

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JUNE 17, 2014 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 7:00 P.M.

IN CAMERA: No In Camera Session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#093-14 MOVED BY Councillor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION:

TERRY MCHARDY – BEACH:

Ms. Terry McHardy met with Council to discuss the lakefront and express concerns of the rocks around the boat launch, she feels the rocks pose a safety concern and problems for the lake front properties to access the water. She questioned how the boat launch would affect the land values and was advised that staff would contact the Assessor. The property owners have requested that the sod areas in front of their properties have sand rather than sod and Mayor Benedict advised he will take their request to the Harbour Committee. She also advised that there are numerous rocks out in the water which were left from the construction and Mayor Benedict advised he will advise the Harbour Committee.

CONFIRMATION OF MINUTES:

#094-14 MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of May 20, 2014 be adopted as presented.
CARRIED UNANIMOUSLY

#095-14 MOVED BY Councillor Elwood that the minutes of the Special Council Meeting of May 30, 2014 be adopted as presented.
CARRIED UNANIMOUSLY

#096-14 MOVED BY Councillor McNair that the minutes of the Special Council Meeting of June 3, 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:

ADMINISTRATION OFFICE – AIR CONDITIONING UNIT:

#097-14 MOVED BY Mayor Benedict that Council approve the quote from Emco Corp.in the amount of \$1,717.38 to replace the administration office air conditioning unit.
CARRIED UNANIMOUSLY

PATROL – QUOTE FOR PS2 LAPTOP & GEMINI POSITIONING MODULE:

#098-14 MOVED BY Councillor Duncan that Council approve to purchase a Panasonic Toughpad and Gemini Positioning Module for the PS2 subject to the receipt of a second quote and further that they be funded through patrol equipment reserves.
CARRIED UNANIMOUSLY

SOCIAL MEDIA POLICY:

#099-14 MOVED BY Councillor Duncan that Social Media Policy G.2.6 a policy to establish the principles expected of all employees and Councillors when utilizing social media on behalf of Alberta Beach be approved as presented.
CARRIED UNANIMOUSLY

ORDER TO REMEDY:

#100-14 MOVED BY Mayor Benedict that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the order to remedy issued under Bylaw #205-06 on the property described as 4531 – 46B Street be added to the tax roll as a charge against the lands for the said owner, and further are deemed to be a tax from the date they are added to the tax roll for the premises.
CARRIED UNANIMOUSLY

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#101-14

COMMERCIAL LEASE AGREEMENTS:

MOVED BY Deputy Mayor Love that the Commercial Lease Agreements for lease of the rental bays at the new public works shop be approved for the following: 5330068 MB Ltd.; Scott Sicard, Sicard's Mechanical Ltd.; and Robert Lyon.

CARRIED UNANIMOUSLY

FINANCIAL:

#102-14

LIST OF ACCOUNTS:

MOVED BY Councillor McNair that the list of accounts in the amount of \$327,804.84 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH LIBRARY BOARD – Councillor Duncan reviewed and submitted report on the June 10th meeting which she attended on behalf of Councillor Elwood (attached).

LAC STE. ANNE & LAKE ISLE WATER QUALITY – Councillor Duncan reviewed and submitted report on the May 27th & June 16th meetings (attached).

COUNCILLOR ELWOOD:

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood gave a brief update on the last meeting. It was also reported that the 2013 Audited Financial Statements and the revised YRL Master Membership Agreement has been received.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief update on the last meeting held on June 11th.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reported that East End Bus is requesting a letter of support for a CFEP grant application for funding for a new bus.

#103-14

MOVED BY Deputy Mayor Love that Council approve a letter of support for Lac Ste. Anne East End Bus Society for their application for funding through a CFEP Grant for the purchase of a new sprinter bus.

CARRIED UNANIMOUSLY

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the Board Meeting and Annual General Meeting held on June 16th (attached).

LAC STE. ANNE FOUNDATION – Deputy Mayor Love reviewed and submitted report on the May 28th meeting which he attended on behalf of Councillor Elwood. (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the May 21st meeting (attached).

MAYOR BENEDICT:

GRASMERE SCHOOL – Mayor Benedict reviewed and submitted report on the meeting with the Principal of Grasmere School held on May 21st (attached).

LAC STE. ANNE COUNTY JOINT MEETING – Mayor Benedict reviewed and submitted report on the joint meeting with Lac Ste. Anne County held on May 22nd, 2014 (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the May 26th meeting (attached).

REGIONAL EMERGENCY RESPONSE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the May 23rd and June 11th meetings (attached).

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REGIONAL EMERGENCY RESPONSE SERVICES STEERING COMMITTEE – TERMS OF REFERENCE:

#104-14

MOVED BY Mayor Benedict that Council approve the Terms of Reference for the Regional Emergency Response Services Steering Committee as presented.

CARRIED UNANIMOUSLY

R.C.M.P. – Mayor Benedict reviewed and submitted report on the meeting with Inspector Gary Graham of the Stony Plain R.C.M.P. held on June 13th (attached).

MEETING RECESS:

Councillor Duncan requested a five minute recess at 8:50 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 8:55 P.M.

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.

#105-14

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA DEVELOPMENT OFFICER ASSOCIATION – SPONSORSHIP FOR 2014 ADOA CONFERENCE:

A letter was received from the Alberta Development Officers Association requesting sponsorship for their 2014 ADOA 30th Anniversary Conference to be held from September 28th to October 1st, 2014 in Canmore.

ALBERTA TOURISM PARKS & RECREATION – 2014 ENERGIZE WORKSHOP:

Correspondence was received from Alberta Tourism Parks & Recreation and the Alberta Recreation and Parks Association regarding the 2014 Energize Workshop to be held in conjunction with the ARPA Conference on October 23rd to 25th, 2014 in Jasper.

ASSOCIATE MINISTER OF WELLNESS – NATIONAL HEALTH & FITNESS DAY:

A letter was received from Hon. Dave Rodney, Associate Minister of Wellness regarding Bill S-211 for the establishment of National Health & Fitness Day to encourage healthy eating and active living.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA PRESIDENT'S SUMMIT:

Correspondence was received from the Alberta Urban Municipalities Association regarding the AUMA President's Summit to be held on June 18th & 19th, 2014 in Calgary.

THE ROYAL CANADIAN LEGION – MILITARY SERVICE RECOGNITION BOOK:

The Royal Canadian Legion forwarded a copy of the Military Service Recognition Book as well as a Certificate of Appreciation to Alberta Beach in support of The Royal Canadian Legion Alberta-Northwest Territories Command.

JEFF WILSON, MLA CALGARY-SHAW – BUILDING OUR URBAN & RURAL COMMUNITIES:

Correspondence was received from Mr. Jeff Wilson, MLA Calgary-Shaw and Wildrose Municipal Affairs Critic to announce the presentation of the first of nine policies Building Our Urban & Rural Communities which is part of their policy program Moving Alberta Forward: Solutions for the Alberta of Tomorrow.

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE AMENDING MEMORANDUM OF AGREEMENT:

#106-14

MOVED BY Deputy Mayor Love that Council table the Municipal Sustainability Initiative Amending Memorandum of Agreement from Alberta Municipal Affairs for further clarification on the funding.

CARRIED UNANIMOUSLY

GREG WILLIAMS – ALBERTA BEACH FAMILY RV PARK & CAMPGROUND – REQUEST FOR GOLF CART USE:

#107-14

MOVED BY Mayor Benedict that Council approve to make an exception to the rules for the use of a golf cart for Mr. Greg Williams in the Alberta Beach Family RV Park & Campground subject to the following restrictions: that the golf cart be restricted to the use of Mr. Williams only; that the golf cart be restricted for his use inside the campground only; and a handicap placard be attached to the golf cart.

CARRIED UNANIMOUSLY

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#108-14 LAC STE. ANNE & LAKE ISLE WATER QUALITY MANAGEMENT SOCIETY – REQUEST FOR FINANCIAL SUPPORT:
MOVED BY Mayor Benedict that Council approve the request for financial support in the amount of \$1,500.00 from the Lac Ste. Anne & Lake Isle Water Quality Management Society.
CARRIED UNANIMOUSLY

#109-14 TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – EXTENSION OF SEWER LINE TO BOAT LAUNCH:
MOVED BY Deputy Mayor Love that the correspondence from the Trivillage Regional Sewage Services Commission regarding the extension of sewer line to the boat launch be forwarded to the Lac Ste. Anne Harbour Committee, the engineer and contractor and further that the engineer and contractor be made to disconnect the sewer line from the boat launch, refurbish the barrel in the manhole to its prior condition, remove manhole 127B and cap the line at both ends at their cost.
CARRIED UNANIMOUSLY

#110-14 LAC STE. ANNE HARBOUR COMMITTEE – LANDSCAPING PLAN:
MOVED BY Councillor Duncan that the Lac Ste. Anne Harbour Committee Landscaping Plan Option 4 submitted by MPE Engineering Ltd. dated May 30, 2014 be accepted for information.
CARRIED UNANIMOUSLY

#111-14 MOVED BY Deputy Mayor Love that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

NEW BUSINESS: None.

IN CAMERA MOTIONS: None.

ADJOURNMENT:
The meeting adjourned at 9:30 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk