

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
OCTOBER 15, 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. Sturgeon River Watershed Alliance – Council Presentation – Draft SRW Management Plan
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of September 17, 2019
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
 - b. Encroachment Agreement Policy (General Village Policy #G.3.0)
9. FINANCIAL
 - a. List of Accounts
 - b. Campground Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Emergency Management Agency – 2020 Emergency Management Stakeholder Summit
 - b. Alberta Justice & Solicitor General – Police Costing Model Webinar & Survey
 - c. Alberta Municipal Affairs – Municipal Indicators for Alberta Beach
 - d. Alberta Municipal Affairs – Cannabis Enforcement Funding
 - e. All-Net Municipal Solutions – Innovative Municipal Technology
 - f. Alberta Urban Municipalities Association – Question and Answer Webinar on Police Funding
 - g. Alberta Urban Municipalities Association – AUMA Convention What we heard from the Province
 - h. Fortis Alberta – 2020 Fortis Alberta Proposed Rate Changes
 - i. Fortis Alberta – Bylaw Update - Letters to REA
 - j. Growth Alberta – September 2019 Growth Alberta Operations Newsletter
 - k. Growth Alberta – Community Profiles
 - l. Impact Tourism – AB Wide Mobile App for Tourism & Heritage
 - m. Lac Ste. Anne County – Notice of Public Hearing on LUB Amendment
 - n. Lac Ste. Anne County – Joint Media Release – Provincial Police Funding Model
 - o. Lac Ste. Anne County – Working Well Workshop
 - p. National Defence – Presentations by Canadian Armed Forces Members during Veterans' Week
 - q. North Saskatchewan Watershed Alliance – Municipal Contribution to NSWA & Annual Report
 - r. North Saskatchewan Watershed Alliance – October 2019 Newsletter
 - s. RCMP Parkland – Detachment Opening
 - t. RMA Insurance – 2019 RMA Insurance Renewal
 - u. Yellowhead Regional Library – 2020 Draft Budget
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Alberta Beach & District Lions Club – SnoMo Days Sponsorship
 - b. Alberta Beach Library – Library Board Bylaw Membership
 - c. Alberta Beach Snowmobile Club – AB Snowmobile Assoc Provincial Snowmobile Jamboree
 - d. Colleen Klotz – Alberta Beach Boat Launch Park
 - e. Erie & Jeanette Scratch – Request for Waiver of Tax Penalty
 - f. Farm Safety Centre – Request for Annual Contribution
 - g. Sarah Fryer – 47th Street Alley Rebuild and 47th Street Landscaping
13. NEW BUSINESS
 - a. Campground Management Agreement
 - b. Request for Decision – Encroachment onto Municipal Lands & Roadway (4830-50 Avenue)
 - c. Request for Decision – Order to Remedy Danger & Unsightly Property Notice (4727-46 Street)
14. QUESTION PERIOD
15. ADJOURNMENT