

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
NOVEMBER 20, 2018 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk
Development Officer.....Paul Hanlan

CALL TO ORDER:

Mayor Benedict called the meeting to order at 6:01 P.M.

CLOSED MEETING SESSION:

a. Switch / Alberta Beach Wifi Distribution Agreement

#227-18

MOVED BY Deputy Mayor Duncan that the meeting be closed to the public at 6:01 P.M. due to section 197(2) of the MGA, (S.16) disclosure harmful to business interests of a third party and (S.23) local public body confidences of the Freedom of Information and Protection of Privacy (FOIP) Act.

CARRIED UNANIMOUSLY

PRESENT:

Mayor Jim Benedict, Deputy Mayor Angela Duncan, Councillor Bud Love, Councillor Judy Valiquette, Councillor Daryl Weber, C.A.O. Kathy Skwarchuk and Alison Jane, Switch representative were in attendance for the closed meeting session.

RISE AND REPORT:

#228-18

MOVED BY Councillor Valiquette that Council 'Rise and Report' at 6:30 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:00 P.M.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#229-18

MOVED BY Councillor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#230-18

MOVED BY Councillor Valiquette that the minutes of the Regular Council Meeting of October 16, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

#231-18

MOVED BY Councillor Weber that the minutes of the Organizational Council Meeting of October 16, 2018 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:

#232-18

LETTER TO ALBERTA CULTURE & TOURISM – ALBERTA BEACH BOAT LAUNCH LOC:
MOVED BY Deputy Mayor Duncan that Council approve to write a letter to Minister Miranda of Alberta Culture and Tourism requesting assistance in locating funding for the Alberta Beach Boat Launch and that the cost spreadsheets be attached and further that the Premier of Alberta, Ministers of Municipal Affairs, Environment and Parks, and Infrastructure and Transportation as well as the MLA be copied on the letter.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#233-18

MOVED BY Councillor Valiquette that the list of accounts in the amount of \$473,584.71 as attached be accepted for information.

CARRIED UNANIMOUSLY

CAMPGROUND FINANCIAL REPORT:

#234-18

MOVED BY Deputy Mayor Duncan that the Campground Financial Report be accepted for information.

CARRIED UNANIMOUSLY

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COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLIX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the October 25th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the November 6th meeting (attached).

REGIONAL SEWER TRANSMISSION LINE STAKEHOLDER MEETING – Deputy Mayor Duncan reviewed and submitted report ON THE November 5th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the October 26th meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Valiquette reviewed and submitted report (attached).

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the November 13th meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the November 5th meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the November 15th meeting (attached).

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the October 29th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the October 24th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor Love reviewed and submitted report on the October 18th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the October 22nd meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the November 20th meeting as well as the November 13th meeting with the road contractor (attached).

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the October 18th meeting (attached).

#2 35-18

ALBERTA BEACH FAMILY RV PARK & CAMPGROUND – 2019 SCHEDULE OF FEES:

MOVED BY Deputy Mayor Duncan that the Alberta Beach Family RV Park and Campground Schedule of Fees for 2019 be approved.

CARRIED UNANIMOUSLY

#236-18

CAMPGROUND MANAGEMENT AGREEMENT:

MOVED BY Councillor Love that the Campground Management Agreement with Gordon & Helen Gibson be extended for the 2019 season.

CARRIED UNANIMOUSLY

DARWELL REGIONAL WASTEWATER TRANSMISSION LINE STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the November 5th meeting (attached).

ECKO MARINE 40TH ANNIVERSARY OPEN HOUSE – Mayor Benedict reviewed and submitted report on the open house held on November 10th (attached).

MEETING WITH LAC STE. ANNE COUNTY REEVE – Mayor Benedict reviewed and submitted report on the November 16th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the November 20th meeting (attached).

REMEMBRANCE DAY SERVICE – Mayor Benedict reviewed and submitted report on the November 11th Remembrance Day Service (attached).

#237-18

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE OPERATING SPENDING PLAN:

A letter was received from Alberta Municipal Affairs to advise that the Municipal Sustainability Initiative Operating Spending Plan has been accepted.

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ECONOMIC DEVELOPERS ALBERTA – EDA 2019 ANNUAL CONFERENCE:

Correspondence was received from Economic Developers Alberta regarding the EDA 2019 Annual Conference being held in Banff on April 3-5, 2019.

LAC STE. ANNE COUNTY – 2018/2019 REPRESENTATIVES & APPOINTMENTS:

A letter was received from Lac Ste. Anne County confirming their 2018/19 representatives and committee appointments.

SUMMER VILLAGE OF SUNSET POINT – COST SHARE ON ROAD IMPROVEMENTS & WEED PICKUP:

Correspondence was received from the Summer Village of Sunset Point advising that their Council has denied a cost share on road improvements and further that Council has approved the weed pickup cost share invoice for 2018 however has denied participation in 2019.

UNIVERSITY OF ALBERTA – SCHOLASTIC OPPORTUNITIES:

A letter was received from the University of Alberta regarding scholastic opportunities.

ALBERTA ENVIRONMENT & PARKS – LAC STE. ANNE LAKE LEVEL & WEIR INFORMATION:

Alberta Environment and Parks forwarded for information an overview on the Lac Ste. Anne lake levels as well as the Water Act Approvals fact sheet.

#238-18

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

FARM SAFETY CENTRE – REQUEST FOR SUPPORT:

#239-18

MOVED BY Mayor Benedict that the letter from Farm Safety Centre requesting support be accepted for information.

CARRIED UNANIMOUSLY

GUNN AREA RECREATION SOCIETY – REQUEST FOR DONATION FOR FAMILY CHRISTMAS PARTY:

#240-18

MOVED BY Councillor Love that Council approve a donation of promotional items to the Gunn Area Recreation Society for their annual Family Christmas Party being held on December 8th, 2018.

CARRIED UNANIMOUSLY

JACK'S AUTO BODY – RCMP TOWING ROTATION SCHEDULE:

#241-18

MOVED BY Mayor Benedict that Council approve to send a letter of support for Jack's Auto Body to express concerns regarding the RCMP Towing Rotation Schedule.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – BLANKET EXERCISE ON INDIGENOUS HISTORY & CULTURE:

#242-18

MOVED BY Deputy Mayor Duncan that Council approve to participate in the Town of Onoway's blanket exercise on Indigenous History & Culture.

CARRIED UNANIMOUSLY

TD CANADA TRUST – REQUEST FOR REMOVAL OF LATE PENALTY ON TAX ROLL #334:

#243-18

MOVED BY Deputy Mayor Duncan that Council deny the request from the TD Canada Trust for removal of the late penalty on tax roll #334 and further advise that as mentioned in their letter the error is the fault of the bank and therefore it is the responsibility of the bank to pay the late penalty fees.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – GRANT AND SPONSORSHIP WORKSHOP:

#244-18

MOVED BY Mayor Benedict that Council approve that the administration department as well as Councillor's Valiquette and Weber participate in the Town of Onoway's Grant and Sponsorship Workshop being held on November 29th.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – INTERMUNICIPAL SUBDIVISION DEVELOPMENT APPEAL BOARD (ISDAB):

#245-18

MOVED BY Councillor Valiquette that Council deny participation in Lac Ste. Anne County Intermunicipal Subdivision Development Appeal Board (ISDAB).

CARRIED UNANIMOUSLY

NEW BUSINESS:

REQUEST FOR DECISION – PROPOSED BYLAW #261-18 MOBILE VENDOR BYLAW:

The Development Officer reviewed his report on the proposed Bylaw #261-18 the Mobile Vendor Bylaw.

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#246-18 MOVED BY Councillor Weber that Bylaw #261-18, being a bylaw to provide for the regulation, control and permitting of mobile vendors or sellers in the village be read a first time.
CARRIED UNANIMOUSLY

REQUEST FOR DECISION – PROPOSED BYLAW #262-18 GARAGE SALE BYLAW:
The Development Officer reviewed his report on proposed Bylaw #262-18 the Garage Sale Bylaw.

#247-18 MOVED BY Deputy Mayor Duncan that Bylaw #262-18, being a bylaw to provide for the regulation and control of the frequency and length of garage sales operating in the village be read a first time.
CARRIED UNANIMOUSLY

REQUEST FOR DECISION – PROPOSED BYLAW # 263-18 LAND USE BYLAW AMENDMENTS –
“HEIGHT OF ACCESSORY STRUCTURES (GARAGES)”:
The Development Officer reviewed his report on the proposed Bylaw #263-18 for a Land Use Bylaw amendment regarding the height of accessory structures and garages.

#248-18 MOVED BY Mayor Benedict that Bylaw #263-18, being a bylaw for the purpose of amending Land Use Bylaw #252-17 concerning the height of accessory structures (garages) be read a first time.
CARRIED UNANIMOUSLY

#249-18 MOVED BY Councillor Love that Council authorize administration to proceed with newspaper advertising and notification of a Public Hearing to be held on February 19th, 2019 at 6:30 P.M. to hear public input regarding Bylaw #263-18 for the amendment to the Land Use Bylaw.
CARRIED UNANIMOUSLY

PERSONNEL POLICY HANDBOOK:
POLICY P.6.6 MEDICAL CANNABIS POLICY
POLICY P.6.7 RECREATIONAL CANNABIS POLICY
POLICY P.6.8 SUBSTANCE ABUSE POLICY (DRUGS & ALCOHOL)

#250-18 MOVED BY Councillor Love that Policy P.6.6 Medical Cannabis Policy, Policy P.6.7 Recreational Cannabis Policy and Policy P.6.8 Substance Abuse Policy (Drugs & Alcohol) be approved and added to the Personnel Policy Handbook.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a request was received for a copy of the correspondence from Alberta Environment and Parks regarding their overview on the Lac Ste. Anne lake levels and Water Act Approvals fact sheet. Council confirmed the documents will be posted on the Alberta Beach website.

ADJOURNMENT:

The meeting adjourned at 9:15 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk