

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
ON APRIL 16, 2019 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Presentation of Growth Alberta 2018 Business Award – Bert & Janet Pyper, Beachside Market
 - b. Colleen Klotz – Xplornet Telecommunications Tower Proposal
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of March 19, 2019
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
9. FINANCIAL
 - a. List of Accounts
 - b. Draft Audited Financial Statements for December 31, 2018
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Urban Municipalities Association – Strong Communities Build Alberta – Launch of the AUMA Provincial Election Campaign
 - b. Art Brochu - Art Cycles Canada for Wishes Foundation
 - c. Highway 43 East Waste Commission – Trivillage Clean-up Day - One Day Dump Pass
 - d. Honourable Jim Eglinski, MP Yellowhead – 2019 Canada’s Volunteer Awards
 - e. Rural Municipalities of Alberta – 2019 Golf Tournament
 - f. Town of Onoway – Victim Services Society Golf Tournament Challenge
 - g. Workers Compensation Board – National Day of Mourning
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Public Works Association – National Public Works Week
 - b. Lac Ste. Anne County – Referral – Proposed Subdivision SW17-54-03-W5M
 - c. Fortis Alberta – Grants for Environmental Initiatives
 - d. Xplornet – Proposed Xplornet Telecommunications Installation Referral Letter
13. NEW BUSINESS
 - a. Municipal Assessment Services Group Inc. – Assessment Services Agreement Renewal
 - b. General Village Policy G.2.7 Planning & Development Schedule of Fees (Amended)
14. QUESTION PERIOD
15. ADJOURNMENT