

**ALBERTA BEACH
REGULAR COUNCIL MEETING
MARCH 19, 2019 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Sharon Hokanson – Water Drainage, Government of Alberta Environmental Report
6. CONFIRMATION OF MINUTES
 - a. Public Hearing of February 19, 2019
 - b. Regular Council Meeting of February 19, 2019
 - c. Special Council Meeting of March 11, 2019
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
 - b. Mobile Vendor Bylaw 261-18 Schedule “A” Permit Fees
9. FINANCIAL
 - a. List of Accounts
 - b. Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Beach Alliance Church – 70th Anniversary Celebration
 - b. Alberta Labour – Summer Temporary Employment Program (STEP)
 - c. Alberta Municipal Affairs – Local Authorities Election Act Change Management Fact Sheet
 - d. Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI)
 - e. Alberta Urban Municipalities Association – AMSC Insurance Premiums
 - f. Doyle & Company – Audit of the Financial Statements for December 31, 2018
 - g. Doyle & Company – Auditor Independence
 - h. Land Stewardship Centre – 2019 Watershed Stewardship Grant
 - i. Yellowhead Regional Library – YRL Board Executive Committee Highlights
 - j. Alberta Urban Municipalities Association – AUMA year in Review
 - k. Alberta Municipal Affairs – Performance Indicators for Alberta Beach
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach Agricultural Society – Request for Assistance with Insurance Premiums
 - b. Alberta Beach Agricultural Society – Request for What Women Want Fundraiser
 - c. Alberta Urban Municipalities Association – Resource Communities of Canada Coalition
 - d. Bernie Poulin, ACP Collaborative Group – Request for Participation in ACP Collaborative Grant
 - e. Grasmere Grizzlies Enhancement Society – Playground Project
 - f. Lac Ste. Anne County Land Use Bylaw Update – Adjacent Municipality Referral
 - g. Victim Services Society – 2019 Charity Golf Tournament
 - h. WILD Regional Water Services Commission – Annual Meeting
 - i. Summer Village of Sunset Point – Request for Proposal for Community Enforcement
13. NEW BUSINESS
 - a. SV Planning & Development Services – Notice of Termination of Development Officer Contract
 - b. EnCompass Planning & Development Services – Development Officer Proposal & Contract
 - c. Bylaw 264-19 – Bylaw to Establish a Development Authority
 - d. Bylaw 265-19 – Bylaw to Establish a Subdivision Authority
 - e. Summer Village of Sunset Point – CPO Services Agreement
 - f. Summer Village of Val Quentin – CPO Services Agreement
 - g. Alberta Municipal Affairs – MSI Amending Memorandum of Agreement
14. QUESTION PERIOD
15. ADJOURNMENT