

**DRAFT**

**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  
SEPTEMBER 15, 2020 AT 7:00 P.M.**

**PRESENT:**

Mayor ..... Jim Benedict  
Deputy Mayor ..... Angela Duncan  
Councillor ..... Bud Love  
Councillor ..... Judy Valiquette  
Councillor ..... Daryl Weber  
CAO ..... Kathy Skwarchuk  
Public Works Manager..... Bruce Parno  
Development Officer ..... Kim Kozak

**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:**

#145-20

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

CARRIED UNANIMOUSLY

**DELEGATION:**

**SGT MAJOR KEVIN MCGILLIVRAY & SGT DOUG FOSSEN, PARKLAND RCMP DETACHMENT - STATISTICAL UPDATE & POLICING PRIORITIES**

Sgt Major Kevin McGillivray & Sgt Doug Fossen of the Parkland RCMP Detachment met with Council to present an update on statistics and crime in our area, to give an update on the extra policing provided for Covid-19 as well as to discuss policing priorities. Sgt. Major McGillivray reported on the on-line reporter system which was introduced this month as well updated Council on various detachment operations. The Annual Performance Plan was also discussed and Sgt. Major McGillivray reported that Sgt. Fossen would be our liason officer to address any concerns of Council. Mayor Benedict thanked the members for their presentation and attendance at the meeting.

**CONFIRMATION OF MINUTES:**

#146-20

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of August 18, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

#147-20

MOVED BY Deputy Mayor Duncan that the minutes of the Municipal Planning Commission Meeting of August 31, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

#148-20

**ALBERTA BEACH BOAT LAUNCH REHABILITATION:**

MOVED BY Mayor Benedict that Council approve the quote from O'Hanlon Paving for asphalt paving at the end of the boat launch in the amount of \$14,972.00 to be funded by the operational funds received from Lac Ste. Anne County and the balance through the wharf reserve funds.

CARRIED UNANIMOUSLY

#149-20

**LAC STE ANNE COUNTY LIBRARY BOARD – PER CAPITA FUNDING FOR LIBRARIES:**

MOVED BY Deputy Mayor Duncan that Council give direction to the ICF Committee to pursue per capita funding for the library and further that a response letter be forwarded to the Lac Ste. Anne County Library Board to advise that Council supports their request and will pursue the per capita funding through the ICF discussions.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#150-20

**LIST OF ACCOUNTS:**

MOVED BY Councillor Weber that the list of accounts in the amount of \$751,779.42 be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

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DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the August 27<sup>th</sup> meeting (attached).

LAND USE BYLAW REVIEW COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the August 31<sup>st</sup> meeting (attached).

MLA GETSON RURAL CRIME TOWN HALL MEETING – Deputy Mayor Duncan reviewed and submitted report on the Town Hall meeting held on September 8<sup>th</sup> (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the September 9<sup>th</sup> meeting, she further reported that the next meeting and Annual General Meeting has been rescheduled to Wednesday, October 7<sup>th</sup> to allow for the social distancing requirements (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the July 30<sup>th</sup>, August 25<sup>th</sup> and August 26<sup>th</sup> meetings (attached).

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the August 25<sup>th</sup> meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the July 22<sup>nd</sup> meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the September 9<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the August 24<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the August 25<sup>th</sup> meeting (attached).

DEVELOPMENT PERMIT REPORT:

A report on the 2020 Development Permits issued to date was distributed for information.

#151-20

BUSINESS LICENSE BYLAW:

MOVED BY Deputy Mayor Duncan that Council investigate the feasibility of a Business License Bylaw.  
CARRIED UNANIMOUSLY

PATROL REPORT:

The Electronic Speed Sign Statistical Report for July 1, 2019 through August 31, 2020 was distributed for information.

#152-20

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA CULTURE, MULTICULTURALISM & STATUS OF WOMEN – 2020 STARS OF ALBERTA VOLUNTEER AWARDS:**

Correspondence was received from Alberta Culture, Multiculturalism & Status of Women regarding the 2020 Stars of Alberta Volunteer Awards which recognizes the outstanding contributions and achievements of Alberta's volunteers.

**ALBERTA HEALTH MINISTER SHANDRO – RESPONSE LETTER REGARDING MEDICAL FIRST RESPONSE:**

A response letter from Alberta Health Minister Shandro regarding medical first response and co-response by fire services on emergency medical services (EMS) calls was forwarded from the Town of Onoway.

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

Covid-19 Community updates of August 14<sup>th</sup> & September 4<sup>th</sup> was received from Alberta Health Services.

**ALBERTA MUNICIPAL AFFAIRS – LEGISLATIVE CHANGES FOR REGIONAL SERVICE COMMISSIONS:**

Correspondence was received from Alberta Municipal Affairs regarding the proposed legislative changes for Regional Services Commissions to come into force on September 1, 2020.

**ALBERTA MUNICIPAL AFFAIRS – 2019-20 ANNUAL REPORT:**

Alberta Municipal Affairs forwarded their 2019-2020 Annual Report.

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**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL STIMULUS PROGRAM (MSP):**

Correspondence was received from Alberta Municipal Affairs to clarify that previously submitted projects under the MSI & GTF programs prior to the 2020 program year do not qualify under the Municipal Stimulus Program and further to clarify that the MSP funding can be combined with 2020 MSI or GTF funded projects.

**ALBERTA MUNICIPAL AFFAIRS – PRELIMINARY 2021 EQUALIZED ASSESSMENT:**

The Alberta Municipal Affairs Preliminary 2021 Equalized Assessment was distributed for information.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA VILLAGES WEST UPDATE:**

An AUMA Villages West update was received from Alberta Urban Municipalities Association.

**AUMA RESOLUTION #2020.C2 – 1:200 YEAR FLOOD:**

#153-20

MOVED BY Councillor Love that Deputy Mayor Duncan argue against the AUMA proposed Resolution #2020.C2 for the 1:200 year flood.

CARRIED UNANIMOUSLY

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SPECIAL RESOLUTION – REPLACEMENT OF AUMA BYLAWS:**

The Alberta Urban Municipalities Association forwarded their proposed Special Resolution to repeal and replace the current AUMA Bylaws with the amended Bylaws.

**HON. GERALD SOROKA, MP YELLOWHEAD – YELLOWHEAD INFRASTRUCTURE FUNDING:**

Hon. Gerald Soroka, MP Yellowhead forwarded a list of projects approved for Infrastructure Canada funding in the Yellowhead riding.

**NORTH WEST FIRE RESCUE – CANADIAN FIRE RESCUE COLLEGE COURSE ANNOUNCEMENTS:**

North West Fire Rescue forwarded the Canadian Fire Rescue College course announcements for 2020-2021.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – INSTREAM NEWSLETTER AUGUST 2020:**

The North Saskatchewan Watershed Alliance forwarded their August 2020 In Stream Newsletter for information.

**SERVICE CANADA – SERVICE CANADA BENEFITS & RESOURCES:**

Correspondence was received from Service Canada regarding the benefits & resources introduced to assist businesses, seniors and youth affected by Covid-19.

#154-20

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**ALBERTA BEACH AGRICULTURAL SOCIETY – REQUEST FOR PUBLIC WORKS ASSISTANCE:**

#155-20

MOVED BY Councillor Weber that Council approve the proposed renovations of the Alberta Beach Aglipex and further that the request from the Alberta Beach Agricultural Society for an in kind donation of public works labour and equipment to assist in the excavation of the foundation and re-grading of the property at the Aglipex be approved.

CARRIED UNANIMOUSLY

**ATCO GAS & PIPELINES LTD. – FRANCHISE AGREEMENT CLAUSE 5:**

#156-20

MOVED BY Councillor Love that there be no increase in the 2021 ATCO Gas & Pipelines franchise fees and they remain at 8.00%.

CARRIED UNANIMOUSLY

**CANADA POST – EXTENSION OF LEASE:**

#157-20

MOVED BY Deputy Mayor Duncan that the request from Canada Post for extension of the lease in the administration building from December 31, 2020 to February 28, 2021 be approved.

CARRIED UNANIMOUSLY

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – MUNICIPAL CONTRIBUTION TO NSWA:**

#158-20

MOVED BY Mayor Benedict that the 2019-2020 Annual Report and letter from the North Saskatchewan Watershed Alliance requesting consideration of a municipal per capita contribution to NSWA be accepted for information.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

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#159-20 AFRRCS ACCESS AGREEMENT (ALBERTA FIRST RESPONDERS RADIO COMMUNICATIONS SYSTEM):  
MOVED BY Councillor Love that the AFRRCS (Alberta First Responders Radio Communications System) Access Agreement be approved.

CARRIED UNANIMOUSLY

#160-20 2021 CAMPGROUND MANAGEMENT AGREEMENT:  
MOVED BY Deputy Mayor Duncan that the 2021 Campground Management Agreement with Kevin Hutton and Joyce Nouta be approved.

CARRIED UNANIMOUSLY

#161-20 DEVELOPMENT OFFICER REQUEST FOR DECISION – ORDER TO REMEDY (LOT 1, BLOCK 2, PLAN 3321BQ):  
MOVED BY Mayor Benedict that the Order to Remedy issued under Section 546 of the MGA by the Development Officer on Lot 1, Block 2, Plan 3321BQ (5203 – 50 Avenue) be forwarded to Patriot Law for action and further that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the said order to remedy be added to the tax roll as a charge against the lands for the said owners, and further are deemed to be a tax from the date they are added to the tax roll for the premises.

CARRIED UNANIMOUSLY

#162-20 PATROL DEPARTMENT REQUEST FOR DECISION – ORDER TO REMEDY (LOT 6 & 7, BLOCK 25, PLAN 8506ET):  
MOVED BY Mayor Benedict that the order to remedy issued under Bylaw #257-18 on Lot 6 & 7, Block 25, Plan 8506ET (5115 – 47 Avenue) be forwarded to Patriot Law for action and further that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the said order to remedy be added to the tax roll as a charge against the lands for the said owners, and further are deemed to be a tax from the date they are added to the tax roll for the premises.

CARRIED UNANIMOUSLY

#163-20 PATROL DEPARTMENT REQUEST FOR DECISION – ORDER TO REMEDY (LOT 17, BLOCK 3, PLAN 6604AO):  
MOVED BY Mayor Benedict that the order to remedy issued under Bylaw #257-18 on Lot 17, Block 3, Plan 6604AO (4728 – 44 Street) be forwarded to Patriot Law for action and further that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the said order to remedy be added to the tax roll as a charge against the lands for the said owners, and further are deemed to be a tax from the date they are added to the tax roll for the premises.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

Questions and discussion arose regarding the following; the Highway 43 Waste paint recycling program, the blue bag recycling program, ICF's (Inter-municipal Collaboration Frameworks), the Municipal Planning Commission special meeting, the AFRRCS (Alberta First Responder Radio Communication System) agreement, the public works department maintenance plan and communication updates to the public.

**ADJOURNMENT:**

The meeting adjourned at 9:28 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk