

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
JUNE 18, 2019 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of May 21, 2019
 - b. Municipal Planning Commission Meeting of May 21, 2019
 - c. Special Council Meeting of June 3, 2019
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
9. FINANCIAL
 - a. List of Accounts
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Beach & District Ag Society – Thank you
 - b. Alberta Health Services – Health Advisory Council Recruitment
 - c. Alberta Recreation & Parks Association – 2019 ARPA Conference
 - d. Alberta Recreation & Parks Association – ARPA & Government of Alberta Awards
 - e. Alberta Seniors & Housing – Newsletter
 - f. Alberta Urban Municipalities of Alberta – Villages West Update
 - g. Fortis Alberta – Annual Ponoka Stampede
 - h. Fortis Alberta – Recipients of Fortis Alberta Environmental Initiatives Grants
 - i. Lac Ste. Anne County – Decision Referral Subdivision #012SUB2019 SE34-53-05-W5M
 - j. MLA Joe Ceci, Calgary-Buffalo – Introductory Letter
 - k. National Health and Fitness Foundation – National Health & Fitness Day Update
 - l. Yellowhead Regional Library – YRL Board Executive Committee Highlights
 - m. Minister Kaycee Madu, Alberta Municipal Affairs – Key Priorities Letter & News Release regarding Liquor Consumption in Municipal Parks
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach & District Chamber of Commerce – Canada Day Celebration Fireworks
 - b. Alberta Seniors & Housing – Seniors' Week Declaration
 - c. Association of Summer Villages of Alberta – 2019 ASVA Annual Conference & AGM
 - d. Lifesaving Society of Alberta & NWT – National Drowning Prevention Week Proclamation
 - e. Norm Jevne – Pro Rated Camping Fees
 - f. Victim Services Society of Stony Plain, Spruce Grove & District – Charity Golf Tournament
13. NEW BUSINESS
 - a. Development Officer's Report – Encroachment Agreement for Fence on Lot 11, Block 11, Plan 3321BQ (4815 - 52 Street)
 - b. Development Officer's Report – Bylaw #257-18 Untidy & Unsightly Premises Bylaw
 - c. Campground Cabin – Request for Off-Season Rental
14. QUESTION PERIOD
15. ADJOURNMENT