

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
APRIL 15, 2014 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:** None

**AGENDA ADOPTION:**

#043-14

MOVED BY Deputy Mayor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Elwood arrived at the meeting at 7:05 p.m.

**DELEGATION:**

**RICK AND KAREN BELL – 51 AVENUE DUST CONTROL:**

Mr. & Mrs. Bell met with Council to discuss 51 Avenue and requested what future plans are in place for dust control on this road. They also expressed concern that the skid steer leveling blade which is used on the road does not leave a crown for drainage. Council advised that the Public Works Manager is in the process of investigating a product which can be used on the road. Mr. & Mrs. Bell requested that they be notified when a product is located. Council thanked them for attending the meeting.

**CONFIRMATION OF MINUTES:**

#044-14

MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of March 18, 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:**

#045-14

**AMSC/AUMA ENERGY PROGRAM:**

MOVED BY Mayor Love that Council authorize the execution of the AMSC Energy Member Master Agreement to participate in the 2014 AMSC Energy Program for procurement of electricity and natural gas effective May 1<sup>st</sup>, 2014 on a three year term.

CARRIED UNANIMOUSLY

#046-14

**ALBERTA BEACH AGRICULTURAL SOCIETY – AGLIPIX LEASE:**

MOVED BY Councillor Duncan that a letter be forwarded to the Alberta Beach Agricultural Society to advise that Council is requesting that prior to their summer break they forward a progress report on the status of the Aglipex Lease.

CARRIED UNANIMOUSLY

#047-14

**WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – CAPITAL BORROWING – PHASE 1:**

MOVED BY Deputy Mayor Love that Council approve that the West Inter-Lake District Water Services Commission be notified that Alberta Beach will debenture the capital costs for Phase I of the project.

CARRIED UNANIMOUSLY

#048-14

**DISPOSAL OF UNCLAIMED PROPERTY – BOAT HOIST:**

2 sealed bids were received and opened by Mayor Benedict, the bids were as follows:

Donald Weeks \$103.00

Richard Theriault \$250.00

MOVED BY Councillor Elwood that Council accept the highest bid in the amount of \$250.00 from Richard Theriault for the disposal of unclaimed property "boat hoist".

CARRIED UNANIMOUSLY

#049-14

**LSA COUNTY – REQUEST FOR PARTNERSHIP FUNDING – SPACE CAMP PROGRAM:**

MOVED BY Mayor Benedict that the request from Lac Ste. Anne County for partnership funding for the Space Camp Program be denied.

CARRIED UNANIMOUSLY

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**FINANCIAL:**

#050-14

**LIST OF ACCOUNTS:**

MOVED BY Councillor McNair that the list of accounts in the amount of \$280,810.34 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the March 27<sup>th</sup> meeting (attached).

LAKE ISLE WATER QUALITY – Councillor Duncan reviewed and submitted report on the April 1<sup>st</sup> meeting (attached).

POLY DAYS SPECIAL EVENTS COMMITTEE – Councillor Duncan reviewed and submitted report on the April 3<sup>rd</sup> meeting (attached).

#051-14

ALBERTA BEACH LION'S CLUB – POLY DAYS MUSIC FESTIVAL AND BEER GARDENS:  
MOVED BY Councillor Duncan that Council approve that the Alberta Beach & District Lion's Club hold a Poly Days Music Festival and Beer Gardens in the 75<sup>th</sup> Anniversary Park on August 2<sup>nd</sup>, 2014 subject to receiving a Special Events Liquor License and adequate insurance naming the village on the policy.

CARRIED UNANIMOUSLY

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief update on the activities planned for the Library.

LAC STE. ANNE FOUNDATION – Councillor Elwood advised she attended the ASHA Conference in Calgary on March 25<sup>th</sup> to 28<sup>th</sup> and further reported she attended the board orientation.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief update on the activities at the Museum.

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief update on the last meeting of Investment Board.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the March 31<sup>st</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the March 28<sup>th</sup> and April 14<sup>th</sup> meetings (attached).

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

#052-14

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – LETTERS OF SUPPORT:  
MOVED BY Councillor Elwood that letters of support for the West Inter-Lake District (Wild) Regional Water Project be forwarded to the Minister of Transportation, the Minister of Municipal Affairs, the Minister of Environment, the Premier of Alberta, the MLA and the Wildrose Party.

CARRIED UNANIMOUSLY

MAYOR BENEDICT:

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the April 7<sup>th</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the April 3<sup>rd</sup> meeting (attached).

**MEETING RECESS:**

Mayor Benedict called for a brief recess at 8:40 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:48 P.M.

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**PATROL DEPARTMENT:**

The Patrol Department report will be distributed to Council at the end of the week.

**DEVELOPMENT PERMIT REPORT:**

The Administration Department submitted a report for Council's information on the 2014 Development Permits issued to date.

#053-14

MOVED BY Mayor Benedict that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**A.A.M.D. & C. AND JUBILEE INSURANCE – RECENT CHANGES TO THE PROPERTY INSURANCE WORDING:**

A letter was received from A.A.M.D. & C. and Jubilee Insurance to advise on the recent changes to the Property Policy wordings for vacant, unoccupied or seasonal properties owned by the municipality or the additional named insureds under the policy.

**ALBERTA EMERGENCY MANAGEMENT AGENCY – ALBERTA'S 2014 EMERGENCY MANAGEMENT SUMMIT:**

Alberta Emergency Management Agency forwarded information on the Alberta 2014 Emergency Management Summit to be held on November 24<sup>th</sup> & 25<sup>th</sup>. Further information will be released in the fall.

**ALBERTA HEALTH SERVICES – ALBERTA HEALTH SERVICES HEALTH ADVISORY COUNCILS:**

Correspondence was received from Alberta Health Services regarding the Health Advisory Councils which play a vital role in improving the health and well-being of the community and its members.

**ALBERTA HISTORICAL RESOURCES FOUNDATION – HERITAGE AWARDS 2014:**

A letter was received from the Alberta Historical Resources Foundation to advise they are now accepting nominations for the Heritage Awards 2014 which recognizes significant contributions of individuals and organizations to the protection, preservation and promotion of Alberta's heritage. Councillor McNair will forward the information to members of the Alberta Beach & District Museum.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE CAPITAL PROGRAM 2014:**

A letter was received from Alberta Municipal Affairs regarding the consolidation of the Municipal Sustainability Initiative Capital and the Basic Municipal Transportation Grant programs.

**ALBERTA MUNICIPAL AFFAIRS – MINISTER'S AWARDS FOR MUNICIPAL EXCELLENCE:**

A letter was received from Alberta Municipal Affairs to invite submissions for the 13<sup>th</sup> annual Minister's Awards for municipal excellence.

**ALBERTA TRANSPORTATION – FEDERAL GAS TAX FUND PROGRAM ACCEPTANCE:**

A letter was received from Alberta Transportation to advise on the acceptance of the 2014 application for program acceptance under the Federal Gas Tax Fund 2012 and 2013 funding.

**CLOSER TO HOME (C2H) – SMALLER CENTRES WATER & WASTEWATER CAPACITY RENEWAL INITIATIVE:**

Information was received from Closer to Home (C2H) regarding Smaller Centres Water & Wastewater Capacity Renewal Initiative.

**ELECTED OFFICIALS EDUCATION PROGRAM COURSE – EMERGENCY PREPAREDNESS PLANNING:**

Correspondence was received from the Elected Officials Education Program on the Emergency Preparedness Planning Course being held on May 8<sup>th</sup>, 2014. Mayor Benedict advised he will attend.

**FEDERATION OF CANADIAN MUNICIPALITIES – NEW BUILDING CANADA FUND:**

The Federation of Canadian Municipalities forwarded information on the New Building Canada Fund.

**GOVERNMENT OF ALBERTA – REGIONAL ADVISORY COUNCIL FOR THE NORTH SASKATCHEWAN REGIONAL PLAN:**

Correspondence was received from the Government of Alberta to advise on the public advertising campaign for individuals to become part of the Regional Advisory Council for the North Saskatchewan Regional Plan.

**LAC STE. ANNE COUNTY – FIRE CHIEF RESIGNATION & APPOINTMENT OF INTERIM COUNTY FIRE CHIEF:**

Correspondence was received from Lac Ste. Anne County to advise on the resignation of the County Fire Chief Allan Weiss and further advising that Randy Schroeder has been appointed the Interim County Fire Chief.

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**MUNICIPAL CLASSIFIED WEBSITE:**

Information was received on the Municipal Classified Website which will be open to the public on May 1, 2014.

**CONNIE CURTIS – POLY DAYS:**

A letter was received from Connie Curtis regarding Poly Days and opportunities for advertising. Councillor Duncan will forward the information to the Alberta Beach Agricultural Society.

**TAMA TRANSMISSION – THE FORT MCMURRAY WEST 500 kV TRANSMISSION PROJECT:**

A letter was received from TAMA Transmission, a partnership between TransAlta and MidAmerican Energy regarding the Fort McMurray West 500 kV Transmission Project.

**TOWN OF MAYERTHORPE – REGIONAL COLLABORATION PROGRAM – REVENUE & COST SHARING STUDY:**

A letter was received from the Town of Mayerthorpe to advise of their support and participation of an application for a Revenue/Cost Sharing project under the Regional Collaboration Program.

**VILLAGE OF WABAMUN – DRAGONFLY FESTIVAL & PARADE:**

An invitation was received from the Village of Wabamun for their 2014 Dragonfly Festival Parade being held on June 21, 2014. Councillor Duncan requested the item be added to the Things to Do List for further discussion.

**WORKERS COMPENSATION BOARD – NATIONAL DAY OF MOURNING:**

Correspondence was received from Workers Compensation Board advising that the National Day of Mourning will take place on April 28<sup>th</sup> in remembrance of the workers killed, injured or disabled at work.

**CORRESPONDENCE – REQUIRING ACTION:**

**TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – EXTENSION TO SEWER LINE AT BOAT LAUNCH:**

Mayor Benedict advised that the correspondence from the TVRSSC regarding the extension to the sewer line at the boat launch was forwarded to the Lac Ste. Anne Harbour Committee and to MPE Engineering Ltd. and further that the connection will be the responsibility of MPE Engineering and the contractor.

**TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – MAIN LIFT STATION GARBAGE DUMPSTER:**

#054-14

MOVED BY Mayor Benedict that Council approve the TVRSSC to install a dumpster at the Main Lift Station as requested in their letter of April 15, 2014 subject to the unit rental costs being the responsibility of the TVRSSC as well as the tippage fees.

CARRIED UNANIMOUSLY

#055-14

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

CARRIED UNANIMOUSLY

**NEW BUSINESS:** None.

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:37 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk