

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
SEPTEMBER 15, 2015 AT 7:00 P.M.**

**PRESENT:**

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

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:02 P.M.

**IN CAMERA:** No In Camera session was held.

**AGENDA ADDITIONS/DELETIONS:** Councillor Duncan requested to add Lac Ste. Anne County letter of September 15, 2015 to agenda under correspondence item 12.e.

**AGENDA ADOPTION:**

#148-15 MOVED BY Councillor Duncan that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**DELEGATION:**

**MR. JOE DUPLESSIE – LAC STE. ANNE COUNTY – HIGHWAY 43 EAST WASTE COMMISSION REGIONAL LANDFILL SITE:**

Mr. Duplessie attended the meeting to make a presentation to Council on the Highway 43 East Waste Commission's Regional Landfill Site. He advised that currently they are registered under the Environmental Protection Act and an Approval is now required to comply with the standards for landfills in Alberta. This change from a Registration to an Approval is mostly due to the fact that they are now over the 10,000 tonne requirement. Further the change will not result in any changes to the landfill only will be some improvements to landfill operations and monitoring. Mr. Duplessie completed his presentation and further reported that the landfill site is operating very efficiently. Mayor Benedict thanked Mr. Duplessie for his presentation.

#149-15 **HIGHWAY 43 EAST WASTE COMMISSION – REGIONAL LANDFILL – LETTER OF SUPPORT:**  
MOVED BY Mayor Benedict that Council provide a letter of support to the Highway 43 East Waste Commission in support of the Regional Landfill Site change from a Registration to an Approval.

CARRIED UNANIMOUSLY

**CONFIRMATION OF MINUTES:**

#150-15 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of August 18, 2015 be adopted as presented.

CARRIED UNANIMOUSLY

#151-15 MOVED BY Councillor Elwood that the minutes of the Municipal Planning Commission Meeting of August 18, 2015 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:

#152-15 **CAMPGROUND CABIN – LEASE AGREEMENT:**  
MOVED BY Councillor McNair that the Campground Cabin Lease Agreement with Karen Campbell be approved.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#153-15 **LIST OF ACCOUNTS:**  
MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$323,484.88 as attached be accepted for information.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Councillor Duncan requested a 5 minute recess at 7:55 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:00 P.M.

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**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

AGLIPLEX SURVEY REVIEW COMMITTEE – Councillor Duncan reviewed and submitted report on the August 27<sup>th</sup> meeting with Blueberry Hall and September 11<sup>th</sup> meeting with Muir Lake Hall (attached).

BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the August 5<sup>th</sup> meeting (attached).

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Councillor Duncan reviewed and submitted report IDP Public Hearing held on September 12<sup>th</sup> (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the August 5<sup>th</sup> meeting and August 22<sup>nd</sup> AGM meeting (attached).

COUNCILLOR ELWOOD:

No meetings to report.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the September 9<sup>th</sup> meeting (attached).

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the September 14<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the September 8<sup>th</sup> meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the August 20<sup>th</sup> meeting (attached).

PUBLIC WORKS PROJECT COMMITTEE:

#154-15

MOVED BY Deputy Mayor Love that the Council appointments for the Public Works Projects Committee be amended to Mayor Benedict and Councillor McNair and further that the committee's mandate include the tenants lease agreements.

CARRIED UNANIMOUSLY

MAYOR BENEDICT:

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the June 18<sup>th</sup> meeting (attached).

FIRE SERVICES MEETING – Mayor Benedict reviewed and submitted report on the August 28<sup>th</sup> and September 14<sup>th</sup> meetings (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service, violations issued and fine revenue.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2015 Development Permits issued to date.

#155-15

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA PREMIER, HONOURABLE RACHEL NOTLEY – THANK YOU LETTER:**

A thank you letter was received from Alberta Premier, Honourable Rachel Notley for Council's letter of congratulations and further confirming their commitment to the people of Alberta.

**ALBERTA MUNICIPAL AFFAIRS – GAS TAX FUND:**

A letter was received from Alberta Municipal Affairs to confirm the 2015 Gas Tax Fund allocation in the amount of \$50,000.00.

**ALBERTA MUNICIPAL AFFAIRS – REGIONAL EMERGENCY SERVICES STEERING COMMITTEE:**

A letter was received from the Minister of Alberta Municipal Affairs regarding the Regional Emergency Services Steering Committee's letter, further advising that the Assistant Deputy Minister of Municipal Services and Legislation Division has been requested to meet with the committee in the near future to discuss matters further.

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**ALBERTA CULTURE & TOURISM – 2015 STARS OF ALBERTA VOLUNTEER AWARDS:**

Alberta Culture & Tourism forwarded nomination forms for the 2015 Stars of Alberta Volunteer Awards which recognize extraordinary Albertans whose volunteer efforts have contributed to the well-being of their community and fellow community members.

**ALBERTA RECREATION & PARKS ASSOCIATION – PROFESSIONAL DEVELOPMENT CERTIFICATION PROGRAM:**

Correspondence was received from Alberta Recreation & Parks Association regarding a new opportunity for a Professional Development Certification Program through the Canadian Recreation and Parks Association.

**ALBERTA EMERGENCY MANAGEMENT AGENCY – 2015 STAKEHOLDERS SUMMIT:**

Correspondence was received from Alberta Emergency Management Agency regarding the 2015 AEMA Stakeholder Summit advising that registration will be opening in late September/early October and further that AEMA is required to implement a registration fee in the amount of \$125.00 per delegate.

**CRESTVIEW CABINETS – ADMINISTRATION BUILDING RENTAL BAY:**

A letter was received from Crestview Cabinets advising that effective October 1<sup>st</sup>, 2015 they will be relocating from the administration building rental bay and further thanking staff and Council for a great working relationship throughout the years.

**ECONOMIC DEVELOPERS ALBERTA – ELECTED OFFICIALS COURSE:**

Correspondence was received from Economic Developers Alberta regarding the EDA's Elected Officials Course which is a one-day course that delivers information on the facts and tools community leaders need to understand and reinforce economic development initiatives.

**FORTIS ALBERTA – 2016 FRANCHISE FEE CALCULATOR:**

A letter was received from Fortis Alberta regarding the 2016 Franchise Fee Calculator and the delay in the delivery of the annual fee calculators.

**JUBILEE INSURANCE AGENCY – CLAIMS RATED DISTRIBUTION MODEL:**

Correspondence was received from Jubilee Insurance Agency regarding upcoming changes to AAMD&C's insurance programs, further advising on the implementation of a Claims Rated Premium Distribution Model.

**LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL #04SUB2015 (SE 11-54-03-W5M):**

A subdivision referral was received from Lac Ste. Anne County regarding proposed subdivision application #04SUB2015 on SE 11-54-03-W5M and further requesting relevant comments be submitted by September 30, 2015.

**VICTIM SERVICES SOCIETY – THANK YOU LETTER:**

Victim Services of Stony Plain & District sent a thank you card for the donation in support of the 25<sup>th</sup> annual golf tournament.

**GOVERNMENT OF ALBERTA – FCSS FUNDING:**

Correspondence was received from the Government of Alberta announcing the increase in FCSS funding for 2015/16, further that programs will be able to carry forward the increased funding into next year and the increase in the 20% matching municipal contribution will be waived for 2015.

#156-15      **MOVED BY Deputy Mayor Love that the correspondence be accepted for information.**  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#157-15      **ALBERTA POWERLINE – FORT MCMURRAY WEST 500-KV TRANSMISSION PROJECT:**  
**MOVED BY Deputy Mayor Love that Alberta Beach forward a letter to Alberta Powerline regarding the amended route for the Fort McMurray West 500-kV Transmission Project addressing the following concerns: that the amended route is cutting off our main entrance into Alberta Beach; the health risks & concerns of the lines; the effect of future commercial development and IDP; and further Alberta Beach is requesting that the line be moved 1/2 mile south of Hwy 633 then cut over to RR31.**  
CARRIED UNANIMOUSLY

#158-15      **MUSCULAR DYSTROPHY CANADA – PROCLAMATION:**  
**MOVED BY Mayor Benedict that Council support the proclamation to declare September 2015 as “Muscular Dystrophy Awareness Month” in Alberta Beach.**  
CARRIED UNANIMOUSLY

#159-15      **KEITH SANDULAK – TAX PENALTY:**  
**MOVED BY Deputy Mayor Love that Council decline the request from Keith Sandulak for a refund of any of the tax penalty on Lot P16, Block 16, Plan 3321BQ.**  
CARRIED UNANIMOUSLY

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#160-15      **FORTIS ALBERTA – FRANCHISE FEES:**  
MOVED BY Councillor McNair that Council approve that the Fortis Franchise Fees remain at 3%.  
CARRIED UNANIMOUSLY

#161-15      **LAC STE. ANNE COUNTY – FIRE SERVICES:**  
A letter was received from Lac Ste. Anne County advising that their Council has not amended their decision to deny the request for early termination of the fire suppression agreement and further the County cannot commit to a December 31<sup>st</sup> vacancy for the present facility.  
MOVED BY Councillor Elwood that a follow-up letter be sent to Lac Ste. Anne County to express Council's disappointment in their continued response to deny our request for early termination of the fire services agreement and in Fire Chief Randy Schroeder's recent article in the local newspapers being both misleading and untruthful and further that the letter advise that Council has lost all confidence in Lac Ste. Anne County current Council, chief administration and fire chief and his ability to look after fire services in our village.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:** None.

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**  
The meeting adjourned at 9:20 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk