

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
(TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD)
APRIL 16, 2019 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:00 P.M.

CLOSED MEETING SESSION: No closed session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#070-19

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

CARRIED UNANIMOUSLY

DELEGATION:

PRESENTATION OF 2018 BUSINESS AWARD – BERT & JANET PYPER, BEACHSIDE MARKET:
Mayor Benedict made a presentation of the Growth Alberta 2018 Business Award to Bert & Janet Pyper of Beachside Market in recognition of their continued support to the Alberta Beach community and local community groups. Further he advised that Council nominated Beachside Market for the Business Award through Growth Alberta. Mayor Benedict presented the 2018 Business Award and congratulated Bert and Janet Pyper.

COLLEEN KLOTZ – XPLORNET TELECOMMUNICATIONS TOWER PROPOSAL:

Ms. Klotz attended the meeting to discuss with Council the Xplornet Telecommunications Tower Proposal, she reported that she has submitted her questions and concerns on the proposal to Xplornet, however has not yet received a response. Ms. Klotz reviewed her questions and concerns as submitted with Council. Council thanked her for her presentation and attending the meeting.

CONFIRMATION OF MINUTES:

#071-19

MOVED BY Councillor Valiquette that the minutes of the Regular Council Meeting of March 19, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission Meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

#072-19

The CAO reviewed the old business and things to do list, no motions arose.

MOVED BY Councillor Love that the old business and things to do list be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL:

#073-19

LIST OF ACCOUNTS:

MOVED BY Councillor Love that the list of accounts in the amount of \$131,376.04 as attached be accepted for information.

CARRIED UNANIMOUSLY

#074-19

DRAFT 2018 AUDITED FINANCIAL STATEMENTS:

MOVED BY Councillor Valiquette that the Draft Audited Financial Statements for December 31, 2018 be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the April 2nd meeting (attached).

STE. ANNE REGIONAL MUNICIPALITIES (SARM) COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the March 26th meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the April 9th meeting (attached).

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COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report of the March 21st meeting (attached).

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the March 25th meeting (attached).

WILD ALBERTA BOARD MEETING – Councillor Weber reviewed and submitted report on the March 25th meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the March 27th meeting (attached).

SOCIAL NEEDS ASSESSMENT MEETING – Councillor Weber reviewed and submitted report on the March 28th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor Love reviewed and submitted report of the April 15th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the April 15th meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report of the April 15th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Mayor Benedict reviewed and submitted report on the March 22nd meeting (attached).

STE. ANNE REGIONAL MUNICIPALITIES (SARM) COMMITTEE – Mayor Benedict reviewed and submitted report on the March 26th meeting (attached).

SPRING 2019 MAYORS CAUCUS – Mayor Benedict reviewed and submitted report on the March 27th Convention (attached).

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2019 Development Permits issued to date.

#075-19

MOVED BY Councillor Weber that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – STRONG COMMUNITIES BUILD ALBERTA – LAUNCH OF THE AUMA PROVINCIAL ELECTION CAMPAIGN:

Correspondence was received from the Alberta Urban Municipalities Association regarding Strong Communities Build Alberta, the launch of the AUMA Provincial election campaign.

ART BROCHU - ART CYCLES CANADA FOR WISHES FOUNDATION:

Correspondence was received from Art Brochu regarding his campaign Art Cycles Canada for Wishes in support of the Children's Wish Foundation further advising on a spaghetti dinner being held on May 11th at the Alberta Beach 50 Plus Club.

HIGHWAY 43 EAST WASTE COMMISSION – TRIVILLAGE CLEAN-UP DAY - ONE DAY DUMP PASS:

A letter was received from Highway 43 East Waste Commission advising that Alberta Beach's request to hold a Trivillage Clean-up Day by issuing one day dump passes for July 6th has been approved.

HONOURABLE JIM EGLINSKI, MP YELLOWHEAD – 2019 CANADA'S VOLUNTEER AWARDS:

Honourable Jim Eglinski, MP Yellowhead forwarded information on the 2019 Canada's Volunteer Awards and further advised that the call for nominations is open from April 8th to June 21st, 2019.

RURAL MUNICIPALITIES OF ALBERTA – 2019 GOLF TOURNAMENT:

Correspondence was received from Rural Municipalities of Alberta regarding their 2019 Charity Golf Tournament being held on June 7th in Whitecourt.

TOWN OF ONOWAY – VICTIM SERVICES SOCIETY GOLF TOURNAMENT CHALLENGE:

Correspondence was received from the Town of Onoway challenging Council to put together a team for the Victim Services Society Golf Tournament.

WORKERS COMPENSATION BOARD – NATIONAL DAY OF MOURNING:

Correspondence was received from the Workers Compensation Board advising that the National Day of Mourning will take place on April 28th in remembrance of the workers killed, injured or disabled at work.

#076-19

MOVED BY Councillor Weber that the correspondence be accepted for information.

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CORRESPONDENCE – REQUIRING ACTION:

#077-19 ALBERTA PUBLIC WORKS ASSOCIATION – NATIONAL PUBLIC WORKS WEEK:
MOVED BY Deputy Mayor Duncan that Council approve the Alberta Public Works Association
proclamation to proclaim Public Works Week in Alberta Beach between May 19-25, 2019.
CARRIED UNANIMOUSLY

#078-19 LAC STE. ANNE COUNTY – REFERRAL – PROPOSED SUBDIVISION SW17-54-03-W5M:
MOVED BY Councillor Love that the referral received from Lac Ste. Anne County regarding the proposed
Subdivision #006SUB2019 on SW17-54-03-W5M be accepted for information.
CARRIED UNANIMOUSLY

#079-19 FORTIS ALBERTA – GRANTS FOR ENVIRONMENTAL INITIATIVES:
MOVED BY Councillor Weber that applications be submitted to Fortis Alberta's environmental initiatives
grants for enviro bins for the boat launch park through the Community Naturalization Grant, shade trees for
the boat launch park as well as the campground through the Tree Planting Grant and LED light bulbs
through the Save Energy Grant.
CARRIED UNANIMOUSLY

#080-19 XPLORNET – PROPOSED XPLORNET TELECOMMUNICATIONS INSTALLATION:
MOVED BY Deputy Mayor Duncan that Council respond to Xplornet Communications on their proposed
Xplornet Telecommunications Tower Installation to question the following: liability insurance on the
tower; how the tower is structurally built as well as the base; what is the future plans for the tower after one
year; what is the future plans for the height of the tower as well as lighting; what the health impacts are
from the tower and radio apparatus and where the information comes from; how the footprint of the base
affects the alley; any plans for beautification; what the benefits are to Alberta Beach and whether they
would be willing to hold an open house. Further Council requested information from the original
development permit application in 2005 as well as from the Alberta Beach Community League regarding
the lease.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#081-19 MUNICIPAL ASSESSMENT SERVICES GROUP – ASSESSMENT SERVICES AGREEMENT:
MOVED BY Councillor Valiquette that the renewal of the Assessment Services Agreement with Municipal
Assessment Services Group Inc. be approved as presented.
CARRIED UNANIMOUSLY

#082-19 GENERAL VILLAGE POLICY G.2.7 PLANNING & DEVELOPMENT SCHEDULE OF FEES:
MOVED BY Deputy Mayor Duncan that the General Village Policy G.2.7 Planning & Development
Schedule of Fees be approved as amended.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the following;
It was suggested to install a sign in the 75th Anniversary Park directing the public where to put ashes from
barbeques and it was also suggested to put a metal container in the park; it was suggested the village
consider putting in an electronic sign; a question arose on the agenda and whether additional information
could be attached regarding committee meetings; a question arose on prior engineering work done on the
Agliplex; and further discussions arose on the Xplornet tower.

ADJOURNMENT:

The meeting adjourned at 9:10 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk