

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
NOVEMBER 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. Keith Sandulak – Piers
 - b. Jared Zamzo and Freddie Jawaid - Switch
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of October 15, 2019
 - b. Council Organizational Meeting of October 15, 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
 - b. Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Capital Finance Authority – 2019 Provincial Budget – Dissolution of ACFA
 - b. Alberta Community Crime Prevention Association – ACCPA 2020 Conference
 - c. Alberta Counsel – The News from Alberta Counsel November 2019 Issue
 - d. Alberta Municipal Affairs, Minister Kaycee Madu – MSI Funding Allocations
 - e. Alberta Municipal Affairs – 2020 Equalized Assessment
 - f. Alberta Urban Municipalities Association – AUMA’s Analysis of Provincial Budget 2019
 - g. Alberta Urban Municipalities Association – AUMA Appointment to RMA Pembina District 3
 - h. Angela Duncan, AUMA Villages West – AUMA Villages West Update
 - i. Assessment Services Branch – Amendments to Assessment & Taxation - Cannabis Property Tax
 - j. Fortis Alberta – Fortis Alberta Annexation Update
 - k. Fortis Alberta – 2019 Franchise Presentation
 - l. Government of Alberta Economic Development, Trade & Tourism – CARES Funding Update
 - m. Government of Alberta Family & Community Support Services – FCSS Funding Update
 - n. Growth Alberta – Growth Alberta Projects
 - o. Growth Alberta – October 2019 Growth Alberta Operations Newsletter
 - p. Honourable Jason Kenney, Premier of Alberta – 100 Year Anniversary Congratulation Certificate
 - q. Modsolid, Division of Northplex – Presentation of Information about Modsolid
 - r. RMA Insurance – RMA Annual Insurance Renewal
 - s. Town of Mayerthorpe – Provincial Police Costing Model
 - t. Lac Ste. Anne County – Onoway Interagency Invitation
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Community Planning Association of Alberta – 2020 Annual Conference
 - b. Grasmere School – Bylaw Request
 - c. Jeremy Nixon, MLA Calgary-Klein – Review of Tobacco & Smoking Reduction Act
 - d. Service Alberta, Minister Nate Glubish – Broadband Internet
 - e. Gunn Area Recreation Society – Annual Family Christmas Party
13. NEW BUSINESS
 - a. Bylaw #270-19 Alberta Beach Library Board Bylaw
14. QUESTION PERIOD
15. ADJOURNMENT