

**ALBERTA BEACH  
REGULAR COUNCIL MEETING  
BEING HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS  
AND BEING HELD ELECTRONICALLY VIA ZOOM  
JANUARY 21, 2025 AT 7:00 P.M.  
AGENDA**

1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. AGENDA ADDITIONS
4. ADOPTION OF AGENDA
5. ADOPTION OF PREVIOUS MINUTES
  - a. Regular Council Meeting of December 17, 2024
6. DELEGATIONS
7. PUBLIC HEARINGS
8. MUNICIPAL PLANNING COMMISSION
9. OLD BUSINESS & CAO REPORT ACTION LIST
10. FINANCIAL REPORTS
11. BYLAWS & POLICIES
12. COUNCIL, COMMITTEES & STAFF REPORTS
  - a. Alberta Beach Ag Society Agliplex Operations Committee
13. CORRESPONDENCE – INFORMATION ITEMS
  - a. Alberta Municipalities – Fond Farewell & Parting Thoughts from ABmunis CEO Dan Rude
  - b. Alberta Municipalities – ABmunis President’s Summit & Municipal Leaders Caucus
  - c. Alberta Seniors – Nominations for 2024-2025 Minister’s Seniors Service Awards
  - d. Alberta Treasury Board & Finance – Borrowing Notice March 2025
  - e. ATCO Gas & Pipelines – AUC Reapproval on ATCO Gas & Pipelines Franchise Agreement
  - f. Connect Mobility – Updated Notice regarding Fiber Internet Service
  - g. EarthShine Metaphysical & Arts Center – New Tourist Attraction Sign Program Acceptance
  - h. Lac Ste. Anne County – ICF Preliminary Meeting
14. CORRESPONDENCE – ACTION ITEMS
  - a. Alberta Beach Agricultural Society – Request for Additional Support for CFEP Grant
  - b. Alberta Beach Library Board – 2025 Budget
  - c. Alberta Beach Library Board – Request for CFEP Letter of Support
  - d. Alberta Beach Lion’s Club – SnoMo Days 2025 Village Request Letter
  - e. Alberta Beach Lion’s Club – SnoMo Days 2025 Sponsorship Packages
  - f. WCWA Racing – WCWA Alberta Beach Summer Event
15. NEW BUSINESS
  - a. 2025 Tax Recovery Public Auction
16. QUESTION PERIOD
17. CONFIDENTIAL – CLOSED MEETING SESSION
  - a. Draft Fire Services Agreement – FOIP Section 16, 23, 27
18. ADJOURNMENT

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**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS  
AND HELD ELECTRONICALLY VIA ZOOM  
DECEMBER 17, 2024 AT 6:00 P.M.**

**PRESENT:**

Deputy Mayor .....Bill Love  
Councillor .....Debbie Durocher  
Councillor .....Tara Elwood  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk  
Asst. CAO .....Cathy McCartney (Zoom Administrator)

**ABSENT:**

Mayor.....Kelly Muir

**CALL TO ORDER:**

Deputy Mayor Love called the meeting to order at 6:03 P.M.

**CONFIDENTIAL – CLOSED MEETING SESSION:**

MOTION TO MOVE TO CLOSED MEETING:

**MOTION #224-24**

MOVED BY Councillor Weber that as per Section 197(2) of the MGA and Division 2, Part 1, Section 17, 18 & 23 of the FOIP Act (Freedom of Information and Protection of Privacy Act) the meeting be closed to the public at 6:03 p.m. to discuss agenda item #2 Land Proposal.

CARRIED UNANIMOUSLY

Present for the closed meeting session:

Deputy Mayor Bill Love, Councillor Debbie Durocher, Councillor Tara Elwood, Councillor Daryl Weber, C.A.O. Kathy Skwarchuk, Assistant CAO Cathy McCartney, and Mrs. & Mrs. Malcolm were in attendance for the closed meeting session.

MOTION TO RE-OPEN MEETING TO THE PUBLIC:

**MOTION #225-24**

MOVED BY Councillor Durocher that Council move to come out of closed meeting at 6:20 P.M.

CARRIED UNANIMOUSLY

Deputy Mayor Love reconvened the meeting at 7:02 P.M.

**LAND ACKNOWLEDGEMENT:**

Deputy Mayor Love read a Land Acknowledgement Statement as follows:

Alberta Beach respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional Treaty Six Territory to show respect and understanding to the First Nations, Metis and Inuit peoples who walked this land for centuries. We express gratitude and respect for the land we use and reaffirm our relationship with one another.

**AGENDA ADDITIONS:** None.

**ADOPTION OF AGENDA:**

**MOTION #226-24**

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

CARRIED UNANIMOUSLY

**ADOPTION OF PREVIOUS MINUTES:**

REGULAR COUNCIL MEETING OF NOVEMBER 19, 2024:

**MOTION #227-24**

MOVED BY Councillor Durocher that the minutes of the Regular Council meeting held on November 19, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING OF DECEMBER 10, 2024:

**MOTION #228-24**

MOVED BY Councillor Elwood that the minutes of the Special Council meeting held on December 10, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS:** None.

**PUBLIC HEARINGS:** None.

**MUNICIPAL PLANNING COMMISSION MEETING:** None.

**OLD BUSINESS & CAO REPORT ACTION LIST:**

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**MINUTES OF THE REGULAR MEETING OF COUNCIL  
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DECEMBER 17, 2024 AT 6:00 P.M.**

BEACHWAVE PARK COORDINATOR:

**MOTION #229-24**

MOVED BY Councillor Weber that Council approves to work in joint collaboration with the Alberta Beach Community League for the management of Beachwave Park.

CARRIED UNANIMOUSLY

ACCEPTANCE OF CAO REPORT ACTION LIST:

**MOTION #230-24**

MOVED BY Councillor Elwood that the CAO Report Action List be accepted for information.

CARRIED UNANIMOUSLY

**FINANCIAL REPORTS:**

ACCEPTANCE OF FINANCIAL REPORT OF NOVEMBER 30, 2024:

**MOTION #231-24**

MOVED BY Councillor Weber that the Financial Report of November 30, 2024 be accepted for information.

CARRIED UNANIMOUSLY

ACCEPTANCE OF 2025 INTERIM BUDGET:

**MOTION #232-24**

MOVED BY Councillor Elwood that the 2024 Budget be accepted as a 2025 Interim Budget.

CARRIED UNANIMOUSLY

**BYLAWS & POLICIES:** None.

**COUNCIL, COMMITTEES & STAFF REPORTS:**

**COUNCILLOR ELWOOD:**

Councillor Elwood reviewed and submitted reports on the following meetings:

Onoway Regional Fire Services meeting held on November 26, 2024.

Yellowhead Regional Library Board meeting held on December 2, 2024.

Alberta Beach Library Board meeting held on December 9, 2024.

**COUNCILLOR DUROCHER:**

Councillor Durocher reviewed and submitted reports on the following meetings:

Alberta Beach & District Museum & Archives meeting held on November 20, 2024.

Lake Isle & Lac Ste. Anne Stewardship Society meeting held on November 26, 2024.

**COUNCILLOR WEBER:**

Councillor Weber reviewed and submitted reports on the following meetings:

Sturgeon River Watershed Alliance AWC3 Webinar held on December 3, 2024.

Lac Ste. Anne Foundation meeting held on December 10, 2024.

**DEPUTY MAYOR LOVE**

Deputy Mayor Love reviewed and submitted reports on the following meeting:

Lac Ste. Anne East End Bus Committee meeting held on December 10, 2024.

ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

**MOTION #233-24**

MOVED BY Councillor Weber that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – INFORMATION ITEMS:**

**ALBERTA MUNICIPAL AFFAIRS – MEETING REQUEST WITH MINISTER MCIVER:**

Correspondence was received from Alberta Municipal Affairs advising of a potential opportunity for municipal councils to meet with Honourable Ric McIver, Minister of Municipal Affairs, at the 2025 Alberta Municipalities Spring Municipal Leaders Caucus being held March 6-7, 2025.

**ALBERTA MUNICIPALITIES – NORTHWEST & CENTRAL ALBERTA REGIONAL UPDATE:**

Correspondence was received from Alberta Municipalities to announce that Melanie Samson has been appointed Business Development Regional Manager for the central Alberta region and Andrew Riley has been appointed Business Development Regional Manager for the northwest Alberta region.

**ALBERTA MUNICIPALITIES – OPPORTUNITY TO SERVE ON AMSC BOARD:**

Correspondence was received from Alberta Municipalities regarding an opportunity for member representatives from participating municipalities to serve on the Alberta Municipal Services Corporation (AMSC) Board of Directors.

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DECEMBER 17, 2024 AT 6:00 P.M.**

**ALBERTA PUBLIC SAFETY & EMERGENCY SERVICES – ALBERTA POLICE GOVERNANCE:**  
Correspondence was received from Honourable Mike Ellis, Deputy Premier of Alberta and Minister of Alberta Public Safety & Emergency Services regarding recent legislative changes to the Alberta Police Governance Regulations to ensure communities policed by the RCMP have a voice in setting local and province wide policing priorities and performance goals.

**HON. JIM KARYGIANNIS, GTA STRATEGIES – CHRISTIAN HERITAGE MONTH LETTER:**  
Correspondence was received from Honourable Jim Karygiannis, GTA Strategies on behalf of Christian Heritage Festival regarding their campaign to have December recognized across Canada as “Christian Heritage Month”.

**DR. RITESH, ALBERTA MEDICAL ASSOCIATION, RURAL MEDICINE – NEW GRANT FUNDING FOR RURAL HEALTH CARE:**  
Correspondence was received from Dr. Ritesh of Alberta Medical Association, Rural Medicine regarding information on new grant funding available for rural health care.

**ALBERTA MUNICIPALITIES – ALBERTA MUNICIPALITIES APPOINTS NEW CEO:**  
Correspondence was received from Alberta Municipalities Board of Directors to announce the appointment of Dana Mackie as the association’s new Chief Executive Officer effective January 2, 2025 upon the retirement of CEO Dan Rude.

**ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:**

**MOTION #234-24**

MOVED BY Councillor Elwood that the correspondence information items be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – ACTION ITEMS:**

**COMMUNITY FUTURES YELLOWHEAD EAST – REGIONAL INVESTMENT ATTRACTION MARKETING STRATEGY:**

**MOTION #235-24**

MOVED BY Councillor Weber that Council approves to participate in the Community Futures Yellowhead East Regional Investment Attraction Marketing Strategy and further approves a letter of support for the project and a municipal contribution of \$5,000.00 spread over three years.

CARRIED UNANIMOUSLY

**SANDRA WHITFORD – REQUEST TO REMOVE LATE TAX PAYMENT PENALTIES (ROLL #80):**

**MOTION #236-24**

MOVED BY Deputy Mayor Love that the request from Sandra Whitford for removal of the property tax late payment penalties on tax roll #80 be denied in fairness to all property owners who also received a penalty.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**REQUEST FOR DECISION - APPOINTMENT OF RETURNING OFFICERS AND LOCATION FOR FILING NOMINATION PAPERS:**

**MOTION #237-24**

MOVED BY Councillor Elwood that Council approves to appoint Cathy McCartney as Returning Officer and Kathy Skwarchuk as Substitute Returning Officer for the 2025 Municipal Elections and further that the location for filing nomination papers be the Municipal Office located at 4935 – 50<sup>th</sup> Avenue, Alberta Beach.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A brief discussion was held on the following topics: Community Peace Officer and ride alongs.

**ADJOURNMENT:**

The meeting adjourned at 7:38 P.M.

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Mayor – Kelly Muir

\_\_\_\_\_  
C.A.O. – Kathy Skwarchuk

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**CAO REPORT – ACTION LIST**

**DECEMBER 2024**

**COUNCIL:**

COUNCIL COMMITTEE REPORTS – TO BE SUBMITTED IN WRITING FOR ATTACHMENT TO THE MINUTES.

**ALBERTA BEACH AGRICULTURAL SOCIETY – PURCHASE OF ALBERTA BEACH AGLIPLIX:**

May 18/21 MOVED BY Mayor Benedict that the letter from the Alberta Beach & District Agricultural Society regarding their interest in the purchase of the Alberta Beach Agliplex be accepted for further review and development of a potential purchase agreement on the condition that the land remain the property of Alberta Beach and further that Council authorize a meeting between the Mayor and Ag Society President to review details of the proposal.  
June 15/21 Letter was sent to Ag Society to advise on Council's motion.

**ALBERTA MUNICIPAL AFFAIRS – MEETING REQUEST WITH MINISTER MCIVER:**

June 18/24 MOVED BY Councillor Elwood that Council approves to request a meeting with Minister McIver at the Alberta Municipalities Convention and further that the topics include fire & EMS services along provincial highways.  
Aug.20/24 Request for meeting with Minister McIver was sent to the Minister's office.  
Sept.17/24 Notice was received that due to the large number of meeting requests, the Minister is unable to meet with Council at the Alberta Municipalities Convention, and further if Council believes a meeting is still necessary to contact the Minister's office to request a meeting at a later date.  
MOVED BY Councillor Elwood that administration contact Alberta Municipal Affairs to request a meeting for Alberta Beach Council with Minister McIver.  
Oct.15/24 A meeting request was sent to the Minister's office. (No response has been rec'd)  
Dec.17/24 Correspondence rec'd regarding the opportunity for Councils to meet with the Minister at the 2025 Alberta Municipalities Spring Municipal Leaders Caucus being held March 6-7, 2025. (Request for meeting will be submitted for Mayor Muir, Councillor Durocher, Councillor Elwood & CAO)

**MLA SHANE GETSON, LAC STE. ANNE-PARKLAND – GOLF CART PILOT PROJECT:**

Aug.20/24 MOVED BY Councillor Weber that Council postpone the decision on participation in the Golf Cart Pilot Project for further discussions with the Summer Villages of Sunset Point and Val Quentin. (Next joint meeting – Feb.6/25)

**ADMINISTRATION:**

**NORTHERN GATEWAY PUBLIC SCHOOLS – JOINT USE AND PLANNING AGREEMENT:**

Dec.20/22 MOVED BY Councillor Muir that Council approve to send a letter to Northern Gateway Public School to express our interest in commencing discussions and begin negotiations on a joint use and planning agreement.  
Jan.17/23 Letter was sent to NGPS.  
Feb.21/23 Superintendent Kevin Bird has advised he will be sending a draft starting document for the JUPA this month.  
Mar.21/23 Draft JUPA was rec'd and reviewed by Council, CAO will discuss changes with Superintendent Kevin Bird.  
Apr.18/23 A letter was received Alberta Municipal Affairs advising that the deadline to complete the Joint Use & Planning Agreements (JUPAs) between municipalities and school boards has been extended to June 2025.  
Feb.20/24 Email was sent to Trista at LSA County to inquire on their agreement.

**LETTER TO MINISTER OF PUBLIC SAFETY & EMERGENCY SERVICES TO REQUEST AUTHORIZATION FOR ALBERTA BEACH TO JOIN THE S.V. REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP:**

June20/23 MOVED BY Councillor Durocher to forward a letter to the Minister of Public Safety and Emergency Services to request authorization for Alberta Beach to join the Summer Village Regional Emergency Management Partnership and further the partnership be copied on the letter.  
July18/23 Letter was sent to the Minister.  
Mar.19/24 SVREMP will be sending a request to the Minister for the revision of the ministerial order with copies of the signed agreements & bylaws of the participating municipalities.

**2024 TAX RECOVERY – TAX FORFEITURE PROPERTIES:**

Mar.19/24 The CAO reported that the Tax Recovery Public Auction was held at 6:00 P.M.  
That the two parcels which were offered for sale were as follows:  
Tax Roll #235, Lot 1, Block 19, Plan 6269CG (5219 – 48A Avenue) Certificate of Title #042289457  
Reserve Bid \$51,940.00; and  
Tax Roll #755, Lot 3A, Block 3, Plan 9925067 (4516 – 46B Street) Certificate of Title #992241755  
Reserve Bid \$85,800.00.

The CAO further reported that no bids were received on the parcels and therefore, Council has the option of requesting the Registrar cancel the existing certificate of titles and register Tax Forfeiture Titles in the name of Alberta Beach.

**CAO REPORT – ACTION LIST****DECEMBER 2024**

MOVED BY Councillor Elwood that Alberta Beach request the Registrar of Land Titles to cancel the existing certificate of title and issue a certificate of title in the name of Alberta Beach registered as a tax forfeiture title on Lot 1, Block 19, Plan 6269CG and Lot 3A, Block 3, Plan 9925067.

Apr.16/24 Tax Forfeiture Titles have been submitted to Land Titles.

May 21/24 Land Titles has processed the Tax Forfeiture titles and the information has been sent to the Assessor.

June 18/24 Amended assessments have been received & admin will be processing.

Nov.19/24 Paperwork submitted to Land Titles to remove caveat on Tax Roll #235.

Nov.19/24 MOVED BY Councillor Weber that Council approves the advertisement to offer for sale the tax forfeiture property being tax roll #755 (Lot 3A, Block 3, Plan 9925067) located at 4516 – 46B Street on an “as is” basis and further that Council will accept or refuse any bids at a Council meeting to be held on December 10, 2024.

Dec.17/24 Bid was accepted on Roll #755 at Special Council meeting held on December 10/24. Payment has been rec'd & Transfer of Land has been submitted to Land Titles.

**ALBERTA BEACH AG SOCIETY – REQUEST FOR LETTER & FINANCIAL SUPPORT FOR CFEP GRANT:**

May 21/24 MOVED BY Councillor Durocher that Council approve to provide a letter of support to the Alberta Beach Ag Society for their CFEP grant application to upgrade the entrance and washrooms at the Agliplex and further that Council approves to provide financial support to the project subject to the approval of the CFEP grant application and the financial support amount to be determined upon further discussions.

June 18/24 Letter of support was sent. Ag Society has not yet received a response from LSAC for funding on the project.

Sept.17/24 MOVED BY Mayor Muir that Council approves to provide financial support to the Alberta Beach & District Agricultural Society for their CFEP Grant to upgrade the entrance and washrooms in the Agliplex in the amount of \$10,000.00 with the possibility of additional funding of \$10,000.00.

Oct.15/24 Letter was sent to Ag Society. Ag Society advised that LSAC has approved \$10,935.00 funding for the project.

Nov.19/24 The Ag Society advised that letters were sent to SVSP & SVVQ requesting \$2,500.00 each in support. It is our understanding that SVSP has approved the request however has asked for a budget.

**LAC STE. ANNE COUNTY – 2024 CHIP SEALING COST SHARE - RANGE ROAD 32 (HWY 633 TO A.B.):**

Oct.15/24 MOVED BY Mayor Muir that a letter be forwarded to Lac Ste. Anne County regarding their letter and invoice for the 2024 chip sealing cost share on Range Road 32 from Hwy 633 to Alberta Beach to express concerns on the funding formula used for the cost share and to request they review and resubmit their request for funding on a more equitable cost share formula. (LSAC to schedule meeting)

**CIRCULAR MATERIALS – COMMUNITY RESIDENTIAL CURBSIDE COLLECTION:**

Oct.15/24 MOVED BY Councillor Elwood that the compensation offer from Circular Materials for the Community Residential Curbside Collection Program be approved as well as the master services agreement.

Nov.19/24 Admin is waiting for the final agreement.

Dec.17/24 Agreement has been signed and returned. Admin is working on their insurance requirements.

**CHRISTMAS LIGHT UP CONTEST:**

Oct.15/24 MOVED BY Mayor Muir that Alberta Beach sponsor a Christmas Light Up contest and that the prizes be as follows: \$200.00 for first place; \$150.00 for second place and \$100.00 for third place and further that the judging take place on December 21, 2024 by Councillor Weber and two members of the public.

**REGIONAL FIRE SERVICES PARTNERSHIP:**

Oct.15/24 MOVED BY Councillor Elwood that Council agrees to provide an expression of interest to proceed to explore fire service costs from the Regional Fire Services Partnership through Fire Rescue International services and further that the partnership members be advised that Alberta Beach prefers the costs for fire services be split between the partnering municipalities based on equalized assessment for a minimum of 60% and up to 100% and the remainder if any based on parcel count.

**LAC STE. ANNE COUNTY – REQUEST FOR QUOTE FOR FIRE SERVICES:**

Oct.15/24 MOVED BY Councillor Durocher that Lac Ste. Anne County be requested to provide to Alberta Beach a quote for fire services including medical response.

Nov.19/24 LSAC reviewed their fire services quote in closed session.

**ALBERTA BEACH LIBRARY BOARD – REQUEST FOR SUPPORT FOR NEW WELL:**

Nov.19/24 MOVED BY Councillor Elwood that Council approves the request from the Alberta Beach Library Board for financial support for a new well up to the amount of \$5,000.00 should their grant funding application not be successful, and further they be advised that Council anticipates shared financial contributions from Lac Ste. Anne County, the Summer

## **CAO REPORT – ACTION LIST**

**DECEMBER 2024**

Villages of Sunset Point and Val Quentin as well as the Alberta Beach Library Board and that they be advised Alberta Beach is willing to upfront the costs if required.

Dec.17/24 Letter was sent to the A.B. Library Board & a thank you response email was rec'd from the Board Chair.

### **ELECTIONS ALBERTA – DATA SHARING AGREEMENT:**

Nov.19/24 **MOVED BY** Councillor Durocher that Council approves the Data Sharing Agreement from Elections Alberta for the preparation of a permanent electors register as required by the Local Authority Election Act amendments.

Dec.17/24 Admin is working on the agreement and the data required.

### **ALBERTA BEACH AGRICULTURAL SOCIETY – BEACHWAVE PARK MANAGEMENT AGREEMENT:**

Nov.19/24 **MOVED BY** Mayor Muir that the letter from the Alberta Beach Agricultural Society to terminate the Beachwave Park Management Agreement be accepted and that Alberta Beach release their responsibilities effective immediately and further that the CAO delegate an administrative representative to meet with the Ag Society to finalize the transfer of all monies, keys and assets related to the facility.

Dec.17/24 Letter was sent to the Ag Society. Admin has rec'd \$21,849.00 balance of funding from the Ag Society along with a financial report, keys & partial inventory list.

### **BEACHWAVE PARK COORDINATOR POSITION:**

Nov.19/24 **MOVED BY** Deputy Mayor Love that Council approves to advertise for a Beachwave Park Coordinator position

Dec.17/24 CAO reported that 2 applications were rec'd, interviews were held, a candidate has been chosen & has accepted the position, further that the A.B. Community League has agreed to work in joint collaboration on the mgmt of the park.

**MOVED BY** Councillor Weber that Council approves to work in joint collaboration with the Alberta Beach Community League for the management of Beachwave Park.

### **COMMUNITY FUTURES YELLOWHEAD EAST – REGIONAL INVESTMENT ATTRACTION STRATEGY:**

Dec.17/24 **MOVED BY** Councillor Weber that Council approves to participate in the Community Futures Yellowhead East Regional Investment Attraction Marketing Strategy and further approves a letter of support for the project and a municipal contribution of \$5,000.00 spread over three years.

### **SANDRA WHITFORD – REQUEST TO REMOVE LATE TAX PAYMENT PENALTIES (ROLL #80):**

Dec.17/24 **MOVED BY** Deputy Mayor Love that the request from Sandra Whitford for removal of the property tax late payment penalties on tax roll #80 be denied in fairness to all property owners who also received a penalty.

### **APPOINTMENT OF RETURNING OFFICERS AND LOCATION FOR FILING NOMINATION PAPERS:**

Dec.17/24 **MOVED BY** Councillor Elwood that Council approves to appoint Cathy McCartney as Returning Officer and Kathy Skwarchuk as Substitute Returning Officer for the 2025 Municipal Elections and further that the location for filing nomination papers be the Municipal Office located at 4935 – 50<sup>th</sup> Avenue, Alberta Beach.

### **PUBLIC WORKS:**

#### **MICHAEL WELLER – 47A AVENUE DRAINAGE:**

Oct.15/24 **MOVED BY** Councillor Weber that the correspondence from Michael Weller regarding the 47A Avenue drainage be accepted for information and further he be advised the matter will be referred to the engineer and our public works department to review and provide an update on the drainage project.

Nov.19/24 Public Works Manager has contacted the engineer, Bolson Eng will review the project with the contractor, they will be resurveying the culverts. Admin has updated Mr. Weller.

### **PATROL:**

#### **PARKING OF OVERWEIGHT VEHICLES IN RESIDENTIAL – AMEND TRAFFIC BYLAW:**

Nov.16/21 CAO has requested comments from the Development Officer regarding the complaint of parking overweight vehicles (semi tractor trucks) in residential zones, whether to restrict the overweight vehicles through the implementation of a parking bylaw or through the traffic bylaw. Also discussed the issue of camping overnight in the commercial parking lots. (The D.O. is also aware that we are waiting for comments on a parking bylaw from Patriot Law as well)

Dec.21/21 Development Officer is preparing comments and will submit by next meeting.

Mar.15/22 Development Officer has recommended to draft a parking bylaw.

**MOVED BY** Deputy Mayor Durocher that administration draft a parking bylaw for Council review.

Apr.19/22 **MOVED BY** Deputy Mayor Durocher that Motion #035-22 directing administration to draft a Parking Bylaw be amended to direct administration to draft an updated traffic bylaw to include restrictions on overweight parking in

## **CAO REPORT – ACTION LIST**

**DECEMBER 2024**

residential zones as well as restrictions to overnight parking in commercial parking lots and FURTHER that Council submit comments by next round table meeting. May17/22 Council comments have been forwarded to the Development Officer.

June 21/22 D.O. is working on the traffic bylaw.

Aug.16/22 New CPO will be submitting comments on the bylaw which admin will forward to D.O.

Oct.18/22 D.O. will be meeting with CPOs at end of month to review.

Nov.15/22 D.O. met with CPO to review bylaw.

Feb.21/23 D.O. sent draft Traffic Bylaw to CPO's for review.

Mar.21/23 D.O. met with CPO's to review Traffic Bylaw, further changes were required.

June20/23 D.O. has submitted a revised Traffic Bylaw to Patrol for their review and comments.

June 18/24 D.O. & Patrol are in the process of finalizing the draft bylaw, should be ready in the fall.

### **DEVELOPMENT:**

DEVELOPMENT AGREEMENT – LOT 3, BLOCK 9, PLAN 3321BQ:

Aug.14/18 Development Agreement Deposit has been received. (D.O. was advised)

Sept.18/18 Sidewalks/ramp was completed/admin will invoice or deduct from deposit.(Invoice was deducted from deposit)

June 18/19 Development Agreement has been forwarded to D.O. (Development is ongoing)

Dec. 15/20 Development Officer is following up on the development.

Feb.16/21 Development Officer provided an update on outstanding items scheduled for completion by Aug. 2021.

Sept.21/21 Development Officer has advised that the property owner has requested more time to complete outstanding items which include: parking stalls & identification of parking stalls; garbage containers; and landscaping.

Apr.19/22 CAO to follow-up with Development Officer.

Aug.16/22 Developer has been working on landscaping.

Aug.22/23 CAO requested update from D.O.

June 18/24 D.O. is reviewing the file.



**Alberta Beach Village Office**

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**From:** Alberta Beach Ag Society <abagsociety@gmail.com>  
**Sent:** January 16, 2025 12:35 PM  
**To:** Alberta Beach Village Office  
**Subject:** Re: Agliplex Operations & Management Advisory Committee Meetings

Hi Kathy, Marvin resigned from the Agliplex committee in March of 2024. Board made a motion to no longer have a separate committee as no one came forward to manage it. We all agreed maintenance issues and rental updates to be discussed at our regular meeting. These meetings are held on the 3rd Wednesday of every 2nd month. Our next meeting is Feb 19,2025@6pm. Sincerely,

Alberta Beach & District Ag Society  
Phone: 780-924-3545  
Email: [abagsociety@gmail.com](mailto:abagsociety@gmail.com)  
Website: [www.abagsociety.com](http://www.abagsociety.com)

On Wed, Jan 15, 2025 at 3:58 PM Alberta Beach Village Office <[aboffice@albertabeach.com](mailto:aboffice@albertabeach.com)> wrote:

Hi Kimberly,

Please see the attached correspondence regarding the above.

Thank you,

Kathy Skwarchuk,

CAO

Alberta Beach

Box 278

Alberta Beach, AB

T0E 0A0

Phone: 780-924-3181

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# Alberta Beach

Box 278 • Alberta Beach • Alberta • TOE OAO  
Telephone: 780-924-3181 • Fax: 780-924-3313

January 15, 2025

Alberta Beach & District Agricultural Society  
Box 330  
Alberta Beach, AB  
TOE OAO

Attention: Mr. Terry Scheiris, President

Dear Terry:

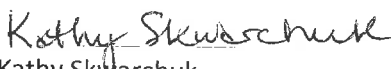
**Re: Agliplex Operations & Management Advisory Committee Meetings**

Alberta Beach Council has requested that administration forward a letter to the Ag Society regarding the Agliplex Operations Committee meetings, as Council is concerned there has not been a meeting for some time.

According to the Terms of Reference (I have attached the TOR and background information for reference), meetings are to be held monthly on the 4<sup>th</sup> Thursday of the month at 6pm. I understand that these meetings were being held prior to the Ag Society's monthly Board meetings and that your monthly Board meeting dates may have changed. We request that you keep us informed of the meeting schedule for the Agliplex Operations Committee and further recommend that the Terms of Reference be reviewed and amended to incorporate any agreed-upon or required changes to the document.

Please advise at your earliest convenience on the date and time for the next Agliplex Operations Committee meeting and I will then advise our Council Rep, Mayor Kelly Muir.

Sincerely,

  
Kathy Skwarchuk,  
CAO

Cc: Alberta Beach Council

## Terms of Reference

### Alberta Beach and District Agricultural Society Agliplex Operations and Management Advisory Committee (Agliplex Committee)

**Purpose:** To review information and make recommendations to the Alberta Beach and District Agricultural Society (Agricultural Society) regarding the operation, maintenance and management of the Alberta Beach Agliplex. The committee is formed to allow a small working group to become familiar with the operations of the facility to allow for better and more informed management decisions.

**Authority:** The Agliplex Committee is an advisory committee for the Agricultural Society, with limited decision making abilities. All budget and policy decisions will be referred to the Agricultural Society for final approval. The Agricultural Society will give due thought to any items brought forward by the Agliplex Committee. The Agliplex Committee can make day to day decisions that fall within established policy framework.

**Membership:** Alberta Beach and District Agricultural Society – 1 member  
Alberta Beach and District Lions Club – 1 member  
Alberta Beach – 1 member

Agliplex Committee Secretary will be the secretary of the Agricultural Society.

**Meetings:** Meetings are held on the 4<sup>th</sup> Thursday of the month at 6pm at the Agliplex. Quorum consists of any 2 members of the Agliplex Committee. A resolution is considered passed with any 2 votes in favour. Agendas and meeting minutes shall be drafted with the Agricultural Society Agenda and Minutes. Special meetings can be called by any 2 of the voting members. Meetings are round table in nature and as a result there is no chair for the committee.

**Reporting:** The Agliplex committee will report monthly at the Agricultural Society meeting immediately following the committees meetings. Any final policy and budget decisions must be brought to the Agricultural Society for approval. Other motions made by the committee are brought to the Agricultural Society for information purposes.

**Review:** Terms of Reference shall be reviewed by the Agliplex Committee annually and any recommendations will be brought back to the Agricultural Society.

**Scope:**

1. Recommend policies, to include:
  - a. Agliplex management
  - b. Rental policy and rental rates
  - c. Day to day operations
  - d. Long term operations
  - e. Short term maintenance
  - f. Long term maintenance

2. Review plans, once established annually and make recommendations.
3. Review budget and operations (including hall usage and rental income) and make recommendations based on trends and actual numbers.



i

Box 330  
Alberta Beach, AB  
T0E 0A0

December 9<sup>th</sup>, 2017

Dear Village of Alberta Beach,

Re: Hall Operations Committee, Terms of Reference

As a stakeholder in the Alberta Beach Agliplex, we would like to inform you of proposed changes taking place regarding the operations of our facility.

On December 7<sup>th</sup>, 2017 there was a meeting of the current Alberta Beach Hallboard where a motion to dissolve the current hallboard was presented and carried subject to two conditions:

*"...that the Agricultural Society, Lions, and village all pass motions to accept the dissolution of the hallboard and that the Agricultural Society pass a terms of reference to form a new hall operational committee."*

We held our Annual General Meeting on the same night where the above noted business was discussed. Motions were brought forward and carried that we accept the dissolution of the current hallboard and that we form an operational committee. The three outgoing hallboard members (Marvin Eckert, Jessica Puhov, Angela Duncan) were all agreeable to remain on the operational committee. The hallboard previously had voting, financial and decision-making authority; where the new operational committee will function as an advisory committee as per the terms of reference.

We are attaching a copy of the terms of reference for your review and input. We understand that these terms may require changes from time to time based on the changing needs of the hall at any time.

We are requesting that you accept the terms of reference for this new committee and either confirm your current representative or appoint a new representative to this committee.

We look forward to your input and written response as soon as possible.

Sincerely,

*Jessica Puhov*

Jessica Puhov, President  
Alberta Beach &



# Alberta Beach

Box 278 • Alberta Beach • Alberta • T0E 0A0  
Telephone: 780-924-3181 • Fax: 780-924-3313

December 20, 2017

Alberta Beach & District Agricultural Society  
Box 330  
Alberta Beach, AB  
T0E 0A0

Attention: Jessica Puhov, President

Dear Ms. Puhov:

**RE: ALBERTA BEACH HALL BOARD – DISSOLUTION  
ALBERTA BEACH AG SOCIETY – HALL OPERATIONS COMMITTEE & TERMS OF REFERENCE**

Alberta Beach Council at their last regular Council meeting held on December 19<sup>th</sup>, 2017 received your letters regarding the above. Please be advised that Council accepted the letter from the Alberta Beach Hall Board on the Hall Board dissolution. As well, Council accepted the Terms of Reference for the Alberta Beach & District Agricultural Society's new hall operations committee as presented. Further please be advised that Council appointed Deputy Mayor Duncan as the Council representative on the committee.

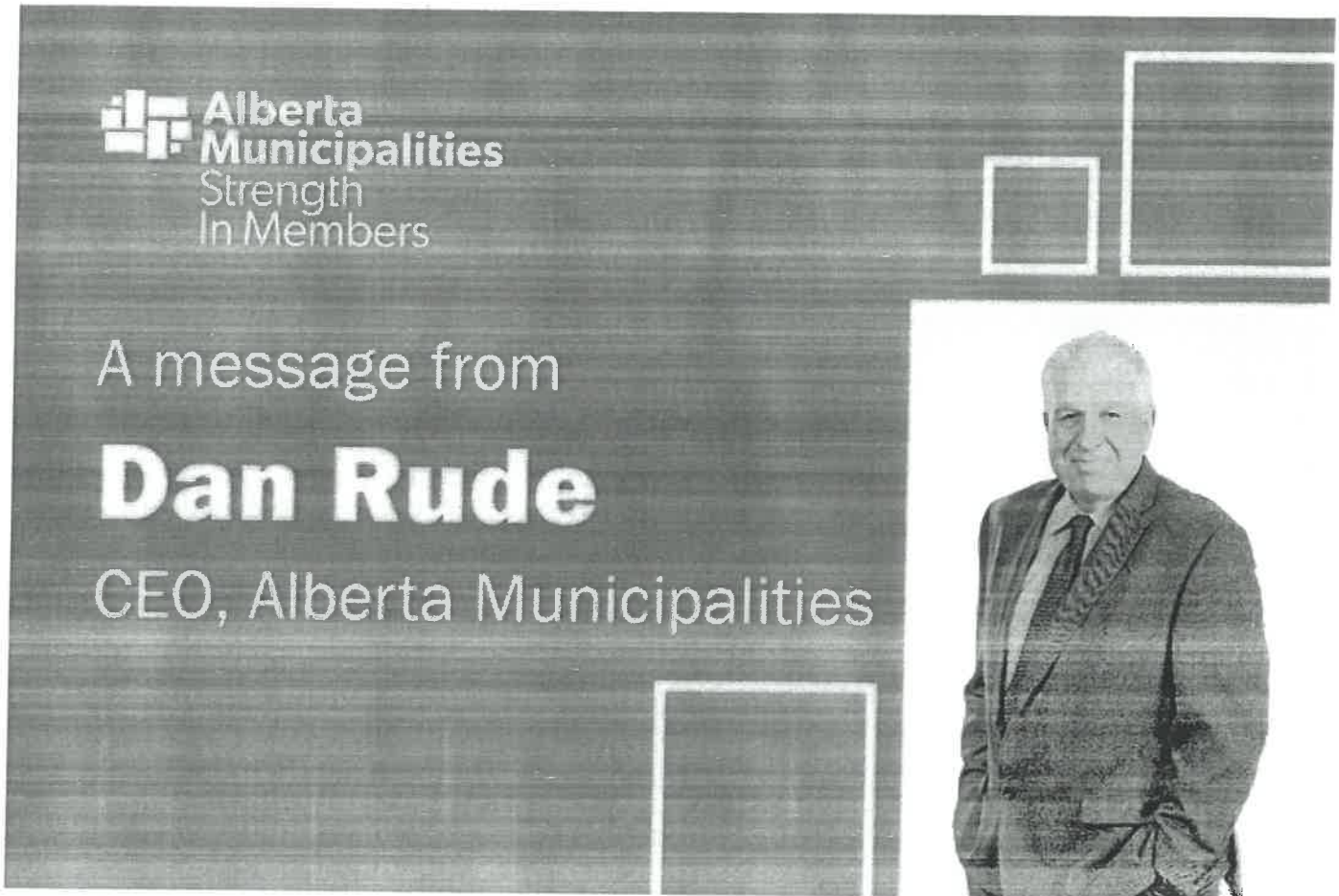
Please do not hesitate to contact the undersigned if you require any further information.

Yours truly,

*Kathy Skwarchuk*  
Kathy Skwarchuk,  
C.A.O.

Cc: Alberta Beach Council  
Alberta Beach & District Lions Club

**From:** Exec. Assistant on behalf of Dan Rude <EA\_DRude@abmunis.ca>  
**Sent:** December 19, 2024 1:41 PM  
**To:** Kathy Skwarchuk  
**Subject:** Fond farewell & parting thoughts from ABmunis CEO Dan Rude



Good afternoon!

By now, you've heard that I'm retiring from Alberta Municipalities after 20 years of service at the end of the year. It's time for me to wrap up my career and begin the next chapter of my life.

It's also time for a new voice and a fresh face to lead ABmunis. I trust you'll give newly-appointed CEO Dana Mackie a warm welcome when he starts work on January 2, 2025.

I want to leave you with a few parting thoughts. This short video expresses my heartfelt appreciation to you and others.

Thank you for your friendship, support, and collaboration over the past two decades. I look forward to reconnecting with you whenever our paths cross.

I'll be watching from the sidelines with interest in 2025 as Alberta Municipalities continues representing



the interests of the association's 260+ member communities.

Strength in Members!

Sincerely,

Dan Rude | Chief Executive Officer

D: 780.431.4535 | C: 780.951.3344 | E: dan@abmunis.ca  
300-8616 51 Ave Edmonton, AB T6E 6E6

Toll-Free: 310-MUNI | 877-421-6644 | www.abmunis.ca



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*We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.*

**Alberta Beach Village Office**

**From:** Tyler Gandam <president@abmunis.ca>  
**Sent:** January 10, 2025 12:11 PM  
**To:** Kathy Skwarchuk  
**Subject:** Join me at ABmunis President's Summit and Municipal Leaders Caucus  
**Attachments:** Draft Agenda for 2025 Spring Municipal Leaders' Caucus.pdf; Draft Agenda for 2025 President's Summit.pdf

Dear Mayors, Councillors and CAOs,

As a Mayor and President of Alberta Municipalities, I know firsthand the pressure you face as a leader and member of your community. We are facing increased conflict with our constituents, as well as our peers in the council chambers. That's why our 2025 Alberta Municipalities President's Summit is focused on the topic of civility.

Our President's Summit on March 5 provides the opportunity for in-depth, in-person discussions on various aspects of civility in municipal leadership, including promoting a civil social media landscape, harassment in council chambers and the workplace, and ways to look after yourself and others.

By attending, you will have the opportunity to learn from experts and peers, as well help shape the future of municipal leadership across our province to ensure safe and healthy workplaces for years to come.

To help save on travel costs, we're holding President's Summit alongside Spring Municipal Leaders Caucus (MLC) which follows the Summit on March 6 & 7. Over those two days, you will engage with your colleagues on important topics including resources for the upcoming municipal election, a session dedicated to policing, and breakout session specific to your municipality type. MLC also provides the opportunity to hear from the Premier, Minister of Municipal Affairs, and Leader of the Opposition.

It's going to be fun. It's going to be informative. It's going to be engaging. Don't miss out.

Register today!

**Tyler Gandam** | President

E: [president@abmunis.ca](mailto:president@abmunis.ca)  
 300-8616 51 Ave Edmonton, AB T6E 6E6  
 Toll Free: 310-MUNI | 877-421-6644 | [www.abmunis.ca](http://www.abmunis.ca)



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**Agenda for Spring 2025 Municipal Leaders' Caucus**  
**March 6 and 7, 2025**  
**Westin Hotel, 10135-100 Street NW, Edmonton**  
**\*Subject to Change\***

<b>Thursday, March 6</b>	
8:30 a.m.	Registration and Breakfast/CAO Breakfast
9:30 a.m.	President's Opening Remarks and Transition from President's Summit
9:45 a.m.	Minister of Municipal Affairs' Remarks
10:00 a.m.	Update from Federation of Canadian Municipalities
10:05 a.m.	Break
10:20 a.m.	Plenary Session on Water
11:20 a.m.	Plenary Session on Resources for Municipal Election
11:50 a.m.	Opposition Leader's Remarks
12:00 p.m.	Lunch
1:00 p.m.	Municipal Breakout Sessions: <ul style="list-style-type: none"> <li>• Cities</li> <li>• Towns</li> <li>• Villages &amp; Summer Villages – (healthcare to be one topic among other interactive discussions)</li> </ul>
2:20 p.m.	Premier's Remarks
2:35 p.m.	Ministers Dialogue Session I
3:35 p.m.	Break
3:45 p.m.	Ministers Dialogue Session II
4:45 p.m.	Closing Remarks
5:00 - 6:30 p.m.	Ministers' Reception sponsored by RMRF

<b>Friday, March 7</b>	
8:00 a.m.	Registration and Breakfast
9:00 a.m.	Plenary Session on Municipal Finance Research Project
9:25 a.m.	Plenary Session on Resolutions
9:50 a.m.	Requests for Decision
10:05 a.m.	President's Report and Update from AMSC
10:30 a.m.	Break
10:45 a.m.	Plenary Session on Policing
11:45 a.m.	Closing Remarks and Lunch to Go

**Agenda for Spring 2025 President's Summit**  
**March 5, 2025**  
**Westin Hotel, 10135-100 Street NW, Edmonton**  
**\*Subject to Change\***

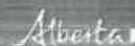
Wednesday, March 5		
Time	Topic	Session Description
8:00 a.m.	Registration and Breakfast	
9:00 a.m.	Opening remarks	President Tyler Gandam to bring remarks on civility.
9:15 a.m.	Plenary: Common Ground Toolkit	<p><u>Common Ground Politics</u> has been undertaking significant research into Alberta's political landscape over the past few years. The initiative includes a toolkit which builds common vocabulary for problems facing civil dialogue in politics.</p> <p>Dr. Wesley will speak to the Common Ground Toolkit and how to effectively use the kit in local government. ABmunis is a supporting partner of the Common Ground initiative.</p>
10:15 a.m.	Break	
10:30 a.m.	Breakout session: From Discord to Harmony: Mastering Conflict in Local Government	<p>Municipal elected officials often face conflicts in decision-making and interpersonal dynamics.</p> <p>This session will explore practical strategies for managing disagreements, fostering collaboration, and maintaining professional relationships in the face of political tension. Participants will gain tools for effective communication, conflict resolution, and navigating reactions in real time.</p>
10:30 a.m.	Breakout session: Promoting a civil social media landscape	<p>Social media plays a key role in political discourse and has been blamed for degradation in community conversations and abuse of elected officials and staff.</p> <p>Join our speakers to gain insight into developing strategies to help manage social media and how current elected officials are engaging and utilizing AI.</p> <p>This session will bring key take-aways to shaping a more positive political environment.</p>
12:00 p.m.	Lunch	

1:00 p.m.	Plenary – Canadian Barometers Project	<p>The Canadian Barometers research partnership focuses on understanding and improving municipal democracy by routinely surveying local elected officials on their experience with abuse and their level of satisfaction in the role.</p> <p>The plenary will dive into preliminary insights into their more recent survey and the ways in which this data helps support community leaders.</p>
1:20 p.m.	Plenary – Harassment in the Council Chamber and Workplace	<p>Municipal councillors are facing increased levels of harassment both in and outside of council chambers. Due to the unique nature of their role, they are not protected under workplace laws in the same way as a municipal employee. It is also challenging to hold councilors accountable should they create an unsafe workplace for municipal staff.</p> <p>This session will feature legal, law and policy perspectives on harassment in the municipal workplace.</p>
2:20p.m.	Break	
2:30 p.m.	Breakout sessions: Looking after yourself and your colleagues	<p>Leaders are often called on to support others, but they also need to look after themselves.</p> <p>This session will focus on concrete ways to care for yourself and others during times of difficulty.</p>
2:30 p.m.	Breakout Session: Acting in the moment: How, when and why	<p>This session aims to help participants identify harm that happens in their workplaces and council activities, and considerations for addressing that harm in real-time or after the fact.</p> <p>Through practical tools and discussions, participants will gain confidence in being a positive bystander, helping to prevent harm and fostering a culture of accountability and respect in their communities.</p>
4:00 p.m.	Break	
4:15 p.m.	Preparing Alberta's Future Municipal Leaders	<p>A session focused on the realities of running for municipal office. This panel will feature unique perspectives including:</p> <ul style="list-style-type: none"> <li>- Living through tumultuous times at the council level</li> <li>- Choosing to run for council during difficult transitions</li> <li>- Hiring a new CAO and developing a relationship</li> </ul>
4:45 p.m.	Closing remarks	

**From:** Seniors, Community and Social Services <seniorsinformation@gov.ab.ca>  
**Sent:** January 2, 2025 12:33 PM  
**To:** aboffice@albertabeach.com  
**Subject:** Age-Friendly E-News: It's Fire Prevention Week!

Trouble viewing this email? [Read it online](#)

# Age-Friendly E-News



## Now Open: Nominations for 2024–2025 Minister’s Seniors Service Awards

### Nominate Inspiring Individuals, Businesses, and Organizations Today!

The 2024–2025 nominations for the Minister’s Seniors Service Awards are now open! These awards celebrate remarkable individuals, businesses, and organizations that go above and beyond to improve the lives of Alberta’s seniors and enrich our communities.

**Nominate someone who makes a difference.** Each day, countless Albertans contribute their time, energy, and resources to support seniors. Whether through volunteerism, providing companionship, advocating for senior rights, or offering essential services, these everyday acts of service deserve recognition.

Nominations are accepted across five categories, recognizing individuals, businesses, non-profit organizations, and special efforts that demonstrate exceptional volunteerism, philanthropy, innovation, and service to Alberta’s seniors.

Celebrate the exceptional contributions that enrich the lives of seniors across Alberta by submitting a nomination! Spread the word, nominate deserving individuals, and help us make the 26th Minister’s Seniors Service Awards a memorable celebration of those who inspire through their commitment to Alberta’s seniors.

**How to Nominate:** Learn more about the awards and access nomination forms at [alberta.ca/MSSA](http://alberta.ca/MSSA).

Nominations are open until **April 30, 2025**.



Website



E-mail

For a print-friendly version click on "Read it online" at the top of the page.

Alberta Seniors, Community and Social Services  
44 Capital Boulevard Building  
12th Floor, 10044 – 108th Street  
Edmonton AB T5J 3S7  
Canada

**Alberta Beach Village Office**

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**From:** Sania Gul <Sania.Gul@gov.ab.ca> on behalf of TBF Local Authority Loans <LocalAuthorityLoans@gov.ab.ca>  
**Sent:** January 15, 2025 8:56 AM  
**To:** TBF Local Authority Loans  
**Subject:** Loans to Local Authorities - Loan Applications and Estimated Borrowing Requirements  
**Attachments:** Borrowing Notice March 2025.pdf

Good Morning

RE: Upcoming loan application deadline

We have attached the borrowing notice for the March 2025 loan intake for the Loans to Local Authorities program. If you are intending to borrow, please have your applications in by February 15, 2025. Loans will be issued on March 31, 2025.

Please send the Estimated Future Borrowing form for completion of your estimated borrowing for 2025 and 2026. *Please disregard this email if you already submitted these estimates.*

We have made some recent changes to the Lending and Security policy with respect to loan offer dates and terms as well as certain application requirements. We have provided a summary of the changes below, however we encourage all borrowers to review the Lending and Security Policy available on the website.

Summary of the changes:

- Effective January 1, 2025, loans will be **issued twelve times per year**, (i.e. monthly rather than quarterly). Application deadlines will be on the 15<sup>th</sup> of each calendar month (or next business day) for loan **funding on the last business day of the following month**. E.g. if you submit your loan application on or before Feb 15<sup>th</sup>, your loan could be issued on March 31, 2025.
- Effective April 1, 2025, recently announced reduction in loan pricing will come into effect (see attached link). Lowering costs for municipalities | alberta.ca

Effective immediately:

- Maximum loan term is 30 years.
- Minimum loan term is 5 years.
- There are four available loan types.
- There are new application requirements for municipalities that borrow on behalf of their municipally controlled corporations.
- There are new debt limit worksheet requirements for borrowers that are no longer subject to the Municipal Government Act Debt Limit Regulation.

Please do not hesitate to contact us if you have any questions about the borrowing process and/or completion of the estimates.

Thank you,

**Sania Gul**  
Finance Officer  
Treasury Operations  
Treasury and Risk Management

780-427-1027  
[Sania.gul@gov.ab.ca](mailto:Sania.gul@gov.ab.ca)



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Classification: Protected A



**Current Loan Application Dates and Application Requirements**

**Application Deadline:** February 15, 2025

**Loan Issue Date:** March 31, 2025

Please submit all required documentation by the application deadline of **February 15, 2025**. Applications for education and health borrowers should be submitted well in advance of the application deadline due to additional legal work required. Please refer to the [Loans to Local Authorities website](#) for information on [how to apply](#), [application forms](#), and general information.

**All applicants must submit the following documents:**

- 1) Loan application;
- 2) Authorized borrowing bylaw or resolution (certified true copy);
- 3) Most recent audited financial statement;
- 4) Loan calculator; AND

The following additional documents, as applicable to your borrower category:

	<u>Debt Limit Worksheet and supporting documents</u> <sup>1</sup>	Financial Information Return	<u>Master Loan Agreement</u> (New agreement with Treasury Board & Finance)	Business Case	Ministerial Approval, (As applicable)	Credit Review Documents (As applicable)
Municipalities	√	√	√		√	√
Regional Service Commissions	√	√	√	√	√	√
Post-Secondary Institutions	√			√	√	
School Board				√	√	
Health Authorities				√	√	
Airport Authorities	See respective Credit Agreements					

Debt Limit Worksheets must be completed as of Dec 31, 2024 for municipal and regional service commission borrowers.

Please see the [Loans to Local Authorities website](#) for more detailed descriptions of the requirements.

Electronic submissions are accepted and no hard copies are required. Please submit your applications to [localauthorityloans@gov.ab.ca](mailto:localauthorityloans@gov.ab.ca).

The next monthly loan date is April 30, 2025 and the application deadline is March 15, 2025.

**Alberta Beach Village Office**

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**From:** Herring, Chance <Chance.Herring@atco.com>  
**Sent:** January 14, 2025 1:10 PM  
**To:** Alberta Beach Village Office  
**Subject:** Re: AUC Notice Template - Alberta Beach Natural Gas Franchise  
**Attachments:** 29708-D01-2024.pdf

Good Afternoon,

The AUC has issued its reapproval of your existing gas distribution franchise agreement, as required by the *Utilities Affordability Statutes Amendment Act, 2024* (new legislation implemented by the Government of Alberta in 2024).

The AUC's disposition (approval) is attached for your records.

Kindly note that this reapproval merely reapproves the existing franchise agreement in its current state and confirms that the agreement is compliant with the *Utilities Affordability Statutes Amendment Act, 2024*. This reapproval does not change anything in the contract nor does it extend the term expiry date. The term of your gas distribution franchise agreement is set to expire in February of 2030; we will be in touch well in advance of that time to initiate renewal discussions.

**Chance Herring**

Senior Manager, Field Operations  
Edmonton Region  
ATCO Gas & Pipelines

C. 780-690-4666 P. 780-509-2215

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**From:** Alberta Beach Village Office <aboffice@albertabeach.com>  
**Sent:** Friday, October 11, 2024 3:05 PM  
**To:** Herring, Chance <Chance.Herring@atco.com>  
**Subject:** FW: AUC Notice Template - Alberta Beach Natural Gas Franchise

**CAUTION:** This email originated outside of ATCO. Do not click links or open attachments unless you trust the sender and know the content is safe. Immediately report suspicious emails using the **Phish Alert Report button**.

Hi Chance,

Sorry for the delay in responding. Our office did not receive any responses to the Application Notice. We would also like to receive a copy of the AUC decision.

Thank you,

Kathy Skwarchuk,  
CAO

Alberta Beach  
Box 278  
Alberta Beach, AB  
T0E 0A0

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December 18, 2024

Disposition 29708-D01-2024

ATCO Gas and Pipelines Ltd.  
Fifth Floor, 10035 105 St.  
Edmonton, Alta. T5J 2V6

Attention: Michelle Marti  
Business Analyst

**ATCO Gas and Pipelines Ltd.  
Franchise Agreement Reapprovals  
Proceeding 29708**

1. On December 12, 2024, ATCO Gas and Pipelines Ltd. applied to the Alberta Utilities Commission for reapproval of natural gas franchise agreements with 75 municipalities, effective January 1, 2025, as set out in Table 1. These franchise agreements are required to be reapproved by the Commission in accordance with amendments to the *Municipal Government Act* and *Gas Utilities Act* that came into force earlier in 2024.<sup>1</sup> The Commission set out the process for these franchise agreement applications in Bulletin 2024-12,<sup>2</sup> and subsequently announced amendments to Rule 029: *Municipal Franchise Agreements* intended to facilitate these approvals.<sup>3</sup>

2. Notice of the proposed franchise agreement reapprovals was advertised in each of the 75 municipalities. The details are summarized in Table 1. No objections or concerns related to the proposed franchise agreements were received.

**Table 1. Municipal franchise agreements reapprovals requested**

Municipality	Notice method	Notice date	Franchise fee percentage	Disposition number of most recent franchise agreement approval	Disposition number acknowledging current franchise fee	Term length (years)
Alberta Beach	Newspaper - Lac St. Anne Bulletin	September 16, 2024	8.00	25266-D01-2020	25266-D01-2020	10
Village of Alix	Newspaper - ECA Review	September 12, 2024	12.00	22427-D01-2017	24117-D01-2018	10
Village of Amisk	Newspaper - ECA Review	October 24, 2024	9.10	26357-D01-2021	26357-D01-2021	10
Summer Village of Argentia Beach	Direct mailout & website	November 4, 2024	0.00	25286-D01-2020	25286-D01-2020	10
Town of Bashaw	Newspaper - ECA Review	September 5, 2024	13.00	21121-D01-2015	27856-D01-2022	10

<sup>1</sup> On June 20, 2024, sections 2(1) and (8), 3 and 5 of *The Utilities Affordability Statutes Amendment Act, 2024* (formerly Bill 19) were proclaimed. This legislation mandates that the Commission must approve every natural gas franchise agreement within 270 days of the bill coming into force.

<sup>2</sup> Bulletin 2024-12, Process for franchise agreement and franchise fee approvals under new legislation.

<sup>3</sup> The Commission announced an amended Rule 029 in Bulletin 2024-18.

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Municipality	Notice method	Notice date	Franchise fee percentage	Disposition number of most recent franchise agreement approval	Disposition number acknowledging current franchise fee	Term length (years)
Town of Beaverlodge	Newspaper - Town Country GP Regional News	September 19, 2024	11.50	2011-21	25161-D01-2019	15
Town of Bentley	Newspaper - Rimbey Review	October 22, 2024	12.00	24864-D01-2019	25161-D01-2019	15
Town of Blackfalds	Newspaper - Lacombe Express	September 19, 2024	35.00	21294-D01-2016	21294-D01-2016	10
Town of Bon Accord	Newspaper - The Free Press / Morinville Press	August 28, 2024	23.00	21036-D02-2015	27036-D01-2021	15
Village of Breton	Newspaper - The Breton Booster	October 30, 2024	15.00	24664-D01-2019	24664-D01-2019	20
Town of Bruderheim	Website, social media & office notice board	September 23, 2024	20.00	21297-D01-2016	26129-D01-2020	10
City of Camrose	Newspaper - Camrose Booster	October 29, 2024	27.00	20547-D01-2015	25407-D01-2020	10
Village of Caroline	Newspaper - The Mountaineer	August 28, 2024	35.00	20862-D01-2015	26129-D01-2020	20
Village of Chipman	Newspaper - Lamont Leader	October 23, 2024	0.00	26674-D01-2021	26674-D01-2021	10
Village of Clive	Newspaper - ECA Review	October 10, 2024	17.17	20833-D01-2015	27856-D01-2022	10
Village of Clyde	Newspaper - Town and Country This Week	November 5, 2024	11.00	26782-D01-2021	28691-D01-2023	10
Village of Czar	Newspaper - ECA Review	October 24, 2024	11.84	25499-D01-2020	25499-D01-2020	10
Town of Drayton Valley	Newspaper - Drayton Valley Free Press	September 19, 2024	22.00	24733-D01-2019	24733-D01-2019	20
Town of Eckville	Newspaper - Western Star	October 2, 2024	20.00	21257-D01-2016	21257-D01-2016	10
Village of Edgerton	Newspaper - The Edge	November 8, 2024	15.00	21246-D01-2016	27036-D01-2021	10
Town of Edson	Newspaper - The Weekly Anchor	September 23, 2024	22.54	21723-D01-2016	27856-D01-2022	10
Hamlet of Entwistle - Parkland County	Newspaper - Stony Plain Reporter / Grove Examiner	September 13, 2024	17.32	27289-D01-2022	27289-D01-2022	10
City of Fort Saskatchewan	Newspaper - Fort Saskatchewan Record	September 12, 2024	0.00	20714-D01-2015	20714-D01-2015	20
Town of Fox Creek	Website, social media & office notice board	October 28, 2024	15.00	27630-D01-2022	27630-D01-2022	10
Town of Gibbons	Newspaper - The Free Press / Morinville Press	October 23, 2024	30.00	21243-D01-2016	21243-D01-2016	10
Village of Girouxville	Newspaper - The South Peace News	September 25, 2024	26.00	20982-D01-2015	24117-D01-2018	10
City of Grande Prairie	Website, social media & office notice board	November 5, 2024	25.00	21842-D01-2016	21842-D01-2016	10
Town of Grimshaw	Newspaper - Mile Zero Banner Post	September 18, 2024	30.00	26858-D01-2021	26858-D01-2021	10

Municipality	Notice method	Notice date	Franchise fee percentage	Disposition number of most recent franchise agreement approval	Disposition number acknowledging current franchise fee	Term length (years)
Town of Hardisty	Newspaper - The Community Press Direct mailout - newsletter	September 4, 2024	22.00	23029-D01-2017	23029-D01-2017	10
Village of Hughenden	Newspaper - The Community Press Village of Hughenden website	September 18, 2024	10.98	27453-D01-2022	27453-D01-2022	10
Hamlet of Hythe - County of Grande Prairie	Newspaper - Town Country GP Regional News	September 19, 2024	12.00	23077-D01-2017	23077-D01-2017	10
Village of Innisfree	Website, social media & office notice board	November 8, 2024	25.00	25022-D01-2019	25022-D01-2019	10
Summer Village of Itaska Beach	Newspaper - Connect 39	November 1, 2024	12.00	21226-D01-2016	21226-D01-2016	10
Village of Kitscoty	Newspaper - Meridian Source	September 12, 2024	15.00	20789-D01-2015	28686-D01-2023	10
Hamlet of Lavoy - County of Minburn	Newspaper - The News Advertiser	November 6, 2024	16.61	23706-D01-2018	23706-D01-2018	10
Town of Legal	Newspaper - The Free Press / Morinville Press	September 25, 2024	25.00	22034-D01-2016	27036-D01-2021	10
Village of Loughheed	Newspaper - The Community Press	October 9, 2024	15.00	27955-D01-2023	27955-D01-2023	10
Village of Mannville	Newspaper - Vermilion Voice	October 1, 2024	25.00	23344-D01-2018	25161-D01-2019	20
Town of Mayerthorpe	Newspaper - Lac St. Anne Bulletin	September 16, 2024	20.20	22900-D01-2017	28686-D01-2023	10
Town of McLennan	Website, social media & office notice board	September 24, 2024	24.00	21039-D01-2015	21039-D01-2015	10
Town of Millet	Website, social media & office notice board	October 29, 2024	22.00	23687-D01-2018	23687-D01-2018	10
Hamlet of Minburn - County of Minburn	Newspaper - The News Advertiser	November 6, 2024	16.61	23707-D01-2018	23707-D01-2018	10
Hamlet of Mirror - Lacombe County	Newspaper - Chautauqua	September 20, 2024	12.60	22171-D01-2016	22171-D01-2016	10
Town of Mundare	Newspaper - The News Advertiser	September 4, 2024	23.00	20958-D01-2015	25407-D01-2020	10
Village of Nampa	Newspaper - South Peace News	August 21, 2024	16.84	21041-D01-2015	21041-D01-2015	10
Town of Onoway	Newspaper - Lac St. Anne Bulletin	August 26, 2024	10.50	22450-D01-2017	28686-D01-2023	15
Town of Oyen	Newspaper - Oyen Echo	October 9, 2024	30.00	25741-D01-2020	25741-D01-2020	10
Town of Peace River	Newspaper - South Peace News	October 23, 2024	32.00	27356-D01-2022	27356-D01-2022	10

Municipality	Notice method	Notice date	Franchise fee percentage	Disposition number of most recent franchise agreement approval	Disposition number acknowledging current franchise fee	Term length (years)
Summer Village of Point Alison	Direct mailout	October 22, 2024	15.00	26311-D01-2021	26311-D01-2021	10
Town of Ponoka	Newspaper - Ponoka News	September 11, 2024	31.00	23081-D01-2017	28774-D01-2024	10
Town of Provost	Newspaper - Provost News	October 30, 2024	22.00	25558-D01-2020	25558-D01-2020	20
City of Red Deer	Newspaper - Red Deer Advocate	October 12, 2024	35.00	22100-D01-2016	22100-D01-2016	10
Town of Rimbey	Newspaper - Rimbey Review	September 3, 2024	26.00	20941-D01-2015	23177-D01-2017	10
Town of Rocky Mountain House	Newspaper - The Mountaineer	August 28, 2024	30.00	20779-D01-2015	20779-D01-2015	10
Village of Rycroft	Newspaper - Central Peace Signal	September 10, 2024	30.00	21037-D01-2015	21037-D01-2015	10
Village of Ryley	Newspaper - Tofiled Mercury	October 16, 2024	10.00	21086-D01-2015	21086-D01-2015	10
Summer Village of Seba Beach	Newspaper - The Community Voice	October 23, 2024	20.00	25557-D01-2020	25557-D01-2020	10
Town of Sexsmith	Newspaper - Town Country GP Regional News	August 29, 2024	25.00	22573-D01-2017	22573-D01-2017	10
Hamlet of Sherwood Park - Strathcona County	Newspaper - Sherwood Park-Strathcona County News	October 17, 2024	22.00	26482-D01-2021	26482-D01-2021	10
Summer Village of Silver Beach	Newspaper - Connect 39	November 1, 2024	20.00	21602-D01-2016	21602-D01-2016	10
Town of Spirit River	Newspaper - Central Peace Signal, Website, social media & office notice board	October 1, 2024	24.00	26738-D01-2021	26738-D01-2021	10
Town of Spruce Grove	Newspaper - Grove Examiner	October 4, 2024	35.00	24403-D01-2019	27856-D01-2022	10
Town of Stony Plain	Newspaper - Stony Plain Reporter	October 4, 2024	35.00	21111-D01-2015	26254-D01-2021	20
Town of Swan Hills	Website, social media & office notice board	October 22, 2024	10.00	23395-D01-2018	26129-D01-2020	10
Town of Sylvan Lake	Newspaper - Sylvan Lake News	October 3, 2024	32.00	21057-D01-2016	27856-D01-2022	10
Town of Thorsby	Newspaper - Connect 39	October 18, 2024	35.00	26675-D01-2021	27993-D01-2023	10
Town of Tofield	Newspaper - Tofield Mercury	September 18, 2024	10.00	20728-D01-2015	20728-D01-2015	20
Town of Vegreville	Website, social media & office notice board	September 23, 2024	33.00	21953-D01-2016	21953-D01-2016	10
Town of Vermilion	Newspaper - Vermilion Voice	October 29, 2024	22.00	20858-D01-2015	26129-D01-2020	12
Village of Veteran	Newspaper - Consort Enterprise	September 4, 2024	6.00	25000-D01-2019	25000-D01-2019	15

Municipality	Notice method	Notice date	Franchise fee percentage	Disposition number of most recent franchise agreement approval	Disposition number acknowledging current franchise fee	Term length (years)
Town of Viking	Newspaper - The Weekly Review	November 6, 2024	21.51	20916-D01-2015	20916-D01-2015	12
Hamlet of Wabamun - Parkland County	Newspaper - Stony Plain Reporter / Grove Examiner	September 13, 2024	15.00	23507-D01-2018	23507-D01-2018	10
Village of Warburg	Direct mailout	October 14, 2024	10.00	25857-D01-2020	25857-D01-2020	10
Town of Wembley	Newspaper - Town Country GP Regional News	September 19, 2024	25.00	23970-D01-2018	23970-D01-2018	10
City of Wetaskiwin	Newspaper - The Pipestone Flyer	September 5, 2024	33.00	23306-D01-2018	26129-D01-2020	10

3. The Commission is satisfied that the notice requirements of Rule 029 have been met.

4. Under each franchise agreement, ATCO Gas will continue to collect a franchise fee from its customers that reside in the listed municipalities and remit the amounts collected to the municipalities. These fees are a specified percentage of ATCO Gas's revenue from its distribution tariff, excluding amounts collected or refunded through other rate riders, as detailed in ATCO Gas's franchise fee rider schedule.<sup>4</sup> The municipalities grant ATCO Gas the exclusive right to provide natural gas distribution services within the municipal service area. This includes constructing, operating and maintaining the natural gas distribution system, and using designated portions of roads, rights-of-way and other municipal lands necessary for these activities.

5. When previously reviewing and approving these franchise agreements, the Commission determined the franchise agreements were necessary and appropriate for the public convenience and in the public interest, pursuant to Section 49(2) of the *Gas Utilities Act*. The Commission continues to accept that the right granted to ATCO Gas by the municipalities listed in Table 1 is necessary and proper for the public convenience and properly serves the public interest based on the following:

- The municipality's council has determined to continue to grant the utility the right to provide natural gas distribution service in the municipality.
- The municipality and the utility consent to the franchise agreement, and the terms are unchanged from the previously approved agreement.
- No person has objected to the franchise agreement.
- The franchise agreement complies with the requirements set out in the applicable legislation and Rule 029, including that the term does not exceed 20 years.

<sup>4</sup> The current franchise fee percentage for each respective municipality is included in an appendix to the disposition listed in the column "Disposition number acknowledging current franchise fee" in Table 1.

6. In considering the franchise fee, the Commission's role is not to substitute its view on an appropriate franchise fee for that of the municipality but only to determine whether or not the level of the fee would result in an unreasonable burden on customers' utility bills.<sup>5</sup> In this case, the franchise fee for each municipality is below the 35 per cent maximum franchise fee previously approved by the Commission,<sup>6</sup> and the franchise agreement with each municipality has not changed from the one that was previously approved by the Commission. Based on the foregoing, the Commission continues to find the franchise fee for each municipality to be reasonable, and it reapproves each natural gas franchise agreement as requested.

7. The Commission may, no later than 60 days from the date of this disposition and without notice, correct typographical, spelling and calculation errors and other similar types of errors and post the corrected disposition on its website.

*(original signed by)*

Chris Arnot  
Director, Retail Energy and Water  
On behalf of the Alberta Utilities Commission

<sup>5</sup> Decision 2003-065: Town of Bow Island, Review of Proposed Standard Natural Gas Franchise Agreement with ATCO Gas and Pipelines Ltd., Application 1281638, September 9, 2003, page 6.

<sup>6</sup> The Alberta Energy and Utilities Board, predecessor to the Commission, in Decision 2003-065, page 8, considered that the maximum franchise fee of 35 per cent was not unreasonable. In Decision 20069-D01-2015: AltaGas Utilities Inc. et al., Approval of New Standard Natural Gas Distribution System Franchise Agreement Template, Proceeding 20069, March 20, 2015, paragraph 32, the Commission approved the continuation of the 35 per cent franchise fee cap.





## A New Era of Internet Speed and Reliability Is Coming!

### Serving Alberta Beach | Val Quentin | Sunset Point

Connect Mobility Inc. (Connect) is excited to announce the launch of **Fiber Internet Service** for your homes and businesses in 2025!

This state-of-the-art fiber network will be installed using FortisAlberta poles throughout your community, delivering **lightning-fast, reliable Internet** speeds right to your door.

---

### Join Us in Making This Possible!

After a year of planning, engineering, and design, we're ready to begin installation in **late February 2025**. But we need your support:

### We Need 400+ Residents and Businesses to Sign Up in the Next 45 Days

Here's How to Sign Up:

1. Visit [signup.connectmobility.ca/signup](https://signup.connectmobility.ca/signup)
2. Enter your address to allow us access to your property.
3. Select your preferred internet plan or TV service.
4. The Plan begins after the connection is activated to your home.

Your participation will ensure this transformative project moves forward.

---

### Exclusive Early Sign-Up Offer

1. The first 400+ Homes & Businesses
  - o Get unlimited 1,000 Mbps upload & download speeds for \$59.95/month for 5 years!
  - o Are you tied into a contract with an existing service provider? Please provide Connect with the date you can join the network, and we will honor the Founder's pricing of \$59.95 when you leave your contract.
  - o This original group will be considered Founders and will continue to receive reduced rates after the first 5 years.
  - o Add TV service with 138 channels for \$59.95/month.  
<https://connectmobility.ca/rally-tv/>
2. Standard Rates after Promotion
  - o \$89.95/month for unlimited 1,000 Mbps upload and download speed
  - o Disconnect anytime, penalty-free

Connect Mobility Inc.  
Suite 40 12204 40<sup>th</sup> Street SE  
Calgary, Alberta  
T2Z 1V7  
[support@connectmobility.ca](mailto:support@connectmobility.ca)  
Call us today: 1-587-287-0131



---

### **No-Cost Installation – Limited Time Offer!**

We'll connect aerial fiber to your property **at no cost while our crews are in your community.**

- There is no obligation to activate service right away.
- Did you know? **High-speed Internet boosts property value.**
- Future installation requests will cost **\$1,000 per property**, so don't miss this opportunity!

---

### **Why Choose Connect Mobility?**

- **Trusted Since 1998:** A family-owned Alberta business with over 27 years of experience Internet and communication services.
- **Proven Expertise:** Serving customers across North America with our Internet and two-way radio services.
- **Community Focused:** Dedicated to connecting communities with cutting-edge solutions.

---

### **Cancellation Terms**

- There are no penalties for canceling the service before the end of the agreement.
- This agreement can be transferred to the new owner if the property is sold.
- Customers are encouraged to honor the full term to maintain pricing benefits.

If the Founder agreement is cancelled by the resident or business, the pricing benefits are terminated. Pricing will be based on market pricing at the time of a new activation.

---

### **Have Questions?**

Contact us for assistance—we're here to help. Together, we can bring **fast, reliable Internet** to every corner of your community! **Call us today: 1-587-287-0131**

Connect Mobility Inc.  
Suite 40 12204 40<sup>th</sup> Street SE  
Calgary, Alberta  
T2Z 1V7  
[support@connectmobility.ca](mailto:support@connectmobility.ca)  
**Call us today: 1-587-287-0131**

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V PACKAGES

# NORTHERN ALBERTA

With RallyTV, you can stream LIVE TV featuring a downloadable app and flexible packages!

Start with **BASE TV**, from there, you can add variety of theme packs or individual U-pick specialty channels, or upgrade to **PEAK TV** and get all our most popular channels - you can tailor RallyTV to have your entertainment, your way!



## BASE TV

**\$24.95/MO**

## 27 CHANNELS

Local & essential channels - just the basics.

- ABC
- AMI audio
- AMI Télé
- AMI-TV
- APTN
- CBC Edmonton
- CBS
- CityTV Edmonton
- CPAC En
- CPAC fr
- CTV 2 Alberta
- CTV Edmonton
- Fox
- Global Edmonton
- ICI RDI
- ICI Télé Edmonton
- Knowledge BC
- NBC
- OMNI Edmonton
- OMNI Prairies
- PBS
- TFO
- TV5
- TVA
- Unis
- Weather Network
- YES TV

## PEAK TV

**\$59.95/MO**

## 138 CHANNELS

Base + the best in News, Sports, Family, Music & Entertainment - the works!

- NEWS
- ABC
- BNN Bloomberg
- CBC News Network
- CBC Edmonton
- CBS
- CityTV Edmonton
- CNN
- CPAC En
- CPAC fr
- CTV News
- CTV Edmonton
- CTVz Alberta
- Fox News
- Fox
- Global Edmonton
- ICI RDI
- Knowledge BC
- MyTV 38
- NBC
- PBS
- TVA
- Weather Network
- MULTICULTURAL
- OMNI Edmonton
- OMNI Prairies
- Vision TV
- FAITH
- Daystar
- Salt + Light
- SPORTS
- Golf Network
- Sportsnet East
- Sportsnet One
- Sportsnet Ontario
- Sportsnet Pacific
- Sportsnet West
- TSN 1
- TSN 2
- TSN 3
- TSN 4
- TSN 5
- ENTERTAINMENT
- ABC
- AMC
- AMI Télé
- AMI-TV
- APTN
- CMT
- CTV Comedy
- CTV Drama
- CTV Life
- CTV Sci-Fi
- Discovery
- Food Network
- FX
- HGETV
- History
- ICI Télé Edmonton
- MTV
- MUCH
- National Geographic
- OLN
- OutTV
- OWN
- Peachtree
- PIX 11
- Showcase
- Silver Screen Classics
- Turner Classic Movies
- TFO
- TLC
- TSC
- TV5
- Unis
- W Network
- YES TV
- FAMILY
- Cartoon Network
- Disney Channel
- Disney Junior
- Treehouse
- YTV
- MUSIC
- AMI audio
- +60 Stingray Music!



Available in App Stores!



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# THEME PACKS

Select **BASE** or **PEAK**, then add theme packs & individual channels to build your own tir

### DRAMA \$9.95/mo

- CTV Drama
- CTV Sci-Fi
- CTV Life
- ID (Investigation Discovery)
- Slice

### NEWS \$9.95/mo

- BNN Bloomberg
- CBC News Network
- CNN
- CTV News
- Fox News

### FAMILY \$9.95/mo

- ABC Spark
- Boomerang
- Disney XD
- Family Channel
- Family Jr
- Nickelodeon
- WildBrainTV

### PREMIUM SPORTS \$

- Big Ten
- Golf Network
- NBA TV
- Sportsnet 360
- Sportsnet East
- Sportsnet One
- Sportsnet Ontario
- Spor
- Spor
- TSN
- TSN
- TSN
- TSN

### ENTERTAINMENT \$9.95/mo

- Adult Swim
- Crime + Investigation
- CTV Comedy
- DejaView
- DTOUR
- FOX
- Rewind

### INTERNATIONAL NEWS \$4.95/mo

- BBC World News
- CNBC
- HLN
- MSNBC
- CHINESE \$25.00/mo
- Fairchild TV 1
- Fairchild TV 2
- Talentvision

### MOVIE WATCHERS \$9.95/mo

- Hollywood Suite (70s, 80s, 90s, 00s)
- Lifetime
- MovieTime
- Silver Screen Classics
- W Network

### SPORTS EXTRA \$9.95/mo

- Big Ten Network
- Fight Network
- NBA
- Spo

### FILIPINO \$15.00/mo

- The Filipino Channel

### MOST POPULAR!

### CRABE \$20.00/mo

- Crave 1
- Crave 2
- Crave 3
- HBO

### CRABE with STARZ \$25.00/mo

- Crave 1
- HBO
- Crave 2
- Starz 1
- Crave 3
- Starz 2

### FRANCOPHONE \$15.00/mo

- Canal D
- LCN
- Canal Vie
- Mot et Cie
- Prise 2
- Casa
- Évasion
- TVA Sports 1
- Historia
- TVA Sports 2

### TIME SHIFT \$4.95/mo

- ABC Seattle
- CTV2
- CBC Calgary
- CBC Vancouver
- CBS Seattle
- CityTV Calgary
- CityTV Vancouver
- CTV Calgary
- NBC 5
- CTV Vancouver
- PBS 5
- yes TV

# U-PICK CHANNELS

- ABC \$4.00
- ABC Spark \$4.00
- Adult Swim \$4.00
- AMC \$8.00
- BBC World News \$4.00
- Big Ten \$8.00
- BNN Bloomberg \$5.00
- Boomerang \$4.00
- CBC News Network \$4.00
- CMT \$4.00
- CNBC \$4.00
- CNN \$8.00
- CP24 \$8.00
- Crime + Investigation \$8.00
- CTV Comedy \$8.00
- CTV Drama \$8.00
- CTV Life \$8.00
- CTV News \$8.00
- CTV Sci-Fi \$4.00
- Daystar \$4.00
- DejaView \$4.00
- Discovery \$8.00
- Disney \$4.00
- Disney Junior \$4.00
- Disney XD \$4.00
- DTOUR \$4.00
- Family Channel \$4.00
- WildBrain TV \$4.00
- Family Jr \$4.00
- Fight Network \$4.00
- Food Network \$4.00
- FOX News \$8.00
- FX \$4.00
- FX \$4.00
- Golf Network \$8.00
- HGETV \$8.00
- History \$4.00
- HLN \$4.00
- Hollywood Suite 70s, 80s, 90s, 00s \$4.00
- ID (Investigation Discovery) \$4.00
- Lifetime \$4.00
- MTV \$4.00
- MovieTime \$4.00
- MSNBC \$4.00
- MUCH \$8.00
- National Geographic \$4.00
- NBA TV \$4.00
- Nickelodeon \$4.00
- OLN \$4.00
- OutTV \$4.00
- OWN \$4.00
- Peachtree \$4.00
- PIX 11 \$4.00
- Showcase \$4.00
- Silver Screen Classics \$4.00
- Turner Classic Movies \$4.00
- TFO \$4.00
- TLC \$4.00
- TSC \$4.00
- TV5 \$4.00
- Unis \$4.00
- W Network \$4.00
- YES TV \$4.00
- FAMILY \$4.00
- Cartoon Network \$4.00
- Disney Channel \$4.00
- Disney Junior \$4.00
- Treehouse \$4.00
- YTV \$4.00
- MUSIC \$4.00
- AMI audio \$4.00
- +60 Stingray Music! \$4.00

A minimum BASE TV package is required. Local channels may vary by region. Priced monthly. Current as of January 15, 2024. Subject to change without notice.



# Memo

To: Village of Alberta Beach

From: EarthShine Metaphysical & Arts Center

CC: Luna Boles / Owner / Artist

January 9, 2025

As part of the Alberta Beach Community, we are striving to bring the fine arts - especially painting in different mediums from traditional to digital to the area of Lac Ste Anne County. We have an open concept studio for anyone wanting to walk in and utilize their imagination and creativity to develop beautiful works of Art.

We are thrilled to announce that EarthShine Metaphysical & Arts Center has been accepted into the New Tourist Attraction Sign Program.

We will have two signs off Highway 633 in advance of RR 32 both East and West directions.

Please find attached our Permit and sign details that will be posted on Highway 633.

We are so pleased to be a part of the Alberta Beach Community and looking forward to many years of serving our community through the Fine Arts.

Sincerely,

DecolynneJo Burns

Administrator

PERMIT - Tourism Highway Signage Program (www.SignUpAlberta.com)

Customer /Permit No. 104626

Issued to: EarthShine Metaphysical & Arts Center

Permit Expiration: 2030

Name: EarthShine Metaphysical & Arts Center

Address \*\*

Phone: \*\*

Business/Attraction Name: EarthShine Metaphysical & Arts Center

The signs fall under the program of: TODS [checked] Logo Signs [ ] Community Attractions & Facility Signs [ ]

The sign locations under this permit include:

On Highway 633 NB [ ] SB [ ] EB [ ] WB [checked] in advance of RR 32 Sign 1

On Highway 633 NB [ ] SB [ ] EB [checked] WB [ ] in advance of RR 32 Sign 2

On Highway NB [ ] SB [ ] EB [ ] WB [ ] in advance of Hwy/Twp Rd/Rge Rd/St/Ave

On Highway NB [ ] SB [ ] EB [ ] WB [ ] in advance of Hwy/Twp Rd/Rge Rd/St/Ave

On Highway NB [ ] SB [ ] EB [ ] WB [ ] in advance of Hwy/Twp Rd/Rge Rd/St/Ave

On Highway NB [ ] SB [ ] EB [ ] WB [ ] in advance of Hwy/Twp Rd/Rge Rd/St/Ave

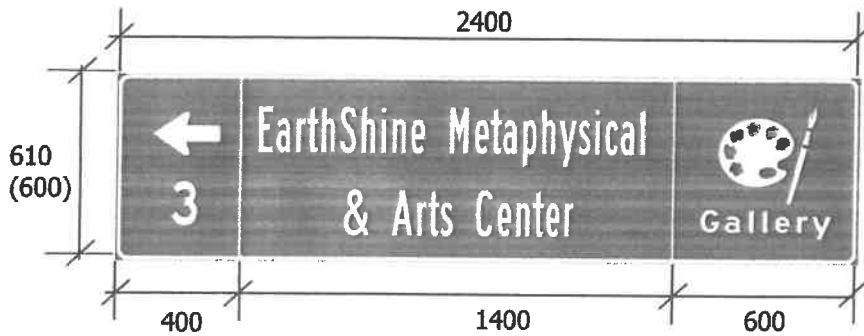
The Program Administrator declares that the signs approved within this permit conform to the eligibility, directional and materials specifications criteria as outlined in the guidelines and specifications under the Tourism Highway Signage Program.

[Handwritten Signature]

S. Walsh

Date Jan 8, 2025

Name & Signature of Program Administrator



\* Dimensions shown are in millimetres

**SIGN DETAILS**

**MESSAGE PANEL:**

- Legend: 150 mm Series D / E(m) – White
- Background: blue
- Border: 15 mm edge – White (outside perimeter)  
10 mm line – White (inside vertical lines)
- Symbols: 600 mm x 600 mm
- Sheeting: Type III Retro-Reflective Sheeting on all surfaces

**STRUCTURE:**

- Substrate: Extruded Aluminum Panels
- Supports: 100 mm x 150mm Wood post

**\*\* CONCEPTUAL -DRAFT\*\***

Date: Jan 8, 2025


Control Section: 633 Location N / S / W / E bound in advance of Rge Road 32

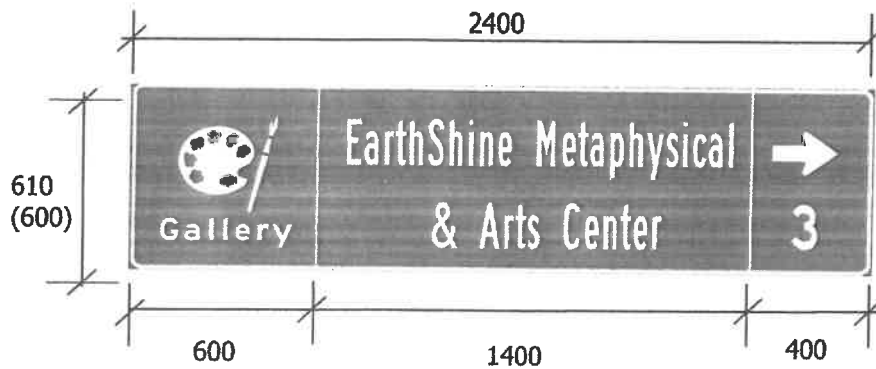
Roadway Reference: \_\_\_\_\_

Repr: Scott

GPS: \_\_\_\_\_ Sign Location: X NEW / \_\_\_\_\_ Existing

Comments: \_\_\_\_\_

<b>SIGN #1</b>	
<b>104626-1</b>	
TODS Sign (Regular Attraction) for Conventional Highways EarthShine Metaphysical & Arts Center	
TCS-A-501.1	



\* Dimensions shown are in millimetres

SIGN DETAILS

MESSAGE PANEL:

- Legend: 150 mm Series D / E(m) – White
- Background: blue
- Border: 15 mm edge – White (outside perimeter)  
10 mm line – White (inside vertical lines)
- Symbols: 600 mm x 600 mm
- Sheeting: Type III Retro-Reflective Sheeting on all surfaces

STRUCTURE:

- Substrate: Extruded Aluminum Panels
- Supports: 100 mm x 150mm Wood post

\*\* CONCEPTUAL -DRAFT\*\*

Date: Jan 8, 2025


Control Section: 633 Location N / S / W /  **E** bound in advance of Rge Road 32

Roadway Reference: \_\_\_\_\_

Repr: Scott

GPS: \_\_\_\_\_ Sign Location: X NEW /    Existing

Comments: \_\_\_\_\_  
\_\_\_\_\_

<b>SIGN #2</b>	
<b>104626-2</b>	
TODS Sign (Regular Attraction) for Conventional Highways EarthShine Metaphysical & Arts Center	
TCS-A-501.1	

**Alberta Beach Village Office**

---

**From:** Trista Court <tcourt@lsac.ca>  
**Sent:** January 14, 2025 1:03 PM  
**To:** Kelly Muir; Kathy Skwarchuk; Marlene Walsh; Kathy Dion; Gwen Jones; Matthew Ferris - Summer Village of Sunset Point  
**Cc:** Joe Blakeman; Mike Primeau; Cindy Suter  
**Subject:** ICF Preliminary Meeting

Forwarding an invitation on behalf of Reeve Joe Blakeman and County Manager Mike Primeau.

Lac Ste. Anne County would like to initiate some preliminary discussions in relation to the Intermunicipal Collaboration Framework (ICF) Agreements. As many inter-municipal services addressed within the ICF's will have affects on each of the municipalities within the Tri-Village region, the County is encouraging an opportunity for joint discussions.

A meeting is scheduled for March 6<sup>th</sup>, 2025 at 3:00 pm – Alberta Beach Council Chambers. (An outlook meeting invitation will follow).

We are requesting participation from Mayor and CAO for each municipality.

Please review your ICF's prior to this meeting. Topics for discussion can be shared with Cindy Suter (csuter@lsac.ca) before February 27<sup>th</sup> so an Agenda can be prepared.

**Trista Court**

General Manager of Community Engagement, Lac Ste. Anne County  
56521 RGE RD 65 | BOX 219 | SANGUDO, ALBERTA T0E 2A0  
PHONE: 780.785.3411 | TOLL-FREE: 1.866.880.5722 | FAX: 780.785.2985 | CELL: 780.284.1538 [lsac.ca](http://lsac.ca)

Visit [CountyConnect.ca](http://CountyConnect.ca) to sign up for critical alerts as they happen!

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## Alberta Beach Village Office

---

**Subject:** ICF Prelim - AB Beach, Sunset, VQ, LSAC  
**Location:** Alberta Beach Council Chambers

**Start:** Thu 2025-03-06 3:00 PM  
**End:** Thu 2025-03-06 4:30 PM  
**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Trista Court

Reminder – please provide agenda items to Cindy Suter prior to February 27.

## Alberta Beach Village Office

---

**Subject:** Canceled: ICF Prelim - AB Beach, Sunset, VQ, LSAC  
**Location:** Alberta Beach Council Chambers

**Start:** Thu 2025-03-06 3:00 PM  
**End:** Thu 2025-03-06 4:30 PM  
**Show Time As:** Free

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Trista Court

**Importance:** High

Apologies ... this meeting needs to be rescheduled. Alternate date(s) will follow soon.

**Alberta Beach Village Office**

---

**From:** Alberta Beach Ag Society <abagsociety@gmail.com>  
**Sent:** December 17, 2024 3:57 PM  
**To:** Village of Alberta Beach  
**Subject:** Additional support for grant 1 of 2  
**Attachments:** Scan\_20241217 (2).png

Please see attached letters  
Sincerely,

Alberta Beach & District Ag Society  
Phone: 780-924-3545  
Email: [abagsociety@gmail.com](mailto:abagsociety@gmail.com)  
Website: [www.abagsociety.com](http://www.abagsociety.com)



Dec 17, 2024

Village of Alberta Beach  
Box 278  
Alberta Beach, AB T0E 0A0

Attention: Kathy Skwarchuk

**Re: Letter of Support of September 18, 2024**

The Alberta Beach & District Agricultural Society is requesting additional funds that were offered thru Motion #146-24 by Mayor Muir and approved by council in the attached letter. We have received a letter of approval and funds for our CFEP application to renovate the front entrance and washrooms of the Agliplex. Total cost for this renovation will be \$223,213.00 with breakdown as follows:

1. \$30,000 of in-kind labour/equipment thru the Ag society.
2. \$107,278 from CFEP funding
3. \$10,935 confirmed from LSAC
4. \$10,000 from Village of Alberta Beach
5. \$2,000 from SV of Val Quentin.
6. That leaves a balance of \$63,000.

The Ag society will pay \$53,000 and we are asking if the Village could cover the remaining \$10,000.00. This would be gratefully appreciated. We look forward to your response and thank you in advance for your support.

Sincerely,

Terry Scheiris

President

[abagsociety@gmail.com](mailto:abagsociety@gmail.com)

Box 330 Alberta Beach, Alberta T0E 0A0

## Alberta Beach Village Office

---

**From:** Alberta Beach Ag Society <abagsociety@gmail.com>  
**Sent:** December 17, 2024 3:59 PM  
**To:** Village of Alberta Beach  
**Subject:** Additional support 2 of2  
**Attachments:** Scan\_20241217.png

letter for reference to request on pg 1  
Sincerely,

Alberta Beach & District Ag Society  
Phone: 780-924-3545  
Email: [abagsociety@gmail.com](mailto:abagsociety@gmail.com)  
Website: [www.abagsociety.com](http://www.abagsociety.com)



# Alberta Beach

Box 278 • Alberta Beach • Alberta • T0E 0A0  
Telephone: 780-924-3181 • Fax: 780-924-3313

September 18, 2024

Alberta Beach & District Agricultural Society  
Box 330  
Alberta Beach, AB  
T0E 0A0

Attention: Terry Scheiris, President

**Re: Financial Support – Community Facility Enhancement Program  
Agliplex Renovations to Upgrade Entrance and Washrooms**

Alberta Beach Council at their last regular meeting held on September 17, 2024 discussed the request from the Alberta Beach Ag Society for financial support for the CFEP application to upgrade the entrance and washrooms at the Agliplex. Please be advised that Council approved to provide financial support as per the following motion:

Motion #146-24

MOVED BY Mayor Muir that Council approves to provide financial support to the Alberta Beach & District Agricultural Society for their CFEP Grant to upgrade the entrance and washrooms in the Agliplex in the amount of \$10,000.00 with the possibility of additional funding of \$10,000.00.

Carried Unanimously

Please do not hesitate to contact the undersigned if you require any further information.

Sincerely,

*Kathy Skwarchuk*  
Kathy Skwarchuk,  
CAO

cc: Alberta Beach Council

**Alberta Beach Village Office**

---

**From:** Nadine Shepherd <NShepherd.ablibrary@yrl.ab.ca>  
**Sent:** December 18, 2024 1:39 PM  
**To:** Alberta Beach Village Office  
**Subject:** AB library budget 2025  
**Attachments:** Scan.pdf

Hello, please see AB library budget for 2025.

Thank you,

Nadine Shepherd  
[www.albertabeachlibrary.ca](http://www.albertabeachlibrary.ca)

Dec 17/2024

Final  
Copy

2025

## Budget

This form reports the budget approved by your library board for the current operating year. You will want to use your previous year's financial report, or Statement of Receipts and Disbursements for information. **Instructions for the budget form are the same as for the Statement of Receipts and Disbursements except that the figures are estimates.** The categories on the two forms are the same so that the figures for the two years can be compared.

If the information is not available on the current year's provincial grants (line 08), base this figure on the previous year's grant amount. All other budget figures are based on figures developed by the board with assistance from the library manager, if applicable.

## Conclusion

When these forms have been completed, forward them, along with your operating grant application form, to PLSB using the contact information provided. Keep a copy for your own files.

The forms required from your library board by PLSB ensure that all legal reporting is complete. The forms are designed to assist your board with its budgeting process and in collecting important statistics. If you have any comments or questions about the forms or the grant application process, please email [libgrants@gov.ab.ca](mailto:libgrants@gov.ab.ca) or contact:

Jen Pringle, Public Library Grants Program  
[jen.pringle@gov.ab.ca](mailto:jen.pringle@gov.ab.ca)  
(780) 415-0294



Alberta

Return the completed and signed budget, a copy of your Statement of Receipts and Disbursements or financial report from the previous year and your signed grant application form by mail or email to:

Alberta Municipal Affairs  
Public Library Services Branch  
17th Floor, Commerce Place  
10155 - 102 Street  
Edmonton, Alberta T5J 4L4  
libgrants@gov.ab.ca

Budget requirements are set out in Sections 5 and 12.1 of the *Libraries Act*:

<https://www.alberta.ca/provincial-public-library-legislation-and-policies.aspx>

## 2025 Budget

Budget approved by library board as authorized by:

Legal name of library board: Alberta Beach Library Board

Print name: Catherine VandenBiggelaar Position: Treasurer

Signature: 

Date budget was approved by board: December 9, 2024

**Original or emailed copies are accepted**

Alberta

Alberta Beach

Library Board

<b>ESTIMATED RECEIPTS FOR THE YEAR</b>		<b>Budget 2025</b>
<b>Projected cash balance at beginning of year, January 1</b>		
01	Cash on hand	
02	Total in current bank accounts	\$100.00
03	Total in savings accounts	\$25,353.63
04	Term deposits	\$39,270.03
05	Other committed funds (e.g. trust funds and bequests)	
06	<b>TOTAL PROJECTED OPENING CASH ON HAND (add lines 01 to 05)</b>	<b>\$64,723.66</b>
<b>Government contributions:</b>		
07	Local appropriation (Cash transfer from your municipality for operations)	\$13,452.48
08	Provincial library operating grant (Do not combine with other provincial funding)	\$14,701.00
<b>Other government contributions</b>		
09	Cash transfer(s) from neighbouring municipality(ies)	
10	Cash transfer from neighbouring municipality's library board	\$42,000.00
11	Cash transfer from library system (e.g. Library Services Grant)	
12	Cash transfer from improvement district/summer village	\$3,000.00
13	Cash transfer from school board, FCSS	\$6,400.00
14	Employment programs (e.g. Canada Summer Jobs)	\$5,500.00
15	Other grants (e.g. recreation board, CFEP, CIP) please list	
15a		
15b		
15c		
<b>Other revenue</b>		
16	Fundraising and donations (e.g. book sales, bequests)	\$6,000.00
17	Friends group donations	\$2,000.00
18	Fees and fines	
18a	Card fees (incl. non-resident fees)	\$3,000.00
18b	Fines (incl. overdues, lost/damaged book reimbursements)	\$1,500.00
19	Program revenue	\$500.00
20	Room rentals	
21	Other service revenue (e.g. photocopying, faxing, contracts, exam proctoring)	\$800.00
22	GST refund	\$800.00
23	Interest and dividends	\$10.00
24	Transfers from reserve accounts	
25	Other income (please list)	
25a	Electrical Rebate	
25b		\$1,500.00
25c		
26	<b>TOTAL PROJECTED CASH RECEIPTS (add lines 07 to 25)</b>	<b>\$101,163.48</b>
27	<b>TOTAL PROJECTED CASH TO BE ACCOUNTED FOR (add lines 06 and 26)</b>	<b>\$165,887.14</b>

Alberta

Alberta Beach

Library Board

ESTIMATE OF EXPENDITURE		Budget 2025
<b>Staff</b>		
28	Salaries, wages and benefits (incl. WCB, etc.)	\$61,000.00
29	Honoraria (library volunteers)	\$500.00
30	Staff professional development (incl. travel and hospitality)	\$1,000.00
31	<b>TOTAL PROJECTED STAFF EXPENSE (add lines 28 to 30)</b>	<b>\$62,500.00</b>
<b>Library resources</b>		
32	Physical materials (incl. periodicals and non-print materials; <u>do not</u> include money transferred to your library system for book purchases, that info goes on line 56)	\$1,450.00
33	Digital resources (i.e., e-content)	\$1,000.00
34	<b>TOTAL PROJECTED LIBRARY RESOURCES (add lines 32 and 33)</b>	<b>\$2,450.00</b>
<b>Administration</b>		
35	Audit and/or annual financial review	
36	Board expenses (incl. honoraria, travel, course and conference fees)	\$2,000.00
37	Equipment rentals and maintenance	\$2,000.00
38	Contracts and fees for services (e.g. bookkeeping, IT services, professional fees)	\$2,000.00
39	Bank charges	\$300.00
40	Library and office supplies (incl. binding & repair, printing and copier supplies)	\$650.00
41	Association memberships (e.g. ALTA, LAA, AALT)	\$200.00
42	Postage and box rental	\$20.00
43	Program expense (incl. publicity/advertising, equipment rental, artist fees)	\$6,000.00
44	Fundraising	
45	Telephone and internet	\$1,000.00
46	Software and licenses (e.g. QuickBooks, Office365 for staff, gate counter software)	\$400.00
47	GST	\$800.00
48	Other expenses (please list)	
48a		
48b		
49	<b>TOTAL PROJECTED ADMINISTRATION EXPENSE (add lines 35 to 48)</b>	<b>\$15,370.00</b>
<b>Building costs</b>		
50	Insurance	
51	Janitorial and maintenance (janitorial service/supplies, maintenance and minor repairs to building and grounds)	\$4,000.00
52	Utilities	\$8,000.00
53	Occupancy costs (e.g. the board's share of utilities/janitorial in joint-use buildings)	
54	Rent	
55	<b>TOTAL PROJECTED BUILDING EXPENSES (add lines 50 to 54)</b>	<b>\$12,000.00</b>

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Alberta

Alberta Beach

Library Board

ESTIMATE OF EXPENDITURE (cont'd)		Budget 2025
<b>Transfer payments</b>		
56	Transfer to other library boards (please specify boards: may include transfers to other municipal/intermunicipal library boards or library system boards for the material allotment/levy and other library system charges)	
56a		
56b		
56c		
56d		
56e		
56f		
57	Contract payments to library societies (please list)	
57a		
57b		
57c		
57d		
58	<b>TOTAL PROJECTED TRANSFER PAYMENTS</b> (add lines 56 and 57)	
59	<b>TOTAL PROJECTED OPERATING EXPENDITURE</b> (add lines 31, 34, 49, 55, 58)	\$92,320.00
60	Loan interest and payments	
61	Transfer to other accounts (e.g. capital, operating reserves)	
<b>Capital expenditures</b>		
62	Building repairs and renovations (e.g. roof, carpet, partitions)	\$15,000.00
63	Furniture and equipment	\$1,000.00
64	Computer hardware (e.g. desktop computers, printers)	\$1,500.00
65	Other (please list)	
65a		
65b		
66	<b>TOTAL PROJECTED CAPITAL EXPENDITURE</b> (add lines 62 to 65)	\$17,500.00
67	<b>TOTAL PROJECTED ESTIMATE OF EXPENDITURE</b> (add lines 59, 60, 61, 66)	\$109,820.00

Projected cash balance at end of reporting year		
68	Cash on hand	
69	Total in current bank accounts	\$100.00
70	Total in savings accounts	\$20,000.00
71	Term deposits	\$39,500.00
72	Other committed funds (e.g. trusts and bequests, reserves, capital)	
73	<b>TOTAL PROJECTED CASH ON HAND</b> (add lines 68 to 72)	\$59,600.00
74	<b>TOTAL PROJECTED CASH ACCOUNTED FOR</b> (add lines 67 and 73)	\$169,420.00

If it is anticipated that the municipality will be paying operating costs on behalf of the library board, please have the Municipal Administrator complete the Direct Payments form on the next page.

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Alberta

Alberta Beach

Library Board

### Direct Payments - Budget

Costs paid directly by the municipality on behalf of the library board are referred to as direct payments. If it is anticipated that the municipality will pay costs in addition to its local appropriation to the library board, this form must be completed by a Municipal Administrator. Report only that portion of the municipal expenditure that is anticipated to be paid on behalf of the library board. These figures may be subject to audit. Do not include in kind contributions. The funds in lines i. through xii. should not be included in the library board's budget. The amount of local appropriation (annual operating cash transfer from the municipality to the library board) is already recorded in the library board's budget and should not be included on this form.

OPERATING EXPENDITURES TO BE PAID BY MUNICIPALITY (DIRECT PAYMENTS)		Budget 2025
i. Library staff (e.g. salaries, wages and benefits. <b>DO NOT</b> include expenditures for municipal staff)		
ii. Building maintenance (e.g. janitor, supplies, maintenance, repairs)		
iii. Insurance <i>Building/contents/Bond &amp; Crime</i>		1135.00
iv. Utilities		
v. Audit/financial review		
vi. Rent (paid to private landlord, not to municipality)		
vii. Telephone and internet		
viii. Other (please list - <b>DO NOT</b> include the municipality's library system membership fee/levy)		
<b>IX. TOTAL PROJECTED OPERATING EXPENDITURES TO BE PAID BY MUNICIPALITY (add lines i. to viii.)</b>		\$ 1135.00
<b>Other expenditures to be paid by municipality</b>		
x. Municipal staff costs (i.e., if a municipal employee spends a portion of time on library business)		
xi. Debenture interest and principal		
xii. Capital or special grants (e.g. one-time grants. <b>DO NOT</b> include annual operating cash transfer)		
<b>XIII. TOTAL PROJECTED OTHER EXPENDITURES TO BE PAID BY MUNICIPALITY (add lines x. to xii.)</b>		\$ 0.

I, Kathy Skwarchuk, Administrator of  
(please print name)

Alberta Beach  
(name of municipality)

certify that the amounts stated above are the costs expected to be incurred by the municipality in providing the indicated services on behalf of

Alberta Beach Library Board  
(legal name of library board)

Signature: Kathy Skwarchuk Date: Jan. 16, 2025

**Alberta Beach Village Office**

---

**From:** Nadine Shepherd <NShepherd.ablibrary@yrl.ab.ca>  
**Sent:** January 11, 2025 1:46 PM  
**To:** Alberta Beach Village Office  
**Subject:** Letter of Support for the Alberta Beach Municipal Library

Good afternoon,

I am the manager for the Alberta Beach Municipal Library, and it was recommended that I contact Cathy Skwarchuk for a letter of support for our library re the new well. I am applying for the CEFPP grant and it has specific things needed for the application. This is one of them. Without a well, we can not serve our patrons appropriately. It is a simple day to day right our staff and patrons have while working or visiting the library.

Without a well we would have issues with ongoing programing (lack of water and bathroom for cleaning utensils, and children using the facilities) we rely on this need as part of a day-to-day necessity. We have a daycare that uses our library. Without a well we can not provide patrons, staff, volunteers, committee members, board members, and YRL staff the decency of having access to clean running water and a bathroom. Without a new well, we will have to shut down.

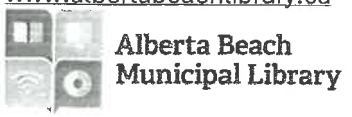
Our deadline is Wednesday. It would be greatly appreciated if we can get a letter of support by Monday, as I need to get into the portal to fill out the application.

Thank you for your attention to this item in a timely manner.

Sincerely,

Nadine

**Nadine Shepherd**  
**Library Manager, Alberta Beach**  
**Email:** [NShepherd.ablibrary@yrl.ab.ca](mailto:NShepherd.ablibrary@yrl.ab.ca)  
**Phone:** 780.924.3491  
[www.albertabeachlibrary.ca](http://www.albertabeachlibrary.ca)





# Alberta Beach

Box 278 • Alberta Beach • Alberta • T0E 0A0  
Telephone: 780-924-3181 • Fax: 780-924-3313

January 14, 2025

To Whom It May Concern:

**Re: Alberta Beach Municipal Library  
Letter of Support – Community Facility Enhancement Program**

The Village of Alberta Beach is pleased to submit this letter of support for the application made by the Alberta Beach Municipal Library for funding under the Community Facility Enhancement Program. The approval of this funding would greatly assist the library in the sustainability of their facility, specifically for the replacement of the water well.

The Library is a cornerstone of our community – serving the children, youth, families and seniors of our community and the surrounding area. It is an integral part of our village life, providing a vital learning hub for students and their families, as well as for our seniors. The library offers access to literature in both book and electronic formats, and its services continue to be an invaluable resource. The Library provides a multitude of services and free programming to the community, including access to the internet, book clubs, social events and children's programs. These services enhance the quality of life for all residents and ensure that the library remains an important and accessible community asset.

Recently the Library completed renovations to their facility, but have since learned that the water well is in need of replacement. Without the funding and the ability to financially support a new water well, the Library could be forced to close its doors which would have a negative impact on the community and the services provided to the public. We believe that this investment is crucial for ensuring the continued operation of the library and its ongoing ability to serve the public and would resolve both operational challenges and potential health and safety risks. Replacing the water well will allow the library to continue providing safe and reliable access to water, a fundamental necessity for the library's day to day functions.

Once again, we support the efforts of the Alberta Beach Municipal Library and appreciate their services and commitment to the community.

Sincerely,

Kelly Muir,  
Mayor

**Alberta Beach Village Office**

---

**From:** SnoMo Days <snomodaysab@gmail.com>  
**Sent:** January 11, 2025 10:26 AM  
**To:** Village of Alberta Beach  
**Subject:** Snomo days  
**Attachments:** 2025 Village request letter[22699].docx; Alberta Beach Lions - Feb 14-17, 2025.pdf

Please find attached letter and insurance for snomo days





Alberta Beach & District  
LIONS CLUB  
Box 126, Alberta Beach, AB T0E 0A0



January 10, 2025  
Village of Alberta Beach  
Box 278  
Alberta Beach, AB, T0E 0A0

The Alberta Beach & District Lions Club will again be hosting SnoMo Days Feb 15-17, 2025. We sincerely thank you for your past support, creating a great winter activity for the Village.

We respectfully request the following work from the Village as per your rate schedule

- Clear snow on ice for drag race track, Ice car racing & parking
- Barricades to direct traffic

The Village of Alberta Beach will be named on the Lions Club insurance policy and the fireworks provider will also name the village on their insurance policy.

Thank you

Terry Scheiris  
Alberta Beach & District Lions Club  
780-995-7619  
tkscheiris@gmail.com

## CERTIFICATE OF INSURANCE

This is to certify that the Policy(ies) of insurance listed below ("Policy" or "Policies" have been issued to the Named Insured identified below for the policy period(s) indicated. This certificate is issued as a matter of information only and confers no rights upon the Certificate Holder named below other than those provide by the Policy(ies). Notwithstanding any requirement, term, or condition of any contract or any other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the Policy(ies) is subject to all the terms, conditions and exclusions of such Policy(ies). This certificate does not amend, extend or alter the coverage afforded by the Policy(ies). Limits shown are intended to address contractual obligations of the Named Insured.  
Limits may have been reduced since Policy effective date(s) as a result of claim, or claims.

**Certificate Holder Name and Address:**

Village of Alberta Beach  
4935-50th Ave, P.O. Box 278  
Alberta Beach, Alberta, T0E-0A0

**Insurance Broker Name and Address:**

Assurances Palladium Insurance Group  
2712 St. Joseph Blvd.  
Ottawa, Ontario K1C 1G5

### INSURERS AFFORDING COVERAGE

**Insurer:** Chubb Insurance Company of Canada  
199 Bay Street, Toronto, ON M5C 2V9

**Applies to:** Commercial General Liability

**Insured Name and Location:**

Alberta Beach & District Lions Club  
Alberta Beach, AB

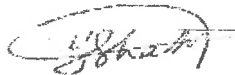
**Location and Operations to which this certificate applies:**

SnoMo Days.

**Event date(s)** Feb. 14th to Feb. 17 2025

<u>Coverages</u>						
Coverage	Perils/Forms	Limits	Deductible	Policy Number	Effective Date MM/DD/YYYY	Expiry Date MM/DD/YYYY
Commercial General Liability:	Occurrence Form	USD\$1,000,000 Per Occurrence	NIL	CGL322732	09/01/2024	09/01/2025
	Aggregate	USD\$2,000,000				
	Liquor Liability Exclusion	Included				
	Tenants Legal Liability	USD\$1,000,000 Per Occurrence				
	Non-Owned Automobile Liability SPF#6	USD\$1,000,000				
	Cross Liability/Severability of Interests	Included				
<b>Additional Insured but only with regard to liability arising out of the operations of the named insured:</b>				<b>Cancellation Clause:</b>		
Village of Alberta Beach				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.		

Signature of Authorized Representative:



Name: Greg Strahl

Title: Senior Commercial Account Executive

Date: January 8, 2025

Created 08/2016 (GS)

January 8, 2025

# SPONSORSHIP FORM

PLEASE COMPLETE THIS FORM AND  
RETURN WITH A CHEQUE OR E-TRANSFER

SENT TO LIONSAB74@GMAIL.COM OR

ALBERTA BEACH LIONS CLUB

BOX 126 ALBERTA BEACH, AB T0E 0A0

BY DECEMBER 31, 2024

SPONSOR NAME \_\_\_\_\_

CONTACT PERSON \_\_\_\_\_

PHONE NUMBER \_\_\_\_\_

ADDRESS \_\_\_\_\_

EMAIL \_\_\_\_\_

## SPONSORSHIP LEVEL:

TITLE GOLD SILVER BRONZE BASIC

PLEASE REVIEW THE SPONSORSHIP PACKAGE FOR  
SNOMO DAYS AND SELECT THE LEVEL OF SUPPORT  
THAT SUITS YOUR BUSINESS. IF YOU HAVE ANY  
QUESTIONS ABOUT SNOMO DAYS SEND US AN

EMAIL: SNOMODAYSAB@GMAIL.COM

OR CALL WALTER MELNYCHYN

@ 780-222-3820

59



# FEBRUARY 15-17, 2025

## 45TH ANNUAL EVENT

### SPONSORSHIP



## SNOMODAYS.COM

14.e

## SPONSORSHIP TIERS

### TITLE SPONSOR - \$5,500

OUR TITLE SPONSOR GETS THE HONOUR AND RECOGNITION OF SUPPORTING ONE OF THE LONGEST RUNNING WINTER FESTIVALS IN ALBERTA WITH A 45 YEAR HISTORY. OUR TITLE SPONSOR IS RECOGNIZED ON ALL MEDIA, PROMOTIONAL MATERIALS, SIGNAGE, WEBSITE AND CORRESPONDENCE FOR THE YEAR.

THIS LEVEL ALSO INCLUDES: 15 PASSES FOR SATURDAY, 15 PASSES FOR SUNDAY, AND A FULL PAGE PROGRAM AD.

### GOLD SPONSOR - \$2,600

OUR GOLD SPONSORS ACT AS PILLARS TO OUR EVENT, RECEIVING ONE OF MAIN ACTIVITIES NAMED AFTER THEM, THESE INCLUDE: ICE CAR RACES, FIREWORKS, RACEWAY- SLED & ATV

THIS LEVEL ALSO INCLUDES: 8 PASSES FOR SATURDAY, 8 PASSES FOR SUNDAY, A 1/2 PAGE PROGRAM AD, AND WEBSITE ADVERTISING

## SPONSORSHIP TIERS

### SILVER SPONSOR - \$1,600

OUR SILVER SPONSORS ARE EVENT SPONSORS AND RECEIVE MULTIPLE BENEFITS FOR A SNO-FUN EVENT OF THEIR CHOICE: SNOWMOBILE POKER RALLY, KIDZ ZONE, OR MONSTER TRUCKS

THIS LEVEL ALSO INCLUDES: 6 PASSES FOR SATURDAY, 6 PASSES FOR SUNDAY, 1/4 PAGE PROGRAM AD, AND WEBSITE ADVERTISING

### BRONZE SPONSOR - \$1,100

BRONZE SPONSORS RECEIVE A VARIETY OF BENEFITS AND SUPPORT FOR THE SNO-FUN EVENTS OF THEIR CHOICE: OHV NOVELTY CHALLENGE, PARADE, FREEZE HUNGER, OR PONY RIDES

THIS LEVEL ALSO INCLUDES: 3 PASSES FOR SATURDAY, 3 PASSES FOR SUNDAY, 1/8 PAGE PROGRAM AD AND WEBSITE LISTING

### BASIC SPONSOR - \$600

THIS LEVEL INCLUDES: 2 PASSES FOR SATURDAY, 2 PASSES FOR SUNDAY, AND A PROGRAM LISTING



14.f

**Alberta Beach Village Office**

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**From:** WCWA Racing <wcvracing@gmail.com>  
**Sent:** December 15, 2024 2:07 PM  
**To:** aboffice@albertabeach.com  
**Subject:** WCWA - Alberta Beach Summer Event

Hello,

Again, we want to thank you for the opportunity to put on our jetski event at the pier in Alberta Beach this past summer. We are starting to plan for the 2025 season and would like to do it all over again at Alberta Beach!

Do you approve of us hosting another race event in summer 2025? Potential dates would be in July or August. If approved, would there be any preference from the Alberta Beach office of which month? Considering other events in town, water quality etc.

Thank you again and hope to hear from you soon.

Regards,

Morgan Sieben

306-291-1711

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**Western Canadian Watercross Association**

[www.wcwa-online.ca](http://www.wcwa-online.ca)



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**NEW BUSINESS AGENDA ITEM 15.A**

**2025 TAX RECOVERY PUBLIC AUCTION**

Provincial Legislation under Division 8 of the *Municipal Government Act* (MGA) sets out the process for the recovery of taxes related to land.

Section 412 of the MGA states that properties that have greater than one year in outstanding taxes must receive tax notification on the certificate of title. Those properties with existing tax notifications on the title must be listed for auction in the Alberta Gazette for the following year.

Section 418 of the MGA states that each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

Section 419 of the MGA states that Council must set a reserve bid for each parcel of land to be offered for sale at a public auction, a reserve bid that is as close as reasonably possible to the market value of the parcel, the municipality may use a current assessment value. Council must also set any terms and conditions that apply to the sale.

**The following tax recovery properties must be offered for sale at public auction:**

- Tax Roll #380, Lot 3A, Block 11, Plan 7720268 (5012 – 56 Street) Certificate of Title 892237665
- Tax Roll #617, Lot 3A, Block 15, Plan 6476MC (4828 – 53 Street) Certificate of Title 972134540

**The following is the motion requested of Council:**

**MOTION** that Lot 3A, Block 11, Plan 7720268; and Lot 3A, Block 15, Plan 6476MC be offered for tax sale by public auction on March 28, 2025 at 11:00 A.M. in the Alberta Beach Municipal Office at 4935 – 50 Avenue (Ste. Anne Trail), Alberta Beach and further that the parcels be offered for sale subject to the following conditions;

The parcels will be offered for sale subject to a reserve bid, and to the reservations and conditions contained in the existing certificate of title;

The Lands are being offered for sale on an "as is, where is" basis, and Alberta Beach makes no representation and gives no warranties whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the development ability of the subject land for any intended use by the purchaser;

No bids will be accepted where the bidder attempts to attach conditions precedent to the sale of the parcels;

No terms and conditions will be considered other than those specified by Alberta Beach; Alberta Beach may, after the public auction, become the owner of any parcel of land not sold at the public auction;

Terms: Cash, Certified Cheque or Bank Draft. 10% non-refundable deposit on the day of the sale and balance due within 14 days of the Public Auction, GST will apply if applicable; and Reserve bids will be set at the 2024 assessed values as presented.

**Alberta Beach 2025 Tax Recovery Public Auction**

**Date: Friday, March 28, 2025 at 11:00 A.M.**

**Location: Alberta Beach Municipal Office, 4935 50 Avenue (Ste. Anne Trail), Alberta Beach, AB**

<b>Tax Roll</b>	<b>Lot</b>	<b>Block</b>	<b>Plan</b>	<b>Certificate of Title</b>	<b>Municipal Address</b>	<b>2024 Assessment</b>	<b>Reserve Bid</b>
380	3A	11	7720268	892237665	5012 - 56 Street	\$ 159,670.00	\$ 159,670.00
617	3A	15	6476MC	972134540	4828 - 53 Street	\$ 61,390.00	\$ 61,390.00

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