

**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
AUGUST 20, 2019 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CAOKathy Skwarchuk

ABSENT:

CouncillorDaryl Weber

CALL TO ORDER:

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

CLOSED MEETING SESSION:

No closed meeting session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#154-19

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

CARRIED UNANIMOUSLY

DELEGATION:

GERMAINE FRANCHE – FIRE CALL INVOICE:

Ms. Franche did not attend the meeting.

CONFIRMATION OF MINUTES:

#155-19

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of July 16, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

#156-19

MOVED BY Deputy Mayor Duncan that the minutes of the Municipal Planning Commission Meeting of July 16, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#157-19

MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:02 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:09 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

No motions arose.

FINANCIAL:

LIST OF ACCOUNTS:

#158-19

MOVED BY Deputy Mayor Duncan that the list of accounts in the amount of \$143,274.01 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

LAKE LEVEL MEETING WITH MLA SHANE GETSON – Deputy Mayor Duncan reviewed and submitted report on the July 22nd meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the July 23rd meeting and August 10th AGM (attached).

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the August 15th meeting (attached).

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

Councillor Weber was absent from the meeting.

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COUNCILLOR LOVE:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor Love reviewed and submitted report on the August 6th meeting (attached).

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the August 14th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the August 12th meeting (attached).

MAYOR BENEDICT:

SUMMER VILLAGE OF SUNSET POINT 60TH ANNIVERSARY – Mayor Benedict reviewed and submitted report on the July 20th barbeque (attached).

LAKE LEVEL MEETIG WITH MLA SHANE GETSON – Mayor Benedict reviewed and submitted report on the July 22nd meeting (attached).

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the August 6th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report August 12th meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the August 15th meeting (attached).

COUNCIL COMMITTEE APPOINTMENT – INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE:

#159-19

MOVED BY Councillor Love that the Council committee appointment on the Inter-municipal Collaboration Framework (ICF) Committee be amended to Mayor Benedict and Deputy Mayor Duncan.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

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

#160-19

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA CULTURE, MULTICULTURALISM & STATUS OF WOMEN – STARS OF ALBERTA VOLUNTEER AWARDS:

A letter was received from Alberta Culture, Multiculturalism & Status of Women regarding the Stars of Alberta Volunteer Awards.

ALBERTA EMERGENCY MANAGEMENT AGENCY – AEMA SUMMIT 2019:

Correspondence was received from Alberta Emergency Management Agency regarding the AEMA Summit 2019 being held in January 2020.

ALBERTA JUSTICE & SOLICITOR GENERAL – ALBERTA BEACH PEACE OFFICER PROGRAM AUDIT:

A letter was received from the Alberta Justice & Solicitor General advising that the Alberta Beach Peace Officer Program is in full compliance with the Peace Officer Act and Regulations as well as the Peace Officer Program Policy and Procedures Manual.

ALBERTA MUNICIPAL AFFAIRS – REQUESTS FOR MEETING WITH MINISTER AT AUMA CONVENTION:

A letter was received from Alberta Municipal Affairs regarding requests for a meeting with Minister Kaycee Madu at the 2019 AUMA Fall Convention, further advising that requests must be submitted by August 23rd.

ALBERTA MUNICIPAL AFFAIRS – INTERIM MSI & GTF FUNDING ALLOCATIONS:

Correspondence was received from Alberta Municipal Affairs advising on the interim MSI & GTF Funding allocations.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ALBERTA COLLABORATIVE EPR STUDY:

Correspondence was received from the Alberta Urban Municipalities Association regarding the Alberta Collaborative EPR Study which aims to detail the current state of recycling and scope out a potential future that includes an extended producer responsibility (EPR) paper and packaging program in Alberta.

RECYCLING COUNCIL OF ALBERTA – 2019 WASTE REDUCTION CONFERENCE:

Correspondence was received from the Recycling Council of Alberta regarding the 2019 Waste Reduction Conference being held in Jasper on October 2-4, 2019.

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#161-19 MOVED BY Councillor Love that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#162-19 ALBERTA BEACH & DISTRICT AMATEUR SOFTBALL ASSOC & BLAKEMAN'S DRILLING –
GOLF TOURNAMENT:
MOVED BY Mayor Benedict that Council approve to support the Alberta Beach & District Amateur
Softball Association & Blakeman's Drilling community fundraising golf tournament by donating two golf
registrations as well as promotional products for 4 golfers.
CARRIED UNANIMOUSLY

#163-19 ALBERTA BEACH FRIENDS OF THE LIBRARY – FUNDRAISING PUB/TRIVIA NIGHT:
MOVED BY Councillor Love that Council approve to support the Alberta Beach Friends of the Library by
donating promotional products for their fundraising Pub/Trivia Night being held on October 19th.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#164-19 ATCO GAS – NATURAL GAS DISTRIBUTION SYSTEM FRANCHISE AGREEMENT RENEWAL:
MOVED BY Deputy Mayor Duncan that Council approve to proceed with the ATCO Gas Natural Gas
Distribution System Franchise Agreement Renewal.
CARRIED UNANIMOUSLY

#165-19 ATCO GAS – FRANCHISE FEE PERCENTAGE:
MOVED BY Councillor Valiquette the ATCO Gas Franchise fee percentage be increased to 8%.
CARRIED UNANIMOUSLY

#166-19 BYLAW #268-19 A BYLAW TO EXECUTE & RENEW A FRANCHISE AGREEMENT WITH ATCO
GAS AND PIPELINES LTD.:
MOVED BY Deputy Mayor Duncan that Bylaw #268-19 being a Bylaw to authorize the Mayor and Chief
Administrative Officer to execute an agreement with ATCO Gas and Pipelines Ltd., to renew an agreement
with, and to confer a franchise on the company to deliver natural gas to customers within the municipality
be read a first time.
CARRIED UNANIMOUSLY

#167-19 AUMA – NOMINATION FOR VICE PRESIDENT OF VILLAGES AND SUMMER VILLAGES:
MOVED BY Councillor Love that Council approve and support Deputy Mayor Duncan's nomination for
AUMA Vice President of Villages and Summer Villages.
CARRIED UNANIMOUSLY

#168-19 CANADA POST – LEASE EXTENSION:
MOVED BY Councillor Valiquette that the request from Canada Post for a six month lease extension on
the administration office lease commencing August 27th, 2019 to February 26th, 2020 be approved as
presented and further that Canada Post be advised that further negotiations are required for additional space
being used as well as the additional space required for Christmas packages.
CARRIED UNANIMOUSLY

#169-19 FCAPX LTD. – ALBERTA BEACH PROPERTY CONDITION ASSESSMENT PROPOSAL:
MOVED BY Mayor Benedict that the property condition assessment proposal received from FCAPX Ltd.
be approved for the Alberta Beach administration building.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the boat launch & the 47 Street projects, the
TVRSSC problems with resident's sump pumps draining into the sewer system, lighting on the public
beach, weeds on the boat launch and the Alberta Beach campground.

ADJOURNMENT:

The meeting adjourned at 8:37 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk