

**ALBERTA BEACH
REGULAR COUNCIL MEETING
APRIL 17, 2018 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. IN CAMERA
The in-camera session will be closed to the public due to section 197(2) of the MGA and (S.21) intergovernmental relations, (S.27) legal matters and (S.23) local public body confidences of the Freedom of Information and Protection of Privacy (FOIPP) Act to discuss the following items:
 - a. Lac Ste. Anne County Letter of March 23, 2018 – Fire Services and Mutual Aid
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of March 20, 2018
 - b. Municipal Planning Commission Meeting of March 20, 2018
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
 - b. 100 Year Anniversary Planning Committee – Committee Members & Terms of Reference
 - c. Bylaw #257-18 Untidy and Unsightly Premises Bylaw
9. FINANCIAL
 - a. List of Accounts
 - b. Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Environment and Parks – Alberta Beach Boat Launch
 - b. Alberta Historical Resources Foundation – Heritage Awards 2018
 - c. Alberta Municipal Affairs – Alberta Community Partnership (ACP) Program
 - d. Alberta Municipal Affairs – Municipal Accountability Program
 - e. Alberta Municipal Affairs – 2017-18 Municipal Sustainability Initiative Program
 - f. Honourable Jim Eglinski, MP Yellowhead – CRTC Decision/Consultation on Wireless Services
 - g. Honourable Jim Eglinski, MP Yellowhead – New Bilateral Agreement for Alberta Infrastructure
 - h. Honourable Jim Eglinski, MP Yellowhead – The Clock is Ticking - Trans Mountain Pipeline
 - i. Lac Ste. Anne County – Subdivision & Development Appeal Hearing
 - j. Service Canada – New Horizons for Seniors Program
 - k. Stony Plain Crime Prevention Association – Letter to Minister of Justice & Solicitor General
 - l. Walk for Values – Proclamation Human Values Day
 - m. Yellowhead Regional Library – YRL Board Executive Committee Highlights
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Seniors & Housing – Minister’s Seniors Service Awards
 - b. APWA Alberta Chapter – National Public Works Week
 - c. Alberta Urban Municipalities Association – MLA Letter Campaign – Recycling Regulations
 - d. Lac Ste. Anne County – Existing Intermunicipal Development Plan & Area Structure Plan Grant Relocation
 - e. Lac Ste. Anne County – Referral – Proposed Redistricting NW 14-54-03 W5M
 - f. Ruth Qin, Samuel’s Ice Art – Ice Cream Truck & Food Trailer Business Licenses
 - g. Ste. Anne Natural Gas Co-op Ltd. – 5th Annual Golf Tournament Sponsorship
 - h. Workers Compensation Board – National Day of Mourning
 - i. GROWTH Alberta – WILD Alberta Tourism Plan
13. NEW BUSINESS
 - a. Request for Decision – Land Use Bylaw Amendment – Cannabis Legalization
Draft Bylaw #258-17 Cannabis Land Use Bylaw Amendment
14. QUESTION PERIOD
15. ADJOURNMENT