

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
OCTOBER 21, 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 6:55 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:**

#163-14

MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 6:55 P.M.

CARRIED UNANIMOUSLY

**OUT OF CAMERA:**

#164-14

MOVED BY Mayor Benedict that the meeting 'Rise and Report' at 7:02 P.M.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

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

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#165-14

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

CARRIED UNANIMOUSLY

**DELEGATION:**

**MR. RICHARD DEMERS – ALBERTA BEACH DEVELOPMENT PROPOSAL:**

Mr. Richard Demers met with Council to discuss the Alberta Beach Development Proposal which includes an 80 room hotel with convention centre, park areas and also included in the proposal would be retirement condos with assisted living. He advised Council that in order for the Development Group to complete a feasibility study they require some form of commitment from Council and therefore require a letter of intent for land use. Further he suggested that the letter of intent identify Council's conditions regarding the proposal. Mr. Demers briefly reviewed the project benefits and potential project revenue streams as shown on the Project Overview which he submitted for information. Council advised they will review his request and thanked Mr. Demers for attending the meeting.

**MEETING RECESS:**

Mayor Benedict called for a five minute recess at 7:55 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:00 P.M.

**CONFIRMATION OF MINUTES:**

#166-14

MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of September 16, 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:**

#167-14

**BOLSON ENGINEERING & ENVIRONMENTAL SERVICES – PROPOSAL:**

MOVED BY Mayor Benedict that the proposal from Bolson Engineering and Environmental Services for property line layout, ditch design and preparation of tender packages in the amount of \$6,700.00 be approved.

CARRIED UNANIMOUSLY

#168-14

**ADMINISTRATION BUILDING – ROOF MAINTENANCE QUOTES:**

MOVED BY Councillor Duncan that the quote for repairs to the administration building roof from Hank's Roofing Ltd. in the amount of \$3,972.00 be approved.

CARRIED UNANIMOUSLY

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#169-14 AGLIPLEX SURVEY:  
MOVED BY Deputy Mayor Love that the Alberta Beach Agliplex Survey be approved and that it be mailed to all ratepayers, added to the Alberta Beach website and facebook as well as forwarded to the Summer Village of Sunset Point, the Summer Village of Val Quentin and Lac Ste. Anne County.  
CARRIED UNANIMOUSLY

**FINANCIAL:**

#170-14 LIST OF ACCOUNTS:  
MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$307,747.38 as attached be accepted for information.  
CARRIED UNANIMOUSLY

#171-14 FINANCIAL REPORT:  
MOVED BY Mayor Benedict that the Financial Report for September 30, 2014 as attached be accepted for information.  
CARRIED UNANIMOUSLY

#172-14 CAMPGROUND FINANCIAL REPORT:  
MOVED BY Councillor Duncan that the Campground Financial Report for October 10, 2014 as attached be accepted for information.  
CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

FCSS (REGION 2A) – Councillor Duncan reviewed and submitted report on the September 22<sup>nd</sup> meeting (attached).

BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the September 22<sup>nd</sup> meeting (attached).

LAC STE. ANNE & LAKE ISLE WATER QUALITY – Councillor Duncan reviewed and submitted report on the September 23<sup>rd</sup> meeting (attached).

AUMA CONFERENCE – Councillor Duncan gave a brief report on the AUMA Convention held on September 24<sup>th</sup> – 26<sup>th</sup> in Edmonton.

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief report on the October 14<sup>th</sup> meeting.

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief report on the August 26<sup>th</sup> meeting.

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood advised she attended the YRL Conference on September 12<sup>th</sup>.

AUMA CONFERENCE – Councillor Elwood gave a brief report on the AUMA Convention held on September 24<sup>th</sup> – 26<sup>th</sup> in Edmonton.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair gave a brief report on the October 8<sup>th</sup> meeting.

DEPUTY MAYOR LOVE:

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the Recycling Council of Alberta Conference held in Lake Louise on October 1-3, 2014 (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the September 30<sup>th</sup> meeting (attached). Deputy Mayor Love also gave a brief report on the Rural Alberta Health Care meeting which he attended on October 20<sup>th</sup> in Onoway.

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MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the October 10<sup>th</sup> meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the September 18<sup>th</sup> meeting and October 22<sup>nd</sup> final inspection meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the October 2<sup>nd</sup> and 16<sup>th</sup> meetings (attached).

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.

#173-14

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

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

A thank you letter was received from the Alberta Historical Resources Foundation advising that the nomination of the Alberta Beach & District Museum & Archives Society for the Alberta Historical Heritage Awards was not selected at this time.

**ALBERTA TRANSPORTATION – WILD WATER COMMISSION PROJECT PHASE I:**

A letter was received from the Minister of Alberta Transportation to the Wild Water Commission advising that the Government of Alberta has approved cost-shared grant funding of 90 per cent of the estimated project costs up to \$4,525,800 under the Water for Life Program for the Regional Waterline Phase I - Cost Revision.

**ALBERTA TRANSPORTATION – WILD WATER COMMISSION PROJECT PHASE II:**

A letter was received from the Minister of Alberta Transportation regarding funding for Phase II of the Wild Water Commission Project advising that the department is unable to fund additional commitments under the Water for Life Program at this time however their department will continue to evaluate the program to look for opportunities to support communities and will continue to assess project priorities.

**COMMUNITIES IN BLOOM – GARDENS OF REMEMBRANCE PROGRAM:**

Correspondence was received from Communities in Bloom to announce the 2014 edition of the Gardens of Remembrance which aims to engage communities throughout Canada to honour Veterans by means of remembrance gardens.

**ECONOMIC DEVELOPERS ALBERTA – ECONOMIC DISASTER RECOVERY PROJECT:**

A letter was received from Economic Developers Alberta to announce they have designed a unique resource called the Recovery and Resiliency Roadmap - A Toolkit for Economic Preparedness to help community leaders prepare for and recover from economic disasters.

**FEDERATION OF CANADIAN MUNICIPALITIES – COMPREHENSIVE ECONOMIC & TRADE AGREEMENT (CETA):**

The Federation of Canadian Municipalities forwarded correspondence regarding the Government of Canada's release of the final text of the Comprehensive Economic and Trade Agreement (CETA) between Canada and the European Union.

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

The Federation of Canadian Municipalities forwarded the September 2014 President's Corner which is an update on their work and activities.

**ROYAL CANADIAN MOUNTED POLICE – ENHANCED POLICING AGREEMENT:**

A letter was received from the Royal Canadian Mounted Police "K" Division to confirm details of the Enhanced Policing Agreement provided by the RCMP Stony Plain Detachment for the dates July 18, 2014 to September 30, 2014.

**YELLOWHEAD REGIONAL LIBRARY – 2015 DRAFT BUDGET & HIGHLIGHTS:**

Yellowhead Regional Library forwarded their draft 2015 budget and budget highlights, also included was the YRL Board Trustee Appointment information and form.

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- #174-14      MOVED BY Councillor McNair that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY
- CORRESPONDENCE – REQUIRING ACTION:**
- INJURY PREVENTION CENTRE – FINDING BALANCE - SENIORS’ FALLS PREVENTION AWARENESS CAMPAIGN:
- #175-14      MOVED BY Deputy Mayor Love that Council support the proclamation from the Alberta Injury Prevention Centre - Finding Balance and declare November 2014 as Seniors’ Falls Prevention Month in Alberta Beach.  
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- DONATION:
- #176-14      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:
- #177-14      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 5, Block 2, Plan 0423757; Lot 3, Block 1, Plan 0423757 and Lot 6, Block 3, Plan 68HW 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
- CAMPGROUND MANAGEMENT AGREEMENT:
- #178-14      MOVED BY Deputy Mayor Love that the 2015 to 2017 Campground Management Agreement with Helen and Gordon Gibson be approved.  
CARRIED UNANIMOUSLY
- CAMPGROUND SCHEDULE OF FEES:
- #179-14      MOVED BY Councillor Duncan that the Campground 2015 Schedule of Fees be approved.  
CARRIED UNANIMOUSLY
- CAMPGROUND HOUSE REPAIRS:
- #180-14      MOVED BY Mayor Benedict that the estimate for repairs for the Campground House be approved.  
CARRIED UNANIMOUSLY
- CHRISTMAS LIGHT UP CONTEST:
- #181-14      MOVED BY Mayor Benedict 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:
- #182-14      MOVED BY Deputy Mayor Love 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:
- #183-14      MOVED BY Mayor Benedict that the Village office be closed for Christmas from noon on December 24<sup>th</sup>, 2014 and reopen on January 5<sup>th</sup>, 2015.  
CARRIED UNANIMOUSLY
- COUNCIL & STAFF CHRISTMAS LUNCH:
- #184-14      MOVED BY Councillor Duncan that administration arrange a Council & Staff Christmas Lunch to be held on Friday, December 12<sup>th</sup>, 2014 at 1:30 p.m. to be held at the Alberta Beach Golf Course.  
CARRIED UNANIMOUSLY
- MAIN BEACH PLAYGROUND EQUIPMENT:
- #185-14      MOVED BY Councillor Duncan that Council approve a budget to a maximum of \$20,000.00 to purchase playground Equipment for the Main Beach Park from the wharf funds in Deferred Revenue.  
CARRIED UNANIMOUSLY

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**IN CAMERA MOTIONS:**

#186-14

**AMSC EMPLOYEE BENEFIT PROGRAM:**

MOVED BY Mayor Benedict that Council approve to waive the waiting period for the AMSC Employee Benefit Program for Employee #2130.

CARRIED

**ADJOURNMENT:**

The meeting adjourned at 10:00 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk