

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
SEPTEMBER 16, 2014 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorDon McNair
CAOKathy Skwarchuk

ABSENT:

CouncillorTara Elwood

CALL TO ORDER:

Mayor Benedict called the meeting to order at 6:20 P.M.

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

IN CAMERA:

#144-14 MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 6:20 P.M.
CARRIED UNANIMOUSLY

OUT OF CAMERA:

#145-14 MOVED BY Councillor McNair that the meeting 'Rise and Report' at 6:40 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:02 P.M.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#146-14 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#147-14 MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of August 19, 2014 be adopted as presented.
CARRIED UNANIMOUSLY

#148-14 MOVED BY Deputy Mayor Love that the minutes of the Municipal Planning Commission Meeting of August 19, 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:

#149-14 PURCHASE OF PATROL VEHICLE FROM THE TOWN OF MAYERTHORPE:
MOVED BY Councillor McNair that Council approve to purchase the 2006 Dodge Magnum in the amount of \$5,000.00 from the Town of Mayerthorpe.
CARRIED UNANIMOUSLY

#150-14 NEW PUBLIC WORKS BUILDING – QUOTE FOR UNIT HEATERS:
MOVED BY Mayor Benedict that the quote from 1733979 Alberta Ltd. in the amount of \$13,425.00 plus Gst for the supply & installation of 3 unit heaters and one furnace in the new public works building be approved.
CARRIED UNANIMOUSLY

#151-14 FEDERAL GAS TAX FUND AMENDED APPLICATION:
MOVED BY Deputy Mayor Love that Council approve that the Federal Gas Tax Fund application be amended to hard surfacing of a portion of 46A Avenue between 47 Street and 51 Street.
CARRIED UNANIMOUSLY

#152-14 FORTIS ALBERTA – QUOTE FOR NEW STREET LIGHT SERVICE ON BOAT LAUNCH:
MOVED BY Councillor Duncan that the Fortis Alberta quote for new street light service on the boat launch in the amount of \$48,260.43 plus Gst be approved.
CARRIED UNANIMOUSLY

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FINANCIAL:

#153-14

LIST OF ACCOUNTS:

MOVED BY Councillor McNair that the list of accounts in the amount of \$328,650.06 as attached be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORT – NEW PUBLIC WORKS BUILDING PROJECT:

A financial report on the New Public Works Building Project dated September 15, 2014 was distributed for information.

FINANCIAL REPORT – BOAT LAUNCH / MAIN BEACH PROJECT:

A financial report on the Boat Launch / Main Beach Project dated September 15, 2014 was distributed for information.

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Councillor Duncan reviewed and submitted report on the August 27th meeting (attached).

LAC STE. ANNE & LAKE ISLE WATER QUALITY – Councillor Duncan reviewed and submitted report on the August 23rd Annual General Meeting and September 8th regular meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood submitted the minutes of the September 9th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Elwood submitted report on the August 27th meeting (attached).

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the September 10th meeting (attached).

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the September 8th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the September 5th meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the August 27th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the September 12th meeting (attached).

MAYOR BENEDICT:

INTERMUNICIPAL PLANNING COMMITTEE (AB-IDP) – Mayor Benedict reviewed and submitted report on the August 27th meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the August 27th meeting with Engineer & Contractor & the September 9th Pre-construction meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted reports on the August 16th, 28th & September 10th Hiring Committee meetings as well as the regular meeting of September 4th (attached).

ALBERTA BEACH AGLIPEX MEETING – Mayor Benedict reviewed and submitted report on the September 11th meeting (attached).

ALBERTA BEACH ADMINISTRATION BUILDING – Mayor Benedict reviewed and submitted report on the September 11th meeting with Contractor and Engineer (attached).

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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.

#154-14

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

CARRIED UNANIMOUSLY

MEETING RECESS:

Councillor Duncan requested a 5 minute recess at 8:20 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:24 P.M.

CORRESPONDENCE – FOR INFORMATION:

ALBERTA JUSTICE & SOLICITOR GENERAL – THE TOBACCO REDUCTION STRATEGY:

Correspondence was received from Alberta Justice & Solicitor General regarding the Tobacco Reduction Strategy requesting assistance through the Community Peace Officers in the enforcement of the Tobacco Reduction Act and the Prevention of Youth Tobacco Use Act.

ALBERTA MUNICIPAL AFFAIRS – FEDERAL GAS TAX FUND:

Correspondence was received from Alberta Municipal Affairs to announce the continuation of the federal Gas Tax Fund (GTF) which provides long-term funding for Canadian municipalities to help build and revitalize local infrastructure and further advising that the Alberta Beach 2014 allocation is \$50,000.00 which is based on population and was calculated using the funding formula established under the previous GTF program.

ALBERTA MUNICIPAL AFFAIRS – MINISTER'S AWARDS FOR EXCELLENCE IN PUBLIC LIBRARY SERVICE:

A letter was received from Alberta Municipal Affairs to the Alberta Beach Library Board regarding the sixth annual Minister's Awards for Excellence in Public Library Service.

ALBERTA MUNICIPAL AFFAIRS – SOUTH SASKATCHEWAN REGIONAL PLAN INFORMATION BULLETIN:

An Information Bulletin was received from Alberta Municipal Affairs regarding the South Saskatchewan Regional Plan which came into effect on September 1, 2014.

ALBERTA ROADBUILDERS & HEAVY CONSTRUCTION ASSOCIATION – TRANSPORTATION INFRASTRUCTURE DEBT:

The Alberta Roadbuilders & Heavy Construction Association forwarded their ARHCA White Paper titled Transportation Infrastructure Debt in Alberta, which they believe is an issue that needs attention and above all a long term strategy.

GOVERNMENT OF ALBERTA LAND USE SECRETARIAT – EFFICIENT USE OF LAND IMPLEMENTATION TOOLS:

The Government of Alberta Land Use Secretariat forwarded a copy of the Efficient Use of Land Implementation Tools Compendium which is a collection of 29 voluntary best management practices for municipalities to provide clarity on the actions that contribute efficient land-use.

LAC STE. ANNE COUNTY – TRAVEL ALBERTA WORKSHOPS:

Lac Ste. Anne County forwarded information on Travel Alberta Getting to Know Your Best Customer Workshop Series being held in Barrhead on October 7th, 14th and 28th. Council requested the information be forwarded to the Chamber of Commerce.

LAC STE. ANNE COUNTY – RECREATION GRANT:

Correspondence was received from Lac Ste. Anne County regarding the Recreation Grant and advising that further information and an official announcement will be forwarded shortly.

ALBERTA BEACH ALLIANCE CHURCH – INVITATION TO 65TH ANNIVERSARY:

An invitation was received from the Alberta Beach Alliance Church to attend their 65th Anniversary celebration on September 28th.

ALBERTA MUNICIPAL AFFAIRS – 2014/15 FIRE SERVICES EMERGENCY PREPAREDNESS PROGRAM GRANT:

Alberta Municipal Affairs forwarded information on the announcement of the 2014/15 Fire Services Emergency Preparedness Program Grant, the purpose of which is to facilitate training for fire service, municipal emergency response personnel and volunteers needed to protect Albertans during an emergency event.

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- #155-14 MOVED BY Deputy Mayor Love that the correspondence be accepted for information.
CARRIED UNANIMOUSLY
- CORRESPONDENCE – REQUIRING ACTION:**
- #156-14 **ATCO GAS & PIPELINES – FRANCHISE FEES:**
MOVED BY Councillor Duncan that the Atco Gas & Pipelines Ltd. Franchise Fees remain the same at 6.91 percent for 2015.
CARRIED UNANIMOUSLY
- CANADIAN UNION OF POSTAL WORKERS – REQUEST FOR SUPPORT TO SAVE CANADA POST:**
Correspondence was received from the Canadian Union of Postal Workers requesting support in a resolution to “Save Canada Post – Stop The Cuts”.
- #157-14 **FORTIS ALBERTA – FRANCHISE FEES:**
MOVED BY Deputy Mayor Love that the Fortis Alberta Franchise Fees remain the same at 3 percent for 2015.
CARRIED UNANIMOUSLY
- #158-14 **STAN & BLANCHE THOMSON – LATE PENALTY CHARGE:**
MOVED BY Councillor Duncan that the request from Stan & Blanche Thomson to waive the late penalty charge on Lot 8, Block 2, Plan 3529BZ be approved on a one time only basis due to the special circumstances.
CARRIED UNANIMOUSLY
- #159-14 **LAC STE. ANNE COUNTY – TRAVEL ALBERTA COOPERATIVE MARKETING APPLICATION:**
MOVED BY Mayor Benedict that the request from Lac Ste. Anne County to list Alberta Beach as a partner in their Travel Alberta Cooperative Marketing application be approved.
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- #160-14 **ALBERTA MUNICIPAL AFFAIRS – GAS TAX FUND MEMORANDUM OF AGREEMENT:**
MOVED BY Deputy Mayor Love that Council approve that the Alberta Municipal Affairs Gas Tax Fund Memorandum of Agreement be approved and signed.
CARRIED UNANIMOUSLY
- #161-14 **ORDERS TO REMEDY:**
MOVED BY Mayor Benedict that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the orders to remedy issued under Bylaw #205-06 on Lot 3, Block 1, Plan 0423757; Lot 3, Block 3, Plan 68HW; Lot 17, Block 15, Plan 4427KS; Lot 3, Block 25, Plan 8506ET; and Lot 5, Block 2, Plan 0423757 be added to the tax rolls as a charge against the lands for the said owners, and further are deemed to be a tax from the date they are added to the tax rolls for the premises.
CARRIED UNANIMOUSLY
- IN CAMERA MOTIONS:**
- #162-14 **REIMBURSEMENT OF TRAINING COSTS:**
MOVED BY Deputy Mayor Love that Council approve the request from Employee #2128 for reimbursement of half of the training registration fees.
CARRIED UNANIMOUSLY
- ADJOURNMENT:**
The meeting adjourned at 8:50 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk