

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD ELECTRONICALLY VIA ZOOM MEETING  
DECEMBER 21, 2021 AT 7:00 P.M.**

**PRESENT:**

Deputy Mayor .....Angela Duncan  
Councillor .....Debbie Durocher  
Councillor .....Tara Elwood  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk  
Asst. CAO .....Cathy McCartney (Zoom Administrator)

**ABSENT:**

Mayor.....Bud Love

**CALL TO ORDER:**

Deputy Mayor Duncan called the meeting to order at 7:02 P.M.

**AGENDA ADDITIONS:** None.

**ADOPTION OF AGENDA:**

#191-21 MOVED BY Councillor Weber that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**CONFIDENTIAL – CLOSED MEETING SESSION:**

No closed meeting session was held.

**ADOPTION OF PREVIOUS MINUTES:**

#192-21 REGULAR COUNCIL MEETING OF NOVEMBER 16, 2021:  
MOVED BY Councillor Durocher that the minutes of the Regular Council Meeting of November 16, 2021 be adopted as presented.  
CARRIED UNANIMOUSLY

**DELEGATIONS:** None.

**PUBLIC HEARINGS:** None.

**MUNICIPAL PLANNING COMMISSION MEETING:** None.

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

#193-21 LAC STE. ANNE COUNTY – ACP GRANT PARTNERSHIP TO CONDUCT STUDIES RELATED TO OLD NUISANCE GROUNDS:  
MOVED BY Councillor Weber that Council approve the request to participate in the Lac Ste. Anne County ACP Grant Partnership to conduct studies related to old nuisance grounds.  
CARRIED UNANIMOUSLY

#194-21 SUMMER VILLAGE OF SUNSET POINT – ACP GRANT PARTNERSHIP FOR A REGIONAL RECREATION TRAIL MASTER PLAN STUDY:  
MOVED BY Councillor Elwood that Council approve to participate in the Summer Village of Sunset Point ACP Grant Partnership for a regional recreation trail master plan study.  
CARRIED UNANIMOUSLY

**CHRISTMAS LIGHT UP CONTEST:**

Councillor Weber reported that the 1<sup>st</sup> place winner in this years' Christmas Light Up Contest was Bud & Barb Love, 2<sup>nd</sup> place winner was Stuart & Lorraine Craig and the 3<sup>rd</sup> place winner was Richard & Laurie Demers.

Deputy Mayor Duncan congratulated the winners and thanked all the residents who participated in this years' Christmas light-up contest, she also expressed a special thank you to Donovan Boggs, Ken Anderson and Councillor Weber for judging the contest.

#195-21 COUNCIL ELECTRONIC DEVICES:  
MOVED BY Councilor Durocher that Council approve the reimbursement to a maximum of \$750.00 per Councillor every four year term for the purchase of an electronic device to be used specifically for Council business with the funding to come from the 2021 or 2022 Council budget and further that administration draft a policy for the purchase and use of Council electronic devices.  
CARRIED UNANIMOUSLY

**FINANCIAL REPORTS:**

#196-21 2022 INTERIM BUDGET:  
MOVED BY Councillor Weber that the 2021 Budget be accepted as a 2022 Interim Budget.  
CARRIED UNANIMOUSLY

**BYLAWS & POLICIES:** None.

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**COUNCIL, COMMITTEES & STAFF REPORTS:**

**COUNCILLOR DUROCHER:**

Councillor Durocher gave a brief report on the following meetings:  
Alberta Beach & District Museum & Archives meeting of December 7, 2021.  
1 Watershed Action Group meeting of December 13, 2021.

**COUNCILLOR ELWOOD:**

Councillor Elwood gave a brief report on the following meetings:  
Yellowhead Regional Library Board trustee overview meeting of December 2, 2021 and board orientation meeting of December 6, 2021 Councillor Elwood also reported she has been elected to the executive board.

**COUNCILLOR WEBER:**

Councillor Weber reviewed and submitted reports on the following meetings:  
Alberta Beach Christmas Light Up Contest judging of December 18, 2021.  
Community Futures Yellowhead East meetings of December 2 & 21, 2021.  
Lac Ste. Anne East End Bus Committee meeting of December 13, 2021.  
Lac Ste. Anne Foundation meeting of November 24, 2021.

**DEPUTY MAYOR DUNCAN:**

Deputy Mayor Duncan reviewed and submitted reports on the following meetings:  
FCSS Trivillage Committee meeting of November 23, 2021.  
Rogers/Shaw Broadband meeting of November 24, 2021.  
Provincial Broadband Update meeting held on December 16, 2021.  
Regional Rural Economic Development Stakeholders Engagement meeting of November 24, 2021.  
Alberta Beach Ag Society Agliplex Operations Committee meeting of December 2, 2021.  
West Inter-lake District (WILD) Water Commission meeting of December 3, 2021.  
Sturgeon River Watershed Alliance meeting of November 22, 2021.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE REQUEST FOR LETTER OF SUPPORT FOR A INTERMUNICIPAL REGIONAL LAKE ACTION PLAN:**

#197-21

MOVED BY Deputy Mayor Duncan that Alberta Beach approve the request from the North Saskatchewan Watershed Alliance to provide a letter of support for the application from the Summer Village of Seba Beach for an Alberta Community Partnership Grant in the amount of \$200,000.00 to fund an Intermunicipal Regional Lake Action Plan to support collaborative work on lake education and restoration projects for Lac Ste. Anne, Lake Isle and Wabamun Lake.

CARRIED UNANIMOUSLY

**DEVELOPMENT PERMIT REPORT:**

The administration department submitted a report for information on the 2021 Development Permits issued to date.

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

#198-21

MOVED BY Councillor Weber that the Council, committee and staff reports be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – INFORMATION ITEMS:**

**ALBERTA COMMUNITY & SOCIAL SERVICES – FCSS REGULATION REVIEW:**

Correspondence was received from Alberta Community & Social Services regarding the amendments to the Family & Community Social Services (FCSS) Regulation which took effect on July 1, 2021, also enclosed was a Q & A document and the Order in Council.

**ALBERTA COUNSEL – NEWSLETTERS:**

At a Glance newsletters of November 19 & 26, 2021 as well as the November 24 & December 7, 2021 issues of The News was received from Alberta Counsel.

**ALBERTA EDUCATION – PROVINCIAL EDUCATION REQUISITION CREDIT PROGRAM:**

Correspondence was received from Alberta Education regarding the Provincial Education Requisition Credit Program which was recently restored in the *Municipal Government Act* to relieve the burden on municipalities of unpaid taxes from oil & gas companies while pursuing special liens on the companies.

**ALBERTA INVASIVE SPECIES COUNCIL – AISC QUARTERLY UPDATE**

The AISC Quarterly Update of December 3, 2021 was received from the Alberta Invasive Species Council.

**ALBERTA HEALTH OPERATIONS – COVID-19 MUNICIPAL UPDATES:**

Covid-19 Municipal Updates of November 17, 24, December 1 & 8, 2021 was received from Alberta Health Operations.

**ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:**

Covid-19 Community Updates of November 15, 22, December 6 & 13, 2021 was received from Alberta Health Services.

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**ALBERTA MUNICIPALITIES – DIRECTOR INTRODUCTION & NEW NAME:**

An introductory letter was received from Angela Duncan, Alberta Municipalities Director of Villages West and Vice President of Villages and Summer Villages, the letter also included information on the rebranding from Alberta Urban Municipalities Association to Alberta Municipalities.

**ALBERTA MUNICIPALITIES – THE WEEKLY NEWSLETTERS:**

The Weekly Newsletters of November 25, December 1, 8 & 15, 2021 was received from Alberta Municipalities.

**ALBERTA RECREATION & PARKS – CONGRATULATIONS & INTRODUCTORY LETTER:**

A congratulations & introductory letter was received from Alberta Recreation & Parks Association.

**ALBERTA TREASURY BOARD & FINANCE – LOANS PRICING ANNOUNCEMENT:**

Correspondence was received from Alberta Treasury Board & Finance announcing that effective December 2021 the interest rates charged on new loans to local authorities will be revised to better reflect the market cost of borrowing.

**COMMUNITIES CHOOSE WELL – THE CHOOSE LETTER:**

The Choose newsletter of November 2021 was received from Communities Choose Well.

**COMMUNITY FUTURES YELLOWHEAD EAST – REGIONAL BUSINESS NEWS & EVENTS:**

Correspondence was received from Community Futures Yellowhead East regarding regional business news & events.

**GRASMERE SCHOOL – THANK YOU CARD:**

A thank you card was received from Grasmere School to thank Council for the donation and support.

**HONOURABLE JASON KENNEY, PREMIER OF ALBERTA – CONGRATULATIONS LETTER:**

A congratulations letter was received from Honourable Jason Kenney, Premier of Alberta.

**HONOURABLE KAYCEE MADU, ALBERTA JUSTICE & SOLICITOR GENERAL – ALBERTA PROVINCIAL POLICE SERVICE TRANSITION STUDY:**

A letter was received from Honourable Kaycee Madu, Minister of Alberta Justice & Solicitor General regarding the release of the Alberta Provincial Police Service Transition Study as well as an invitation to participate in further engagement on the findings of the report.

**HONOURABLE RIC MCIVER, ALBERTA MUNICIPAL AFFAIRS – CONGRATULATIONS LETTER:**

A congratulations letter was received from Honourable Ric McIver, Minister of Alberta Municipal Affairs.

**HONOURABLE SHANE GETSON, MLA – CONGRATULATIONS LETTER:**

A congratulations letter was received from Honourable Shane Getson, MLA.

**LIBRARY ASSOCIATION OF ALBERTA – CONGRATULATIONS & INTRODUCTORY LETTER:**

A congratulations & introductory letter was received from the Library Association of Alberta.

**NATIONAL POLICE FEDERATION – ALBERTA PROVINCIAL POLICE SERVICE TRANSITION STUDY:**

A letter was received from the National Police Federation regarding a recent survey and the Government of Alberta's release of the Alberta Provincial Police Service Transition Study.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTERS:**

The November & December 2021 In Stream Newsletters were received from the North Saskatchewan Watershed Alliance.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – INTRODUCTION LETTER:**

An introduction letter was received from the North Saskatchewan Watershed Alliance as well as NSWA 2022 calendars in appreciation of the support in their work towards a healthy and sustainable watershed.

**YELLOWHEAD REGIONAL LIBRARY – NEW TRAINING RESOURCES FOR LIBRARY BOARDS & MUNICIPALITIES:**

Correspondence was received from Yellowhead Regional Library which included Alberta Municipal Affairs new training resources for library boards & municipalities, appointments to boards and Municipal Councils and Library Boards roles and responsibilities.

**ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:**

MOVED BY Councillor Durocher that the correspondence information items be accepted for information.  
CARRIED UNANIMOUSLY

#199-21

**CORRESPONDENCE – ACTION ITEMS:**

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#200-21 ALBERTA BEACH & DISTRICT LIONS CLUB – SNOMO DAYS 2022:  
MOVED BY Councillor Weber that the Alberta Beach & District Lion's Club be advised that Council has approved that the village provide snow clearing on the ice for the drag race track, parking and ice park, the building of a track for the OHV challenge subject to the ice conditions, as well a \$300.00 contribution to the washroom expense, the supply of garbage cans, picnic tables, two fire pits at the ice park, one fire pit at Beachwave Park, spectator stands at drag race track and barricades to direct traffic and further that Council approve to permit a Fireworks Display to be set off from the Boat Launch on SnoMo Days provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.

CARRIED UNANIMOUSLY

#201-21 THE MARC GROUP – PARTNER WITH ALBERTA BEACH FARMERS MARKET ON BAGVERTISING:  
MOVED BY Councillor Durocher that the request from The MARC Group to partner with the Alberta Beach Farmers Market in the launch of the new community program BagVertising be tabled to the January meeting.

CARRIED UNANIMOUSLY

#202-21 TOWN OF ONOWAY – FIRST RESPONDERS THANK YOU:  
MOVED BY Councillor Elwood that Alberta Beach accept the challenge from the Town of Onoway to show appreciation and to thank our first responders and Council will discuss appreciation ideas at the next meeting.

CARRIED UNANIMOUSLY

**NEW BUSINESS:** None.

**QUESTION PERIOD:**

A question was asked regarding notification on development permits issued for the demolition of a cabin, Deputy Mayor Duncan confirmed that as it is a permitted use, there is no requirement to notify adjacent properties.

**ADJOURNMENT:**

The meeting adjourned at 8:08 P.M.

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Mayor – Bud Love

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C.A.O. – Kathy Skwarchuk