter application of rail safety regulations to improve the safety of rail workers and the Canadian public.

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YELLOWHEAD REGIONAL LIBRARY – YELLOWHEAD REGIONAL LIBRARY BOARD NEWS  
NOVEMBER 2014:

The Yellowhead Regional Library Board News for November 2014 was received for information.

**CORRESPONDENCE – REQUIRING ACTION:**

**BROWNLEE LLP – EMERGING TRENDS IN MUNICIPAL LAW 2015:**

Brownlee LLP forwarded information of the Emerging Trends in Municipal Law 2015 which will be held in Edmonton on February 19, 2015.

#218-14 **FARM SAFETY CENTRE – SAFETY SMARTS PROGRAM REQUEST FOR DONATION:**  
MOVED BY Councillor McNair that the Farm Safety Centre request for a donation in the amount of \$300.00 for the 2014-2015 Safety Smarts Program be denied.

CARRIED UNANIMOUSLY

#219-14 MOVED BY Councillor McNair that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#220-14 **ALBERTA GOVERNMENT – FAMILY & COMMUNITY SUPPORT SERVICES – FUNDING AGREEMENT:**  
MOVED BY Councillor Duncan that the Alberta Government Family & Community Support Services 2015 Funding Agreement be approved.

CARRIED UNANIMOUSLY

#221-14 **2013 TAX ARREARS – PUBLIC AUCTION:**  
MOVED BY Mayor Benedict that the date for the public auction with respect to the following lands: Lot 5, Block 9, Plan 3321BQ and Lot 6, Block 3, Plan 68HW be scheduled for Tuesday, March 17, 2015 at 6:00 P.M. in the Alberta Beach Council Chambers located at 4935 Ste. Anne Trail (50<sup>th</sup> Avenue) in Alberta Beach AND FURTHER THAT the terms for the sale of property for the public auction be as follows: “Cash, certified cheque or bank draft, 10% non-refundable deposit on the day of the sale and the balance due within 24 hours of the public auction” AND FURTHER THAT the reserve bid for the properties to be sold at public auction be set at the current assessed value at the time of auction.

CARRIED UNANIMOUSLY

**MEETING RECESS:**

Mayor Benedict called for a five minute recess at 8:42 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:50 P.M.

#222-14 **IN CAMERA:**  
MOVED BY Mayor Benedict that the meeting go ‘In Camera’ at 8:50 P.M.  
CARRIED UNANIMOUSLY

#223-14 **OUT OF CAMERA:**  
MOVED BY Mayor Benedict that the meeting ‘Rise and Report’ at 9:35 P.M.  
CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:35 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk