

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
OCTOBER 20, 2015 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:10 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.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#180-15 MOVED BY Councillor Duncan that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#181-15 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of September 15, 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:

JOHN FUHR – REQUEST TO PURCHASE LAND:

#182-15 MOVED BY Mayor Benedict that the request from Mr. John Fuhr to purchase a portion of Riverlot 17 be refused.

CARRIED UNANIMOUSLY

MOTION TO APPROVE REIMBURSEMENT FOR DRUG STORE & CAR WASH APPROACHES:

#183-15 MOVED BY Mayor Benedict that Council approve the reimbursement of gravel costs on the approaches for Guardian Beach Pharmacy and Dirty Deeds Carwash in the amount of \$150.00 for each approach.

CARRIED UNANIMOUSLY

GRAVEL TRUCK – PURCHASE OF TIRES:

#184-15 MOVED BY Deputy Mayor Love that Council approve the purchase of 8 11R-22.5" gravel truck tires from Scantz Enterprises in the amount of \$1400.00.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#185-15 MOVED BY Councillor McNair that the list of accounts in the amount of \$167,786.89 as attached be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORT:

#186-15 MOVED BY Deputy Mayor Love that the Financial Report for September 30, 2015 as attached be accepted for information.

CARRIED UNANIMOUSLY

CAMPGROUND FINANCIAL REPORT:

#187-15 MOVED BY Councillor McNair that the 2015 Campground Financial Report as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

AUMA CONVENTION – Councillor Duncan reviewed and submitted report on the 2015 AUMA Convention (attached).

BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the September 21st meeting (attached).

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FCSS (REGION 2A) COMMITTEE – Councillor Duncan reviewed and submitted report on the September 21st meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the October 19th meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief report on the October 13th annual general meeting.

AUMA CONVENTION – Councillor Elwood gave a brief report on the 2015 AUMA Convention.

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief report on the September 16th meeting.

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reported the YRL Board reviewed the Mission Statement and is working on strategic planning.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the October 14th meeting (attached).

ALBERTA BEACH AGLIPEX HALLBOARD – Councillor McNair reviewed and submitted report on the September 24th meeting (attached).

DEPUTY MAYOR LOVE:

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reported on the Alberta Recycling Conference held in Banff.

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the October 6th meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the October 9th meeting (attached).

REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted reports on the September 28th and October 9th meetings (attached).

MEETING WITH LAC STE. ANNE COUNTY REEVE & ONOWAY MAYOR – Mayor Benedict reviewed and submitted report on the September 16th meeting with Reeve Hegy and Mayor Krasnow (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the September 17th meeting (attached).

PUBLIC WORKS SHOP & PROJECT MEETING – Mayor Benedict reviewed and submitted report on the October 9th meeting (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.

#188-15

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE:

A letter was received from Alberta Municipal Affairs advising that the Municipal Sustainability Initiative operating spending plan has been accepted.

ALBERTA MUNICIPAL AFFAIRS – MGA REVIEW:

Correspondence was received from the Minister of Alberta Municipal Affairs on their plans to complete the Municipal Government Act (MGA) review.

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ALBERTA RECYCLING – 2016 MUNICIPAL GRANT PROGRAM:

Correspondence was received from Alberta Recycling announcing that applications are now being accepted for the 2016 Municipal Grant Program.

ATCO GAS – FRANCHISE AGREEMENT:

A letter was received from ATCO Gas advising that any changes to the franchise fee percentage must be received by November 1st as per clause 4(a) of the Franchise Agreement.

MEETING RECESS:

Mayor Benedict called for a 5 minute recess at 8:55 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 9:02 P.M.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AMSC GENERAL INSURANCE SERVICES & MUNIX:

A letter was received from Alberta Urban Municipalities Association regarding the AMSC General Insurance Services & Munix.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MGA REVIEW:

Correspondence was received from the Alberta Urban Municipalities Association providing an update on their work on the MGA review.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AMSC SPECIAL REBATE PROGRAM:

A letter and cheque was received from Alberta Urban Municipalities Association regarding the AMSC Special Rebate Program to offset travel costs for the AUMA Convention.

FORTIS ALBERTA – 2015-2016 FRANCHISE FEES:

A letter and revised 2015-2016 Franchise Fee calculator was received from Fortis Alberta due to an error in the Franchise Fee calculator previously submitted.

LAC STE. ANNE COUNTY – LAC STE. ANNE COUNTY 50TH ANNIVERSARY:

A thank you letter was received from Lac Ste. Anne County for the contribution to their 50th Anniversary celebration held on August 29th.

LAC STE. ANNE COUNTY – REGIONAL COLLABORATION WORKSHOP:

Correspondence was received from Lac Ste. Anne County regarding a Regional Collaboration Workshop being held on October 28th in Hinton, Alberta.

YELLOWHEAD REGIONAL LIBRARY – 2016 DRAFT BUDGET & BOARD TRUSTEE APPOINTMENT:

Yellowhead Regional Library forwarded their draft 2016 budget and budget highlights, also included was the YRL Board Trustee Appointment information and form.

LAC STE. ANNE COUNTY – FIRE SERVICES – TERMINATION OF AGREEMENT:

A letter was received from Lac Ste. Anne County regarding fire services advising that Lac Ste. Anne County Council has accepted the request for early termination of the fire services agreement with an effective termination date of December 31, 2015 and further advising that the County fire services will be vacated from the facility on December 31, 2015.

#189-15 MOVED BY Deputy Mayor Love that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#190-15 NORTH SASKATCHEWAN WATERSHED ALLIANCE – UPDATE & REQUEST FOR SUPPORT:

MOVED BY Councillor Duncan that the request for support from the North Saskatchewan Watershed Alliance be denied.

CARRIED UNANIMOUSLY

#191-15 SANDRA SAPACH – TAX PENALTY RELIEF (LOT 10, BLOCK 6, PLAN 3321BQ):

MOVED BY Deputy Mayor Love that Council approve to waive the August 10th, 2015 tax penalty on Lot 10, Block 6, Plan 3321BQ (Account Reference #82).

CARRIED UNANIMOUSLY

#192-15 LAC STE. ANNE COUNTY – FCSS RESTRUCTURE REVIEW:

MOVED BY Councillor Duncan that a letter be forwarded to Lac Ste. Anne County to express disappointment that no discussion or negotiations were held with Councils following the FCSS Board Restructure joint administration meeting held on September 7th and further advise that Alberta Beach Council is requesting they reconsider their decision not to pursue a regional board as Alberta Beach is still very interested in participating and therefore request a meeting.

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NEW BUSINESS:

DONATION:

- #193-15 MOVED BY Deputy Mayor Love that the \$10,000.00 donation received from Matthew and Norine Hayduk be donated to the Alberta Beach Community League for Beachwave Park and further that a letter be sent to Mr. & Mrs. Hayduk to thank them for their donation and to advise that the donation will be forwarded to the Alberta Beach & District Community League to be used towards Beachwave Park.
CARRIED UNANIMOUSLY

ORDERS TO REMEDY:

- #194-15 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 2, Block 7, Plan 6604AO (tax roll #529) and Lot 3, Block 1, Plan 0423757 (tax roll #903) 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

ALBERTA BEACH FAMILY RV PARK & CAMPGROUND SCHEDULE OF FEES:

- #195-15 MOVED BY Mayor Benedict that the 2016 Schedule of Fees for the Alberta Beach Family RV Park & Campground be approved.
CARRIED UNANIMOUSLY

CHRISTMAS LIGHT UP CONTEST:

- #196-15 MOVED BY Deputy Mayor Love that the Village sponsor a Christmas Light Up Contest and that the prizes be as follows: \$100.00 for first place; \$75.00 for second place; and \$50.00 for third place and further that Councillor Elwood arrange for judges for the contest.
CARRIED UNANIMOUSLY

GRASMERE SCHOOL CHRISTMAS LUNCH:

- #197-15 MOVED BY Councillor Duncan that the Village continue to sponsor a Christmas Hot Dog Lunch for the students & staff of Grasmere School by forwarding a donation to Grasmere School in the amount of \$400.00 as well as candy canes for each student.
CARRIED UNANIMOUSLY

CHRISTMAS OFFICE HOURS:

- #198-15 MOVED BY Deputy Mayor Love that the Village office be closed for Christmas from December 24th, 2015 to January 4th, 2016.
CARRIED UNANIMOUSLY

COUNCIL & STAFF CHRISTMAS LUNCH:

- #199-15 MOVED BY Councillor McNair that administration arrange a Council & Staff Christmas Lunch to be held on Friday, December 11th, 2015 at 1:30 p.m. to be held at the Alberta Beach Golf Course.
CARRIED UNANIMOUSLY

IN CAMERA:

- #200-15 MOVED BY Mayor Benedict that the meeting go 'In Camera' at 9:45 P.M.
CARRIED UNANIMOUSLY

OUT OF CAMERA:

- #201-15 MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 10:03 P.M.
CARRIED UNANIMOUSLY

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 10:03 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk