

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY VIA ZOOM MEETING
JANUARY 18, 2022 AT 7:00 P.M.**

PRESENT:

Deputy MayorAngela Duncan
CouncillorDebbie Durocher
CouncillorTara Elwood
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy McCartney (Zoom Administrator)

ABSENT:

Mayor.....Bud Love

CALL TO ORDER:

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

AGENDA ADDITIONS: None.

ADOPTION OF AGENDA:

#001-22 MOVED BY Councillor Weber that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

#002-22 REGULAR COUNCIL MEETING OF DECEMBER 21, 2021:
MOVED BY Councillor Durocher that the minutes of the regular Council meeting of December 21, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS: None.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

#003-22 TOWN OF ONOWAY CHALLENGE – FIRST RESPONDERS THANK YOU:
MOVED BY Councillor Weber that Council approve to purchase three individual banners for EMS, Police and Fire to show our appreciation and thank our first responders and further that the Summer Villages of Sunset Point and Val Quentin be invited to participate.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES:

#004-22 BYLAW #287-22 THE FEES AND RATES BYLAW:
MOVED BY Councillor Elwood that Bylaw #287-22, being a bylaw to establish a schedule of fees and rates for the municipality be read a first time.

CARRIED UNANIMOUSLY

#005-22 MOVED BY Councillor Durocher that Bylaw #287-22 be read a second time.

CARRIED UNANIMOUSLY

#006-22 MOVED BY Deputy Mayor Duncan that unanimous consent be given to Bylaw #287-22 to proceed to third reading.

CARRIED UNANIMOUSLY

#007-22 MOVED BY Councillor Weber that Bylaw #287-22 be read a third & final time.

CARRIED UNANIMOUSLY

#008-22 GENERAL VILLAGE POLICY #G.3.5 SNOW & ICE CONTROL POLICY:
MOVED BY Councillor Durocher that General Village Policy #G.3.5 Snow & Ice Control Policy be approved as amended.

CARRIED UNANIMOUSLY

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR ELWOOD:

Councillor Elwood gave a brief report on the Alberta Beach Library Board meeting of January 11, 2022.

COUNCILLOR DUROCHER:

Councillor Durocher gave a brief report on the Alberta Beach & District Museum & Archives meeting of January 12, 2022.

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COUNCILLOR WEBER:
No meetings to report.

DEPUTY MAYOR DUNCAN:
Deputy Mayor Duncan reviewed and submitted report on the Alberta Beach & Lac Ste. Anne County Engagement meeting of January 14, 2022.

#009-22

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 COMMUNITY & SOCIAL SERVICES – FCSS SURPLUS POLICY:
Correspondence was received from Alberta Community & Social Services regarding the FCSS Surplus Policy which was recently approved.

ALBERTA COUNSEL – AT A GLANCE & THE NEWS:
At a Glance newsletter of January 7, 2022 as well as the January 11, 2022 issue of The News was received from Alberta Counsel.

ALBERTA ENVIRONMENT – 2022 ALBERTA FISHERIES MANAGEMENT ENGAGEMENT:
Correspondence was received from Alberta Environment and Parks regarding the 2022 Alberta Fisheries Management public engagement sessions being held regarding fisheries management and proposed regulatory changes.

ALBERTA HEALTH OPERATIONS – COVID-19 MUNICIPAL UPDATES:
Covid-19 Municipal updates of December 15 & 22, 2021 as well as January 12, 2022 was received from Alberta Health Operations.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:
Covid-19 Community updates of December 20, 2021 as well as January 4 and 10, 2022 was received from Alberta Health Services.

ALBERTA MUNICIPALITIES – ALBERTA MUNICIPALITIES YEAR END REVIEW:
The Alberta Municipalities Year End Review was received from Alberta Municipalities.

ALBERTA MUNICIPALITIES – ALBERTA MUNICIPALITIES VILLAGES WEST UPDATE:
An Alberta Municipalities Villages West update was received from Alberta Municipalities.

ALBERTA MUNICIPALITIES – RE-ASSIGNMENTS TO RMA PEMBINA DISTRICT #3:
Correspondence was received from Alberta Municipalities announcing their appointments to RMA Pembina District #3.

ALBERTA MUNICIPALITIES – THE WEEKLY NEWSLETTERS:
The Weekly Newsletters of December 22, 2021 as well as January 12, 2022 was received from Alberta Municipalities.

ALBERTA MUNICIPALITIES – NEW FIRESMART PROGRAM OFFERING:
Correspondence was received from Alberta Municipalities advising that the Forest Resource Improvement Association of Alberta is now accepting expressions of interest for its new FireSmart Program.

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 17, 2022.

COMMUNITIES CHOOSEWELL – THE CHOOSE LETTER:
The Choose newsletter of January 2022 was received from Communities ChooseWell, it was noted that ChooseWell Healthy Community Grants in the amount of \$5,000.00 are available for community projects and applications are being accepted until February 28, 2022, Council requested this be added to the next round table meeting.

COMMUNITIES IN BLOOM – SCOTTS CANADA 2022 GRO FOR GOOD GRANTS INITIATIVE:
Correspondence was received from Communities in Bloom regarding Scotts Canada 2022 Gro for Good Grants initiative which is a \$2,500.00 grant to support community gardens and green spaces, applications are being accepted until February 28, 2022 and Council requested this be added to the next round table meeting.

COMMUNITY FUTURES YELLOWHEAD EAST – DIGITAL ECONOMY PROGRAM:
Correspondence was received from Community Futures Yellowhead East regarding their Digital Economy Program.

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FEDERATION OF CANADIAN MUNICIPALITIES – FCM VOICE NEWS:

The FCM Voice news of January 10, 2022 was received from the Federation of Canadian Municipalities.

FORTIS ALBERTA – 2022 FORTIS ALBERTA APPROVED RATES:

Correspondence was received from Fortis Alberta to advise that the Alberta Utilities Commission has approved the 2022 Fortis Alberta distribution rates.

MUNICIPALITY OF CROWSNEST PASS – LETTER IN SUPPORT FOR STREAMLINING FOREIGN PHYSICIAN ASSESSMENTS:

A letter was received from the Municipality of Crowsnest Pass requesting Council extend support for Streamlining Foreign Physician and Nurse Assessments in Alberta.

#010-22

MOVED BY Councillor Elwood that Council approve to provide a letter of support for Streamlining Foreign Physician and Nurse Assessments in Alberta.

CARRIED UNANIMOUSLY

NATIONAL POLICE FEDERATION – KEEP-ALBERTA-RCMP COMMUNITY ENGAGEMENT TOUR ON PROPOSED APPS:

Correspondence was received from the National Police Federation regarding the KeepAlbertaRCMP Community Engagement Tour on the proposed APPS and the recently announced APPS Transition Study.

TOWN OF TOFIELD – RURAL ALBERTA ADOLESCENT VACCINE PROVISION:

The Town of Tofield forwarded a copy of their letter to the Premier regarding the Rural Alberta adolescent vaccine provision.

WILD WATER COMMISSION – NOTICE OF ORTHOPHOSPHATE ADDITIVES IN THE EPCOR SYSTEM:

Correspondence was received from Wild Water Commission regarding the Notice of Orthophosphate Additives in the Epcor System beginning in December 2022.

ALBERTA MUNICIPALITIES – PROVINCIAL POLICE SERVICE (APPS) REPORT WEBINAR:

Correspondence was received from Alberta Municipalities regarding an important webinar they are hosting on January 19, 2022 to review and discuss the Alberta Provincial Police Service (APPS) which is being proposed by the Alberta Provincial Government.

#011-22

MOVED BY Deputy Mayor Duncan that Councillor Elwood be approved to attend the Provincial Police Service (APPS) Report webinar hosted by Alberta Municipalities on January 19, 2022.

CARRIED UNANIMOUSLY

ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

#012-22

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS: None.

NEW BUSINESS: None.

QUESTION PERIOD:

No questions arose.

ADJOURNMENT:

The meeting adjourned at 7:47 P.M.

Mayor – Bud Love

C.A.O. – Kathy Skwarchuk