

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
AUGUST 19, 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 6:00 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:**

#124-14 MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 6:00 P.M.  
CARRIED UNANIMOUSLY

**OUT OF CAMERA:**

#125-14 MOVED BY Councillor Elwood that the meeting 'Rise and Report' at 6:52 P.M.  
CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

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

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#126-14 MOVED BY Councillor Duncan that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#127-14 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of July 15, 2014 be adopted as presented.  
CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

The Municipal Planning Commission meeting was delayed and held later in the meeting.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

THINGS TO DO LIST:

#128-14 51 AVENUE DUST CONTROL:  
MOVED BY Councillor Duncan that a letter be forwarded to Rick & Karen Bell indicating the village is unable to put any dust control on 51 Avenue this year however the village will continue to investigate a product for next season.  
CARRIED UNANIMOUSLY

#129-14 PURCHASE OF PATROL VEHICLE:  
MOVED BY Mayor Benedict that Alberta Beach negotiate with the Town of Mayerthorpe for their patrol vehicle & equipment subject to receiving a mechanical inspection.  
CARRIED UNANIMOUSLY

#130-14 COMMERCIAL LEASE AGREEMENTS:  
MOVED BY Councillor McNair that the rental rates for the Commercial Lease Agreements for bays at the New Public Works Building be amended to \$900.00 per month with the property taxes waived for the first year and further that the second year be at a rate of \$1200.00 per month which includes property taxes.  
CARRIED UNANIMOUSLY

#131-14 ADMINISTRATION BUILDING RENOVATION – PROJECT SUPERVISOR:  
MOVED BY Councillor McNair that Norm Robinson be hired as Project Supervisor for the Administration Building Renovation project on an hourly rate for 2 hours per day to oversee the project.  
CARRIED UNANIMOUSLY

#132-14 GRAVEL TRUCK TIRE PURCHASE:  
MOVED BY Mayor Benedict that Council approve to purchase 8 tires and aluminum rims for the white gravel truck from Tom Scantlebury in the amount of \$1600.00.  
CARRIED UNANIMOUSLY

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#133-14

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**  
MOVED BY Deputy Mayor Love that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:38 P.M.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**  
Mayor Benedict reconvened the meeting at 8:05 P.M.

**FINANCIAL:**

#134-14

**LIST OF ACCOUNTS:**  
MOVED BY Councillor Elwood that the list of accounts in the amount of \$168,884.29 as attached be accepted for information.

CARRIED UNANIMOUSLY

#135-14

**FINANCIAL REPORT:**  
MOVED BY Mayor Benedict that the Financial Report for July 31, 2014 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 July 24<sup>th</sup> meeting (attached).

LAC STE. ANNE & LAKE ISLE WATER QUALITY – Councillor Duncan reviewed and submitted report on the August 18<sup>th</sup> meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported there was no meeting in August, the landscaping is coming along and they are canvassing for funding for the landscape project.

LAC STE. ANNE FOUNDATION – Councillor Elwood reported that at the July 23<sup>rd</sup> meeting the board approved the Town of Whitecourt install a bus stop in front of the lodge for the new transit system on a trial basis, a donation of \$30,000.00 was received and they are looking into purchasing a sprinter bus. She also reported that the Mayerthorpe Lodge has major structural issues so they are meeting with Alberta Municipal Affairs.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported he was absent from the August 13<sup>th</sup> meeting however he reviewed and submitted the minutes of the meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair reported there were no loan applications last month, the construction program is being revamped and they are looking into hiring a new Business Manager.

DEPUTY MAYOR LOVE:

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the July 29<sup>th</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the July 25<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

JOINT MEETING WITH SUMMER VILLAGE OF SUNSET POINT & SUMMER VILLAGE OF VAL QUENTIN – Mayor Benedict reviewed and submitted report on the July 17<sup>th</sup> meeting (attached).

COUNCIL MEET & GREET – Mayor Benedict reviewed and submitted report on the Council Meet & Greet held on the August 14<sup>th</sup> (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the July 24<sup>th</sup> meeting, the July 24<sup>th</sup> meeting with Fortis, the August 12<sup>th</sup> Pre-Bid Inspection meeting and the Landscape Tender Closing on August 19<sup>th</sup> (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the July 24<sup>th</sup> and August 13<sup>th</sup> meetings (attached).

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ALBERTA BEACH DEVELOPMENT PROPOSAL – Mayor Benedict reviewed and submitted report on the August 11<sup>th</sup> meeting with Mr. Richard Demers regarding a development proposal (attached).

Mayor Benedict also reported he attended the Funeral services for Sangudo fire fighter, Don Bamber held on August 14<sup>th</sup>.

**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.

#136-14

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA CULTURE – STARS OF ALBERTA VOLUNTEER AWARDS 2014:**

Alberta Culture forwarded nominations for the Stars of Alberta Volunteer Awards which recognize extraordinary Albertans whose volunteer efforts have contributed to the well-being of their community and fellow community members.

**ALBERTA ENERGY REGULATOR – 2013/14 ANNUAL REPORT:**

Alberta Energy Regulator submitted their 2013/14 Annual Report for information.

**ALBERTA HISTORICAL RESOURCES FOUNDATION – HERITAGE AWARENESS AWARD NOMINATION:**

A letter was received from the Alberta Historical Resources Foundation to acknowledge receipt of the nomination of the Alberta Beach & District Museum & Archives Society for the Heritage Awareness Award and further that notification of the outcome will be sent once the decisions have been made.

**ALBERTA MUNICIPAL AFFAIRS – SAFETY CODES ACT REVIEW:**

Alberta Municipal Affairs forwarded correspondence advising on their review of the Safety Codes Act and further to engage municipalities in the consultation process.

**ALBERTA TOURISM – TOURISM INVESTMENT FORUM:**

The Government of Alberta forwarded information on the Tourism Investment Forum which they are hosting on Wednesday, November 5<sup>th</sup>, 2014 at the Telus Convention Centre in Calgary

**ALBERTA TRANSPORTATION – AUMA CONVENTION:**

Alberta Transportation forwarded correspondence advising their department staff will be available for meetings with municipal representatives at the upcoming AUMA Convention on September 25<sup>th</sup>, 2014.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ADVOCACY STRATEGY & TACTICAL PLAN:**

The Alberta Urban Municipalities Association forwarded information on the development of an Advocacy Strategy and Tactical Plan which focuses on three key priorities which includes a review of the Municipal Government Act; improvement to the revenue-transfer process; and the development of a framework for reasonable revenue and cost-sharing arrangements between municipalities.

**FEDERATION OF CANADIAN MUNICIPALITIES – JULY 2014 PRESIDENT'S UPDATE:**

The Federation of Canadian Municipalities forwarded the July 2014 President's Update for information.

**GOVERNMENT OF ALBERTA LAND USE SECRETARIAT – SOUTH SASKATCHEWAN REGIONAL PLAN:**

The Government of Alberta Land Use Secretariat forwarded the highlights and the final version of the South Saskatchewan Regional Plan

**HONOURABLE ROB MERRIFIELD – CN FUNDING:**

Honourable Rob Merrifield forwarded a brochure on the CN EcoConnexions – From the Ground Up Program, the objective of which is to promote greening of municipal properties across Canada, especially areas in close proximity to rail lines. CN and its partners Trees Canada and Communities in Bloom help Canadian municipalities establish tree planting and green space enhancement initiatives in a sustainable, environmentally responsible manner.

**LARGE LANDSCAPES – ROUNDTABLE ON THE CROWN OF THE CONTINENT CONFERENCE:**

Correspondence was received from Large Landscapes regarding the Roundtable on the Crown of the Continent 5<sup>th</sup> Annual Conference to be held in Waterton Park on September 10-12, 2014.

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**TOWN OF STONY PLAIN – 2014-2017 STRATEGIC PLAN:**

The Town of Stony Plain forwarded their 2014-2017 Strategic Plan which includes a Vision, Mission Statement and Core Values. The purpose of the plan strives to enable those with a stake in the community's future to understand, contribute to and participate in making the vision a reality and the plan is intended to guide the direction of the town's actions over the next three years.

- #137-14      MOVED BY Deputy Mayor Love that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

- #138-14      **ALBERTA BEACH FIRE DEPARTMENT – REQUEST FOR STORAGE SHED:**  
MOVED BY Councillor Duncan that the request for a storage shed from the Alberta Beach Fire Department be denied and further they be encouraged to contact Lac Ste. Anne County for their request.  
CARRIED UNANIMOUSLY

**ALBERTA BEACH CHAMBER OF COMMERCE – ALBERTA BEACH SHOW & SHINE 2014:**  
It was reported that a donation of promotional items was sent on behalf of the Village for the Alberta Beach Show & Shine 2014 which will be held on August 23<sup>rd</sup>.

- #139-14      **ALBERTA BEACH MUNICIPAL LIBRARY – EXTERIOR LANDSCAPING PROJECT REQUEST FOR DONATION:**  
MOVED BY Deputy Mayor Love that Council approve a donation in the amount of \$500.00 be forwarded to the Alberta Beach Library in support of their landscaping project.  
CARRIED UNANIMOUSLY

- #140-14      **ALBERTA TRANSPORTATION – TRAVIS-MJ FEE REMITTANCE AMENDING AGREEMENT:**  
MOVED BY Councillor Duncan that Council approve the Amending Agreement from Alberta Transportation for the Transportation Routing & Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) fee remittance.  
CARRIED UNANIMOUSLY

- #141-14      **LAC STE. ANNE COUNTY – FCSS GRANT RATIFICATION:**  
MOVED BY Councillor Duncan that Council ratify the 2013 and 2014 FCSS grant applications for Region 2A Alberta Beach & Area Family & Community Support Services as submitted by Lac Ste. Anne County  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

- #142-14      **ALBERTA JUSTICE & SOLICITOR GENERAL – ENHANCED POLICING AGREEMENT:**  
MOVED BY Mayor Benedict that the Alberta Justice & Solicitor General Enhanced Policing Agreement be approved.  
CARRIED UNANIMOUSLY

- #143-14      **ALBERTA BEACH DEVELOPMENT PROPOSAL SUBMITTED BY MR. RICHARD DEMERS:**  
MOVED BY Mayor Benedict that the Alberta Beach Development Proposal submitted by Mr. Richard Demers, Artisan Design and Carlson Rezidor Hotel Group be accepted for further information and review and further that a non-binding letter of interest be submitted for further information.  
CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:00 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk