

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
DECEMBER 18, 2018 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:03 P.M.

CLOSED MEETING SESSION:

No closed meeting session was held.

AGENDA ADDITIONS/DELETIONS:

11.i Addition of AUMA Director of Villages West Update

AGENDA ADOPTION:

#2 51-18

MOVED BY Councillor Valiquette that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#2 52-18

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of November 20, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

CHRISTMAS LIGHT UP CONTEST – Mayor Benedict reported that the 1st place winner in this years' Christmas Light Up Contest was Bud & Barb Love, 2nd place winner was Richard & Laurie Demers and the 3rd place winner was Sandra Beamish & Norm Robinson. Mayor Benedict congratulated the winners and thanked all the residents who participated in this years' light-up contest as well expressed a special thank you to Honourable Oneil Carlier, Ken Anderson, Deputy Mayor Duncan and Councillor Valiquette for judging the contest.

FINANCIAL:

LIST OF ACCOUNTS:

#253-18

MOVED BY Councillor Love that the list of accounts in the amount of \$351,570.74 as attached be accepted for information.

CARRIED UNANIMOUSLY

2019 INTERIM BUDGET:

#254-18

MOVED BY Deputy Mayor Duncan that the 2018 Budget be accepted as a 2019 Interim Budget as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the November 22nd meeting (attached).

ALBERTA BEACH INTERMUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the November 28th meeting (attached).

CHRISTMAS LIGHT UP CONTEST – Deputy Mayor Duncan reviewed and submitted report on the judging of the Christmas Light Up contest held on December 15th (attached).

Deputy Mayor Duncan requested that administration send out a thank you recognition to the volunteers, the Alberta Beach Lions Club and Onoway Regional Fire Services for lighting up Gazebo Park.

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the December 6th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the November 30th meeting (attached).

COUNCILLOR VALIQUETTE:

No meetings to report.

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COUNCILLOR WEBER:

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the December 10th meeting (attached).

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the November 26th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the December 5th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Love reviewed and submitted reports on the November 26th and December 17th meetings (attached).

CANADIAN LEGACY GRANT APPLICATION – GRANT WRITER:

MOVED BY Councillor Love that Council approve that Dwight Moskalyk be contracted to complete the grant application for the Canadian Legacy Grant.

CARRIED UNANIMOUSLY

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the December 17th meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH INTERMUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the November 28th meeting (attached).

MEETING WITH CANADA POST – Mayor Benedict gave a brief report of the meeting with representatives of Canada Post held on December 18th regarding a lease for a temporary post office.

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the December 6th meeting (attached).

STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION BOARD MEETING:

Mr. Ken Anderson, representative on the Stony Plain & District Crime Prevention Association reviewed and submitted a report on the November 20th meeting (attached).

DEVELOPMENT PERMITS REPORT:

The Administration Department submitted a report for Council's information on the 2018 Development Permits issued to date.

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA EMERGENCY MANAGEMENT AGENCY – AMENDMENTS TO EMERGENCY MANAGEMENT ACT:

Correspondence was received from Alberta Emergency Management Agency regarding the amendments to the Emergency Management Act effective November 19, 2018 which included providing authority to create a new regulation to give clear direction on emergency management practices for municipalities.

ALBERTA ENVIRONMENT – ENVIRONMENTAL APPROVALS SYSTEM ONE STOP WATER ACT APPROVALS PILOT PROJECT:

Correspondence was received from Alberta Environment announcing the Environmental Approvals System One Stop Water Act Approvals pilot project.

ALBERTA MUNICIPAL AFFAIRS – UPDATE ON LONG-TERM MUNICIPAL FUNDING:

A letter was received from the Minister of Municipal Affairs regarding an update on long-term municipal funding.

FAMILY & COMMUNITY SUPPORT SERVICES ASSOCIATION OF ALBERTA – CERTIFICATE OF MEMBERSHIP:

Family & Community Support Services Association of Alberta forwarded a FCSSAA Certificate of Membership.

GROWTH ALBERTA – NOVEMBER 2018 OPERATIONS NEWSLETTER:

Growth Alberta forwarded their November 2018 Operations Newsletter for information.

LAC STE. ANNE COUNTY – ONOWAY REGIONAL FIRE SERVICES MUTUAL AID – RESPONSE TO MVC'S:

A letter was received from Lac Ste. Anne County regarding Onoway Regional Fire Services Mutual Aid for response to MVC's along the highways.

YELLOWHEAD REGIONAL LIBRARY – BOARD NEWS NOVEMBER 2018

The Yellowhead Regional Library Board News for November 2018 was received for information.

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ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE PROJECT ACCEPTANCE:

A letter was received from Alberta Municipal Affairs confirming project acceptance for road base construction under the Municipal Sustainability Initiative capital program.

AUMA DIRECTOR OF VILLAGES WEST – UPDATE:

Correspondence was received from Deputy Mayor Duncan, AUMA Director of Villages West which included an update on the activities they are currently working on.

#257-18

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#258-18

ALBERTA BEACH & DISTRICT LION'S CLUB – SNOMO DAYS 2019:

MOVED BY Mayor Benedict that the Alberta Beach & District Lion's Club be advised that Council has approved that the village provide snow clearing on the ice for the drags race track, parking and ice park, the building of a track for the OHV challenge subject to the ice conditions, as well as a \$300.00 contribution to the washroom expense, the supply of garbage cans, picnic tables, two fire pits at the ice park, one fire pit at Beachwave Park, spectator stands at drag track and barricades to direct traffic AND FURTHER THAT Council approve to permit a Fireworks Display to be set off from the Boat Launch on SnoMo Days provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.

CARRIED UNANIMOUSLY

#259-18

BROWNLEE LLP – EMERGING TRENDS IN MUNICIPAL LAW 2019:

MOVED BY Mayor Benedict that the correspondence from Brownlee LLP regarding the Emerging Trends in Municipal Law seminar being held in Edmonton on February 14, 2019 be accepted for information.

CARRIED UNANIMOUSLY

#260-18

CRIME WATCH CANADA & WOUNDED WARRIORS CANADA – REQUEST FOR SUPPORT:

MOVED BY Mayor Benedict that the request for support from Crime Watch Canada & Wounded Warriors Canada be accepted for information.

CARRIED UNANIMOUSLY

#261-18

LAC STE. ANNE COUNTY – REGIONAL RECREATION BOARD:

MOVED BY Deputy Mayor Duncan that a letter be forwarded to Lac Ste. Anne County in response to their letter requesting input on the purpose and responsibilities of a Regional Recreation Board to advise that Alberta Beach Council believes a regional recreation steering committee should be struck as recreation is a regional service and further that the steering committee should be tasked to answer these questions.

CARRIED UNANIMOUSLY

#262-18

LAKE ISLE & LAC STE. ANNE (LILSA) WATER QUALITY MANAGEMENT SOCIETY – REQUEST FOR FUNDING:

MOVED BY Mayor Benedict that the request for funds in the amount of \$500.00 from Lake Isle & Lac Ste. Anne (LILSA) Water Quality Management Society for funding towards their matching grant component be approved.

CARRIED UNANIMOUSLY

#263-18

NORTHERN GATEWAY PUBLIC SCHOOLS – ALBERTA RURAL EDUCATION SYMPOSIUM CONFERENCE:

MOVED BY Mayor Benedict that the correspondence from Northern Gateway Public Schools regarding the Alberta Rural Education Symposium Conference being held on March 3-5 in Edmonton be accepted for information.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#264-18

GENERAL VILLAGE POLICY ADDITION – G.2.9 COUNCIL REMUNERATION:

MOVED BY Councillor Love that General Village Policy G.2.9 Council Remuneration be approved as presented and added to the General Village Policies and further that Motion #234-17 be rescinded

CARRIED UNANIMOUSLY

#265-18

PERSONNEL POLICY AMENDMENT – P.2.1 EMPLOYEE BENEFITS:

MOVED BY Deputy Mayor Duncan that the Personnel Policy P.2.1 Employee Benefits be approved as amended.

CARRIED UNANIMOUSLY

#266-18

PERSONNEL POLICY AMENDMENT – P.2.2 VACATIONS AND PERSONAL DAYS:

MOVED BY Councillor Love that the Personnel Policy P.2.2 Vacations and Personal Days be approved as amended.

CARRIED UNANIMOUSLY

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PERSONNEL POLICY AMENDMENT – P.3.1 NOTIFICATION OF SALARY:
MOVED BY Councillor Love that the Personnel Policy P.3.1 Notification of Salary be approved as amended and further that Motion #233-17 be rescinded.

CARRIED

QUESTION PERIOD:

A question period was held and a brief discussion arose on the electronic speed sign and the Canada Post building.

ADJOURNMENT:

The meeting adjourned at 8:51 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk