

**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
JANUARY 17, 2023 AT 7:00 P.M.**

PRESENT:

Mayor.....Angela Duncan
Deputy MayorTara Elwood
CouncillorDebbie Durocher
CouncillorKelly Muir
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy 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: None.

MOTION #001-23 – ADOPTION OF AGENDA:

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

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

MOTION #002-23 – ADOPTION OF REGULAR COUNCIL MEETING OF DECEMBER 20, 2022:

MOVED BY Deputy Mayor Elwood that the minutes of the Regular Council meeting held on December 20, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

MOTION #003-23 – ADOPTION OF MUNICIPAL PLANNING COMMISSION MEETING OF DECEMBER 20, 2022:

MOVED BY Councillor Muir that the minutes of the Municipal Planning Commission meeting held on December 20, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS: None.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

The CAO reviewed the CAO report action list.

MOTION #004-23- ACCEPTANCE OF CAO REPORT ACTION LIST:

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

CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR MUIR

Councillor Muir reviewed and submitted reports on the following meetings:
Alberta Beach Public Works Advisory Committee meeting held on January 11, 2023.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Lac Ste. Anne East End Bus Committee meeting held on January 16, 2023.
Lac Ste. Anne Foundation meeting held on December 21, 2022.

COUNCILLOR DUROCHER:

Councillor Durocher reviewed and submitted reports on the following meetings:

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Alberta Beach Ag Society Beachwave Park Operations Committee meeting held on January 11, 2023.
Alberta Beach & District Museum & Archives meeting held on January 11, 2023.

DEPUTY MAYOR ELWOOD:

Deputy Mayor Elwood reviewed and submitted reports on the following meetings:
Alberta Beach Library Board meeting held on January 9, 2023.
Alberta Beach Public Works Advisory Committee meeting held on January 11, 2023.
Alberta Municipal Climate Leadership Council meeting held on January 12, 2023.
Queens Jubilee Award Ceremony held by MLA Getson on January 12, 2023.
Community Policing Advisory Committee (CPAC) meeting held on January 12, 2023.

MOTION #005-23 – APPOINTMENT OF ALBERTA BEACH LIBRARY BOARD MEMBERS:

MOVED BY Deputy Mayor Elwood that Council ratify the Alberta Beach Municipal Library Board members as follows; Betty Meads, Helen Purnell, Cathy VandenBiggelaar, Chaddie Langman, Kathy Dion, Riley Ekins, Sharon Hansen, Judey Jackson, Judy Valiquette, Tara Elwood as Council representative and further that Donna Warwaruk be appointed as their Auditor.

CARRIED UNANIMOUSLY

MAYOR DUNCAN:

No meetings to report.

MOTION #006-23 – 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 – NON-AMBULANCE TRANSFER ANNOUNCEMENT:

Correspondence was received from Alberta Health Services regarding the non-ambulance transfer announcement as well as an update and summary on AHS progress on their EMS 4 priority areas.

ALBERTA TREASURY BOARD AND FINANCE – BORROWING NOTICE MARCH 2023:

Correspondence was received from the Alberta Treasury Board & Finance regarding the Borrowing Notice for March 2023.

BROWNLEE LLP – EMERGING TRENDS IN MUNICIPAL LAW SEMINAR:

Correspondence was received from Brownlee LLP regarding the Emerging Trends in Municipal Law Seminar being held in Edmonton on February 16, 2023.

FORTIS ALBERTA – APPROVED FORTIS ALBERTA 2023 DISTRIBUTION RATES:

A revised letter was received from Fortis Alberta regarding the approved 2023 Fortis Alberta distribution rates which was approved by the Alberta Utilities Commission.

FORTIS ALBERTA – MUNICIPAL EV RATE 62 RELEASE:

Correspondence was received from Fortis Alberta regarding the Electric Vehicle (EV) Fast Charging Service pilot rate, (rate 62) which was approved by the Alberta Utilities Commission on December 16, 2022.

FORTIS ALBERTA – COMMUNITY NATURALIZATION & TREE PLANTING GRANT:

Correspondence was received from Fortis Alberta announcing their Community Naturalization & Tree Planting Grant programs for 2023.

LAC STE. ANNE EAST END BUS SOCIETY – LETTER TO TOWN OF ONOWAY RE: YEAR END FINANCIALS & AUDIT:

The Lac Ste. Anne East End Bus Society forwarded a copy of their letter to Town of Onoway regarding their yearend financial reports & audit process for the East End Bus Society.

NATIONAL POLICE FEDERATION – NPF’S RECOMMENDATIONS FOR A SAFER ALBERTA – BUDGET 2023:

Correspondence was received from the National Police Federation regarding the NPF’s 2023 provincial pre-budget submission and their recommendations for a safer Alberta which was sent to the Government of Alberta earlier this month.

MOTION #007-23 – ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS: None.

NEW BUSINESS:

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MOTION #008-23 – SUMMER VILLAGE OF VAL QUENTIN COMMUNITY PEACE OFFICER SERVICES AGREEMENT:

MOVED BY Councillor Muir that the Community Peace Officer Services Agreement with the Summer Village of Val Quentin be approved as presented.

CARRIED UNANIMOUSLY

MOTION #009-23 – SUMMER VILLAGE OF SUNSET POINT COMMUNITY PEACE OFFICER SERVICES AGREEMENT:

MOVED BY Councillor Weber that the Community Peace Officer Services Agreement with the Summer Village of Sunset Point be approved as presented.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A brief discussion was held on the following topics: the Alberta Beach Library hot water tank, the weir on Lac Ste. Anne, the Alberta Beach Museum accreditation which is in effect until 2025, membership on the Alberta Beach Library Board, contracted waste collection proposal annual increases and strategic planning.

ADJOURNMENT:

The meeting adjourned at 7:59 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk