

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS  
AND HELD ELECTRONICALLY VIA ZOOM  
AUGUST 22, 2023 AT 7:00 P.M.**

The regularly scheduled Council meeting of August 15, 2023 was postponed to August 22, 2023; the required written notices of postponement are attached to these minutes.

**PRESENT:**

Mayor.....Tara Elwood (via zoom)  
Deputy Mayor .....Debbie Durocher  
Councillor .....Kelly Muir  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk  
Asst. CAO .....Cathy McCartney (Zoom Administrator)

**CALL TO ORDER:**

Mayor Elwood called the meeting to order at 7:01 P.M.

**LAND ACKNOWLEDGEMENT:**

Mayor Elwood read a Land Acknowledgement Statement as follows:  
Alberta Beach respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional Treaty Six Territory to show respect and understanding to the First Nations, Metis and Inuit peoples who walked this land for centuries. We express gratitude and respect for the land we use and reaffirm our relationship with one another.

**AGENDA ADDITIONS:**

- 14.e Alberta Municipalities – AB Munis Conference Resolutions
- 16.b YRL 2023 Stronger Together Annual Conference
- 16.c Fire Rescue International – First Aid Course

**ADOPTION OF AGENDA:**

**MOTION #145-23**

MOVED BY Councillor Weber that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**CONFIDENTIAL – CLOSED MEETING SESSION:** None.

**ADOPTION OF PREVIOUS MINUTES:**

REGULAR COUNCIL MEETING OF JULY 18, 2023:

**MOTION #146-23**

MOVED BY Deputy Mayor Durocher that the minutes of the Regular Council meeting held on July 18, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS:** None.

**PUBLIC HEARINGS:** None.

**MUNICIPAL PLANNING COMMISSION MEETING:** None.

**OLD BUSINESS & CAO REPORT ACTION LIST:**

ALBERTA MUNICIPALITIES DIRECTOR NOMINATION – AMEND MOTION #142-23:

**MOTION #147-23**

MOVED BY Councillor Muir that Motion #142-23 be amended to Council approves Mayor Elwood's nomination for the position of Vice President of Alberta Municipalities.

CARRIED UNANIMOUSLY

ACCEPTANCE OF CAO REPORT ACTION LIST:

**MOTION #148-23**

MOVED BY Councillor Weber that the CAO Report Action List be accepted for information.

CARRIED UNANIMOUSLY

**FINANCIAL REPORTS:**

ACCEPTANCE OF FINANCIAL REPORT OF JULY 31, 2023:

**MOTION #149-23**

MOVED BY Councillor Muir that the Financial Report of July 31, 2023 be accepted for information.

CARRIED UNANIMOUSLY

**BYLAWS & POLICIES:** None.

**COUNCIL, COMMITTEES & STAFF REPORTS:**

**COUNCILLOR MUIR**

Councillor Muir reviewed and submitted reports on the following meetings:  
Interlakes Regional Trail Master Plan Committee meeting held on July 20, 2023.

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Alberta Beach Public Works Advisory Committee meeting held on July 25, 2023.  
Water Distribution Feasibility Study Steering Committee meeting held on July 28, 2023.

**COUNCILLOR WEBER:**  
No meetings to report.

**DEPUTY MAYOR DUROCHER:**  
Councillor Durocher reviewed and submitted reports on the following meetings:  
Lake Health Technology Demonstration held in S.V. of Yellowstone on July 22, 2023.  
Lake Isle & Lac Ste. Anne Water Quality Mgmt Society annual general meeting held on August 12, 2023.

**MAYOR ELWOOD:**  
Deputy Mayor Elwood gave a brief update on the following meetings:  
Interlakes Regional Trail Master Plan Committee meeting held on July 20, 2023.  
Yellowhead Regional Library Board meeting held on July 21, 2023.  
Lake Health Technology Demonstration held in S.V. of Yellowstone on July 22, 2023.  
Water Distribution Feasibility Study Steering Committee meeting held on July 28 & August 11, 2023.

**DEVELOPMENT PERMIT REPORT:**  
Administration submitted a report for information on the 2023 Development Permits issued to date.

**ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:**

**MOTION #150-23**

MOVED BY Deputy Mayor Durocher that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – INFORMATION ITEMS:**

**ALBERTA MUNICIPALITIES – MUNICIPAL FUNDING TO CELEBRATE ALBERTA DAY:**  
Correspondence was received from Alberta Municipalities on behalf of Alberta Arts, Culture & Status of Women regarding the recently established Alberta Day held on September 1 to celebrate who we are as Albertans and what we can achieve together and further that the Government of Alberta is providing funding through Alberta Municipalities to celebrate Alberta Day.

**COLLEEN KLOTZ – BOAT LAUNCH PARK SHORELINE:**  
Correspondence addressed to Alberta Beach, Council and MLA Shane Getson was received from Colleen Klotz regarding the spread of tansy and other noxious weeds on the shoreline, to request a long-term solution and further request the provincial government address our ability to take action without delay in the clean-up of the shoreline.

**THE ROYAL CANADIAN LEGION, AB-NWT COMMAND – MILITARY SERVICE RECOGNITION:**  
A letter and a copy of the Alberta-NWT Command's Military Service Recognition Book was received from the Royal Canadian Legion to recognize Veterans in Alberta and the Northwest Territories who have served our country so valiantly, also included was a certificate of appreciation to acknowledge the support of their Veterans.

**YELLOWHEAD REGIONAL LIBRARY – 2022 ANNUAL REPORT & RETURN ON INVESTMENT:**  
Correspondence was received from Yellowhead Regional Library which included the YRL 2022 Annual Report and the 2022 Return on Investment Statement for the Alberta Beach Municipal Library.

**ALBERTA MUNICIPALITIES – AB MUNIS CONFERENCE RESOLUTIONS:**  
Alberta Municipalities forwarded the resolutions being brought forward at the AB Munis Conference.

**ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:**

**MOTION #151-23**

MOVED BY Councillor Muir that the correspondence information items be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – ACTION ITEMS:**

**CANADA CLIMATE COUNCIL – MUNICIPAL ACCREDITATION PROGRAM:**

**MOTION #152-23**

MOVED BY Councillor Muir that Council accepts for information the correspondence from Canada Climate Council regarding their municipal accreditation program.

CARRIED UNANIMOUSLY

**DANIEL SCABER – LETTER REGARDING BUSINESS PROPERTY TAXES ACCOUNT 95TC:**

**MOTION #153-23**

MOVED BY Councillor Weber that a letter be forwarded to Daniel Scaber to thank him for his letter regarding his business property taxes and to advise that Council cannot waive property taxes due to medical

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issues or the lake levels and further that Alberta Beach has no control over the Lac Ste. Anne Weir and suggest he contact Alberta Environment.

CARRIED UNANIMOUSLY

STE. ANNE SUMMER VILLAGES REGIONAL EMERGENCY PARTNERSHIP – ALBERTA BEACH  
REQUEST TO JOIN PARTNERSHIP APPROVAL IN PRINCIPLE:

**MOTION #154-23**

MOVED BY Deputy Mayor Durocher that the letter of July 3, 2023 from the Ste. Anne Summer Villages Regional Emergency Partnership approving in principle Alberta Beach's request to join their partnership be accepted and further that Council approves the conditions outlined in the letter.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – FIRE RESCUE INTERNATIONAL – LETTER OF INTENT TO ENTER NEW  
AGREEMENT FOR FIRE SERVICES:

**MOTION #155-23**

MOVED BY Councillor Muir that the Town of Onoway and Fire Rescue International be notified that Alberta Beach's intent is to enter into a new agreement for fire services upon the expiration of the current agreement.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

REQUEST FOR DECISION

ALBERTA BEACH FAMILY RV PARK & CAMPGROUND – 2024 SCHEDULE OF FEES:

**MOTION #156-23**

MOVED BY Councillor Muir that the Alberta Beach Family RV Park & Campground Proposed 2024 Schedule of Fees be approved as presented.

CARRIED UNANIMOUSLY

YRL 2023 STRONGER TOGETHER ANNUAL CONFERENCE:

**MOTION #157-23**

MOVED BY Councillor Weber that Mayor Elwood be approved to attend YRL 2023 Stronger Together Annual Conference being held at the River Cree on November 9-10, 2023 and further approve accommodation for one night.

CARRIED UNANIMOUSLY

FIRE RESCUE INTERNATIONAL – FIRST AID COURSE:

**MOTION #158-23**

MOVED BY Councillor Muir that Deputy Mayor Durocher be approved to attend Fire Rescue International's First Aid Course being held August 28-29, 2023.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A brief discussion was held on the following topics: lane grading program, trees at the boat launch park and the 52/52A street alley drainage.

**ADJOURNMENT:**

The meeting adjourned at 8:03 P.M.

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Mayor – Tara Elwood

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C.A.O. – Kathy Skwarchuk