

**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)  
FEBRUARY 19, 2019 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  
Development Officer.....Paul Hanlan

**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:** Councillor Valiquette requested to add under New Business 13.e Onoway Eagles Atom Hockey Team request for village pins.

**AGENDA ADOPTION:**

#014-19

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

CARRIED UNANIMOUSLY

**DELEGATION:**

**TROY GRAINGER, EXECUTIVE DIRECTOR, GROWTH ALBERTA – UPDATE ON ACTIVITIES:**  
Mr. Troy Grainger, Executive Director of Growth Alberta attended the meeting to make a presentation to Council on Growth Alberta. The update included the projects and activities of the organization. After a brief question period Mayor Benedict thanked Mr. Grainger for attending the meeting and for his presentation.

**CONFIRMATION OF MINUTES:**

#015-19

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of January 15, 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:**

No motions arose.

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#016-19

MOVED BY Councillor Valiquette that the list of accounts in the amount of \$185,447.22 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**DEPUTY MAYOR DUNCAN:**

ALBERTA BEACH AG SOCIETY AGLIPLIX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the January 24<sup>th</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the February 12<sup>th</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the February 13<sup>th</sup> meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Deputy Mayor Duncan reviewed and submitted report on the orientation held on January 21<sup>st</sup> (attached).

ATCO BROADBAND MEETING (GROWTH ALBERTA) – Deputy Mayor Duncan reviewed and submitted report on the February 19<sup>th</sup> meeting (attached).

**COUNCILLOR VALIQUETTE:**

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the February 12<sup>th</sup> meeting (attached).

**COUNCILLOR WEBER:**

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the January 17<sup>th</sup> meeting (attached).

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GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the January 28<sup>th</sup> meeting (attached).

GROWTH ALBERTA MEETING WITH ASSISTANT DEPUTY MINISTER OF ECONOMIC DEVELOPMENT & TRADE – Councillor Weber reviewed and submitted report on the January 21<sup>st</sup> meeting (attached).

COUNCILLOR LOVE:

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the February 19<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the February 19<sup>th</sup> meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted reports on the February 5<sup>th</sup> and 13<sup>th</sup> meetings (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the February 11<sup>th</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the February 13<sup>th</sup> meeting (attached).

STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION BOARD MEETING:

Mr. Ken Anderson, representative on the Stony Plain & District Crime Prevention Association reviewed and submitted a report on the January 15<sup>th</sup>, 2019 meeting (attached). Mr. Anderson further reported that he felt there was no value in attending these meetings and therefore requested Council accept his resignation as representative to attend the board meetings.

#017-19

MOVED BY Councillor Love that Council accept Mr. Ken Anderson's resignation as the representative on the Stony Plain & District Crime Prevention Association board meetings.

CARRIED UNANIMOUSLY

PATROL DEPARTMENT:

The Patrol Department submitted the 2018 Annual Report for Council's information which included statistical data on calls to service and violations issued. The Electronic Speed Sign Report for September to December 2018 was also distributed to Council for information.

DEVELOPMENT PERMIT REPORT:

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

#018-19

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – GAS TAX FUND (GTF) PROJECT ACCEPTANCE:

A letter was received from Alberta Municipal Affairs regarding project acceptance for the Gas Tax Fund (GTF) projects.

ECONOMIC DEVELOPERS ALBERTA – EDA 2019 ANNUAL CONFERENCE:

Correspondence was received from Economic Developers Alberta regarding the EDA 2019 Annual Conference being held in Banff on April 3-5, 2019.

FORTIS ALBERTA – APPROVED FORTIS ALBERTA 2019 DISTRIBUTION RATES:

Correspondence was received from Fortis Alberta advising on the Alberta Utilities Commission (AUC) approval of the Fortis Alberta 2019 distribution rates effective January 1, 2019.

GROWTH ALBERTA – JANUARY 2019 OPERATIONS NEWSLETTER:

Growth Alberta operations newsletter for January 2019 was received for information.

HELP INTERNATIONAL – THREE PROVINCE TREE PRODUCTION TOUR:

Correspondence was received from Help International regarding the Three Province Tree Production Tour being held in Alberta communities March 11-18, 2019.

WILD REGIONAL WATER SERVICES COMMISSION – 2019 BUDGET:

Correspondence was received from the WILD Regional Water Services Commission Manager regarding the WILD Water proposed 2019 Budget.

#019-19

MOVED BY Mayor Benedict that a letter be sent to WILD Regional Water Services Commission to request clarification on the 25% increase being presented in the operation budget as reported in the Manager's correspondence of January 25<sup>th</sup> and further on how water sales have affected the budget.

CARRIED UNANIMOUSLY

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- #020-19      MOVED BY Deputy Mayor Duncan that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY
- CORRESPONDENCE – REQUIRING ACTION:**
- HON. SHANNON PHILLIPS, MINISTER OF ENVIRONMENT & PARKS – ALBERTA BEACH BOAT LAUNCH:  
A letter was received from Hon. Shannon Phillips, Minister of Environment & Parks regarding the request for funding opportunities to cover the capital and operating costs of the Alberta Beach boat launch and park advising that funding is available for capital projects on a 50/50 basis through the CFEP grant and further through the funding provided to municipalities through the MSI and GTF funding.
- #021-19      MOVED BY Mayor Benedict that Council approve Deputy Mayor Duncan’s letter to Hon. Oneil Carlier, MLA regarding the Alberta Beach Boat Launch and further that the letter be copied to the Premier.  
CARRIED UNANIMOUSLY
- ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SPRING MUNICIPAL LEADERS’ CAUCUS:  
#022-19      MOVED BY Councillor Love that Mayor Benedict be approved to attend the Alberta Urban Municipalities Association Spring Municipal Leaders’ Caucus being held in Edmonton on March 27-28.  
CARRIED UNANIMOUSLY
- RMA INSURANCE – GENESIS ANNUAL GENERAL MEETING:  
#023-19      MOVED BY Councillor Love that Council approve to defer the proxy vote for the Genesis Annual Meeting to the Genesis Principal Attorney.  
CARRIED UNANIMOUSLY
- ALBERTA MUNICIPAL AFFAIRS – 18<sup>TH</sup> ANNUAL MINISTER’S AWARDS FOR MUNICIPAL EXCELLENCE:  
#024-19      MOVED BY Mayor Benedict that Alberta Beach nominate the Town of Onoway for the 18<sup>th</sup> Annual Minister’s Awards for Municipal Excellence under the partnership category for recognition of the work in achieving and managing joint regional fire services provided to the municipal partners.  
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- RECYCLING – NOTICE OF MOTION – COLLABORATION ON EXTENDED PRODUCER RESPONSIBILITY:  
#025-19      MOVED BY Deputy Mayor Duncan that Council support the City of Calgary and AUMA in the Recycling Notice of Motion – Collaboration on Extended Producer Responsibility (attached) to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial EPR program in Alberta and further that a letter of support be sent to the City of Calgary with a copy to AUMA.  
CARRIED UNANIMOUSLY
- REQUEST FOR DECISION – BYLAW #261-18 THE MOBILE VENDOR BYLAW:  
Bylaw #261-18 received 1<sup>st</sup> reading on November 20, 2018. This bylaw was advertised on the Alberta Beach website for public participation. No comments have been received on the bylaw. The Development Officer presented his report.
- #026-19      MOVED BY Deputy Mayor Duncan that Bylaw #261-18, being a bylaw to provide for the regulation, control and permitting of mobile vendors or sellers operating in the village be read a second time.  
CARRIED UNANIMOUSLY
- #027-19      MOVED BY Councillor Valiquette that Bylaw #261-18 be read a third and final time.  
CARRIED UNANIMOUSLY
- REQUEST FOR DECISION – BYLAW #262-18 THE GARAGE SALE BYLAW:  
Bylaw #262-18 received 1<sup>st</sup> reading on November 20, 2018. This bylaw was advertised on the Alberta Beach website for public participation. The Development Officer presented his report. Administration reported that one letter was received from a resident regarding the bylaw, the letter was distributed for review, the resident requested Council to reconsider to allow for six two day garage sales plus during the pilgrimage rather than 3 four day sales per year. Council reviewed the request, however felt the bylaw as presented was equitable for all residents.
- #028-19      MOVED BY Councillor Love that Bylaw #262-18, being a bylaw to provide for the regulation and control of the frequency and length of garage sales operating in the village be read a second time.  
CARRIED UNANIMOUSLY
- #029-19      MOVED BY Councillor Weber that Bylaw #262-18 be read a third and final time.  
CARRIED UNANIMOUSLY

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REQUEST FOR DECISION – BYLAW #263-18 LAND USE BYLAW AMENDMENT – “HEIGHT OF ACCESSORY STRUCTURES (GARAGES)”:

This bylaw received 1<sup>st</sup> reading on November 20, 2018. The bylaw was posted on the Alberta Beach website for public participation.

A Public Hearing was advertised in the Community Voice and Lac Ste. Anne Bulletin. The Public Hearing was held prior to the meeting (no submissions or comments opposed to the bylaw were heard.)

The Development Officer presented his report.

#030-19

MOVED BY Deputy Mayor Duncan that Bylaw #263-18, being a bylaw for the purpose of amending the Land Use Bylaw #252-17 concerning the height of accessory structures (garages) be read a second time.  
CARRIED UNANIMOUSLY

#031-19

MOVED BY Councillor Valiquette that Bylaw #263-18 be read a third and final time.  
CARRIED UNANIMOUSLY

#032-19

ONOWAY EAGLES ATOM HOCKEY TEAM – REQUEST FOR VILLAGE PINS:  
MOVED BY Councillor Valiquette that Council approve the donation of 150 village pins to the Onoway Eagles Atom Hockey Team to take to their provincial tournament being held in Elk Point on March 15-17.  
CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on the TVRSSC sewer break and new low pressure sewer line, the Lac Ste. Anne County Peace Officer’s attendance at SnoMo Days, the post office permanent location in Alberta Beach and Growth Alberta regional economic goals.

**ADJOURNMENT:**

The meeting adjourned at 8:34 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk