

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
AUGUST 20, 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. Germaine Franche – Fire Call Invoice
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of July 16, 2019
 - b. Municipal Planning Commission Meeting of July 16, 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
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Culture, Multiculturalism & Status of Women – Stars of Alberta Volunteer Awards
 - b. Alberta Emergency Management Agency – AEMA Summit 2019
 - c. Alberta Justice & Solicitor General – Alberta Beach Peace Officer Program Audit
 - d. Alberta Municipal Affairs – Requests for Meeting with Minister at AUMA Convention
 - e. Alberta Municipal Affairs – Interim MSI & GTF Funding Allocations
 - f. Alberta Urban Municipalities Association – Alberta Collaborative EPR Study
 - g. Recycling Council of Alberta – 2019 Waste Reduction Conference
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach & District Amateur Softball Assoc & Blakeman’s Drilling – Golf Tournament
 - b. Alberta Beach Friends of the Library – Fundraising Pub/Trivia Night
13. NEW BUSINESS
 - a. ATCO Gas – Natural Gas Distribution System Franchise Agreement Renewal
 - b. AUMA – Nomination for Vice President of Villages and Summer Villages
 - c. Canada Post – Lease Extension
 - d. FCAPX Ltd. – Alberta Beach Property Condition Assessment Proposal
14. QUESTION PERIOD
15. ADJOURNMENT