

**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  
FEBRUARY 21, 2023 AT 7:00 P.M.**

**PRESENT:**

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

**CALL TO ORDER:**

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

**LAND ACKNOWLEDGEMENT:**

Mayor Duncan 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:**

- 14.1 Lac Ste. Anne East End Bus Society – 2023 Notice of Annual Meeting
- 16.e FCSS Trivillage Committee

**MOTION #010-23 – ADOPTION OF AGENDA:**

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

CARRIED UNANIMOUSLY

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

**ADOPTION OF PREVIOUS MINUTES:**

**MOTION #011-23 – ADOPTION OF REGULAR COUNCIL MEETING OF JANUARY 17, 2023:**

MOVED BY Deputy Mayor Elwood that the minutes of the Regular Council meeting held on January 17, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

**MOTION #012-23 – ADOPTION OF EMERGENCY ADVISORY COMMITTEE MEETING OF DECEMBER 13, 2022:**

MOVED BY Councillor Muir that the minutes of the Emergency Advisory Committee meeting held on December 13, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS:** None.

**PUBLIC HEARINGS:** None.

**MUNICIPAL PLANNING COMMISSION MEETING:** None.

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

**MOTION #013-23 – ACCEPTANCE OF CAO REPORT ACTION LIST:**

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

CARRIED UNANIMOUSLY

**FINANCIAL REPORTS:**

**MOTION #014-23 – ACCEPTANCE OF FINANCIAL REPORT OF DECEMBER 31, 2022:**

MOVED BY Councillor Weber that the Financial Report of December 31, 2022 be accepted for information.

CARRIED UNANIMOUSLY

**BYLAWS & POLICIES:**

**BYLAW #291-23 THE ANIMAL CONTROL BYLAW:**

**MOTION #015-23 – MOTION TO APPROVE FIRST READING OF ANIMAL CONTROL BYLAW #291-23:**

MOVED BY Councillor Durocher that Bylaw #291-23, being a bylaw to regulate and control household pets, and other animals be read a first time.

CARRIED UNANIMOUSLY

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**BYLAW #292-23 THE WASTE COLLECTION AND DISPOSAL BYLAW:**

**MOTION #016-23 – MOTION TO APPROVE FIRST READING OF WASTE COLLECTION AND DISPOSAL BYLAW #292-23:**

MOVED BY Councillor Muir that Bylaw #292-23, being a bylaw to provide for the collection, removal and disposal of garbage, refuse, ashes, recycle materials and organics be read a first time.

CARRIED UNANIMOUSLY

**MOTION #017-23 – MOTION TO APPROVE SECOND READING OF BYLAW #292-23**

MOVED BY Deputy Mayor Elwood that Bylaw #292-23 be read a second time.

CARRIED UNANIMOUSLY

**MOTION #018-23 – MOTION TO PROCEED TO THIRD READING OF BYLAW #292-23:**

MOVED BY Councillor Weber that permission be given to proceed to third reading of Bylaw #292-23

CARRIED UNANIMOUSLY

**MOTION #019-23 – MOTION TO APPROVE THIRD AND FINAL READING OF BYLAW #292-23:**

MOVED BY Councillor Durocher that Bylaw #292-23 be read a third & final time.

CARRIED UNANIMOUSLY

**COUNCIL, COMMITTEES & STAFF REPORTS:**

**COUNCILLOR MUIR**

Councillor Muir reviewed and submitted reports on the following meetings:

Alberta Beach Ag Society Agliplex Operations Committee meeting held on February 2, 2023.

Alberta Beach Public Works Advisory Committee meeting held on February 13, 2023.

Trivillage Regional Sewer Services Commission meeting held on January 19, 2023.

**COUNCILLOR WEBER:**

Councillor Weber reviewed and submitted reports on the following meetings:

Lac Ste. Anne East End Bus Committee meeting held on February 14, 2023.

Highway 43 East Waste Commission meeting held on February 14, 2023.

Community Futures Yellowhead East meeting held on February 16, 2023.

**COUNCILLOR DUROCHER:**

Councillor Durocher reviewed and submitted reports on the following meetings:

Alberta Beach & District Museum & Archives meeting held on February 15, 2023.

**DEPUTY MAYOR ELWOOD:**

Deputy Mayor Elwood reviewed and submitted reports on the following meetings:

Trivillage Joint meeting held on January 25, 2023.

RCMP Townhall meeting held on January 26, 2023.

Yellowhead Regional Library Board meeting held on February 13, 2023.

Alberta Beach Public Works Advisory Committee meeting held on February 13, 2023.

Alberta Beach Library Board meeting held on February 13, 2023.

WILD Alberta Snomo Days Podcast held on February 19, 2023.

**MAYOR DUNCAN:**

Mayor Duncan reviewed and submitted reports on the following meetings:

Mayor's Report of February 21, 2023.

Trivillage Regional Sewer Services Commission meeting held on January 19, 2023.

Trivillage Joint meeting held on January 25, 2023.

RCMP Townhall meeting held on January 26, 2023.

Grasmere School Council meeting held on February 6, 2023.

**DEVELOPMENT PERMIT REPORT:**

Administration submitted a report on the 2023 Development Permits issued to date.

**MOTION #020-23 – ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:**

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – INFORMATION ITEMS:**

**ALBERTA HEALTH SERVICES – EMS/811 SHARED RESPONSE:**

Correspondence was received from Alberta Health Services regarding their EMS/811 Shared Response announcement which reduces unnecessary ambulance responses.

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

Alberta Invasive Species Council forwarded their AISC Quarterly update for information.

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**ALBERTA MUNICIPALITIES – WEBINAR ON ALBERTA’S 2023 BUDGET:**

Correspondence was received from Alberta Municipalities regarding their webinar being held on March 1<sup>st</sup> to share their perspectives on Alberta’s 2023-24 Budget.

**ALBERTA MUNICIPAL AFFAIRS – OPPORTUNITY TO MEET WITH THE MINISTER:**

Correspondence was received from Alberta Municipal Affairs regarding the opportunity for municipal councils to meet with the Minister of Municipal Affairs during the 2023 Alberta Municipalities Spring Leaders’ Caucus taking place from March 29-31, 2023 in Edmonton.

**COMMUNITY FUTURES – WEBINAR:**

Correspondence was received from Community Futures regarding their Everything the Government has to Offer Business webinars to help business owners better understand and access the many programs offered by the federal government.

**NORTHERN GATEWAY PUBLIC SCHOOLS – ALBERTA RURAL EDUCATION SYMPOSIUM:**

An invitation was received from Northern Gateway Public Schools to attend the 2023 Alberta Rural Education Symposium being held March 5-7, 2023 in Edmonton.

**RURAL CHARITIES ALBERTA – RURAL CHARITIES AGLC GAMING REVENUES EQUALITY:**

Correspondence was received from Rural Charities Alberta regarding the Alberta Gaming & Liquor Commission decision to deny the application by the Camrose Casino to relocate to Edmonton and further outlined the effects the decision has on local charitable groups in the Camrose and St. Albert regions.

**TOWN OF BON ACCORD – LETTER TO MINISTER OF HEALTH – AMBULANCE CRISIS:**

The Town of Bon Accord forwarded a copy of their letter to the Minister of Health regarding the crisis in ambulance service in Alberta and the effects falling on volunteer fire fighters.

**TOWN OF FOX CREEK – LETTER TO MINISTER OF HEALTH – AMBULANCE SERVICE:**

The Town of Fox Creek forwarded a copy of their letter to the Minister of Health regarding the crisis in ambulance service in Alberta and the effects falling on volunteer fire fighters.

**TOWN OF TOFIELD – LETTER OF SUPPORT FOR RELOCATION OF CAMROSE CASINO:**

The Town of Tofield forwarded a copy of their letter to the Alberta Gaming & Liquor Commission to express their support for the relocation of the Camrose Casino.

**WILD WATER COMMISSION – RICH VALLEY TRUCK FILL STATION NOW OPEN:**

The WILD Water Commission sent a notice advising that the Rich Valley truck fill station is now open.

**LAC STE. ANNE EAST END BUS SOCIETY – 2023 NOTICE OF ANNUAL MEETING:**

Correspondence was received from Lac Ste. Anne East End Bus Society announcing their 2023 Annual Meeting which is being held on March 21, 2023 at 11:00 am at the Lac Ste. Anne County East End Administration Office.

**MOTION #021-23 – ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:**

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

**CORRESPONDENCE – ACTION ITEMS:**

**MOTION #022-23 – CONNECT MOBILITY ALBERTA BROADBAND FUND:**

MOVED BY Councillor Muir that administration be directed to request a cost estimate from Connect Mobility for the wireless broadband network, to move forward with the speed test survey and to reach out to the Summer Villages of Sunset Point and Val Quentin with an update.

CARRIED UNANIMOUSLY

**MOTION #023-23 – FIRE RESCUE INTERNATIONAL REQUEST NAME CHANGE ON LEASES:**

MOVED BY Deputy Mayor Elwood that the request for a name change on the leases for the fire hall, office, shop and yard space from North West Fire Rescue to Fire Rescue International Ltd. be approved and that administration be directed to amend the leases.

CARRIED UNANIMOUSLY

**MOTION #024-23 – GROWTH ALBERTA – REQUEST FOR LETTER OF SUPPORT:**

MOVED BY Councillor Weber that a letter of support be approved for Growth Alberta in their application under the Alberta Advantage Immigration Program – Rural Renewal Stream.

CARRIED UNANIMOUSLY

**MOTION #025-23 – ALBERTA BEACH & AREA LAKE MAP ADVERTISING:**

MOVED BY Councillor Durocher that Council approve an advertisement in the Alberta Beach and area lake map and further the ad be approved for a double ad in the amount of \$380.00.

CARRIED UNANIMOUSLY

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**MOTION #026-23 – S.V. OF SANDY BEACH REQUEST FOR BYLAW OFFICER SERVICES:**  
MOVED BY Councillor Weber that the request from the Summer Village of Sandy Beach for contracted bylaw officer services be denied.

CARRIED UNANIMOUSLY

**MOTION #027-23 – WESTERN CANADIAN WATERCROSS ASSOCIATION – WCWA JETSKI SUMMER EVENT:**

MOVED BY Councillor Durocher that the correspondence from the Western Canadian Watercross Association regarding a WCWA Jetski Summer Event be accepted for information and further administration be directed to gather additional information including what are their expectations from the municipality.

CARRIED UNANIMOUSLY

**MOTION #028-23 – WILD ALBERTA – NETWORKING WORKSHOPS:**

MOVED BY Councillor Durocher that Deputy Mayor Elwood be approved to attend the WILD Alberta Networking Workshop being held on March 18, 2023 in Onoway.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**MOTION #029-23 – CAPITAL REGION ASSESSMENT SERVICES COMMISSION – APPOINTMENT OF ARB OFFICIALS 2023:**

MOVED BY Councillor Weber that the appointment of the Capital Region Assessment Services Commission ARB members for 2023 be approved as follows; ARB Chairperson Raymond Ralph; ARB Clerk Gerryl Amorin and ARB Panelists Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph.

CARRIED UNANIMOUSLY

**MOTION #030-23 – PARKLAND COUNTY – ANIMAL SHELTER AGREEMENT 2023:**

MOVED BY Councillor Durocher that the Parkland County Animal Shelter Agreement 2023 be approved as presented.

CARRIED UNANIMOUSLY

**MOTION #031-23 – ALBERTA BEACH PUBLIC WORKS ADVISORY COMMITTEE RECOMMENDATION – WASTE COLLECTION:**

MOVED BY Councillor Muir that the Alberta Beach Public Works Advisory Committee recommendations for waste collection be accepted for information.

CARRIED UNANIMOUSLY

**MOTION #032-23 – INTEGRITY WASTE SOLUTIONS INC. – WASTE SERVICES COLLECTION AND DISPOSAL AGREEMENT:**

MOVED BY Deputy Mayor Elwood that Council approve to contract Integrity Waste Solutions Inc. for the collection and disposal of the solid waste carts and the organic waste carts, and further that the Waste Services Collection and Disposal Agreement with Integrity Waste Solutions Inc. be approved commencing April 1, 2023.

CARRIED UNANIMOUSLY

**MOTION #033-23 – FCSS TRIVILLAGE COMMITTEE – COUNCIL APPOINTMENT:**

MOVED BY Mayor Duncan that the Council committee appointment to the FCSS Trivillage Committee be amended to Councillor Muir.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A brief discussion was held on the following topics: the placement of waste carts, water distribution system, street light costs, Peace Officer visibility and the RCMP presence in our community.

**ADJOURNMENT:**

The meeting adjourned at 9:19 P.M.

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Mayor – Angela Duncan

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C.A.O. – Kathy Skwarchuk