

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
JULY 20, 2021 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

CALL TO ORDER:

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

AGENDA ADDITIONS:

Addition of Council Email Policy under New Business agenda item 15.c.

ADOPTION OF AGENDA:

#104-21 MOVED BY Deputy Mayor Duncan that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

No closed meeting session was held.

ADOPTION OF PREVIOUS MINUTES:

#105-21 MOVED BY Deputy Mayor Duncan that the minutes of the Regular Council Meeting of June 15, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

MARY LOU WILKES – WATER SAFETY/EDUCATION:

Ms. Wilkes cancelled her attendance at the meeting.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING:

#106-21 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:01 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:17 P.M.

OLD BUSINESS & CAO REPORT ACTION LIST:

The CAO reviewed the CAO Report Action List, no motions arose.

FINANCIAL REPORTS:

FINANCIAL REPORT OF JUNE 30, 2021:

#107-21 MOVED BY Councillor Love that the Financial Report of June 30, 2021 be accepted as presented.

CARRIED UNANIMOUSLY

3 YEAR OPERATING PLAN & 5 YEAR CAPITAL PLAN:

#108-21 MOVED BY Deputy Mayor Duncan that the 3 Year Operating Plan and 5 Year Capital Plan be approved as presented.

CARRIED UNANIMOUSLY

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

DEPUTY MAYOR DUNCAN:

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

Yellowhead Regional Library meeting of June 21, 2021.

Lake Isle & Lac Ste. Anne Water Quality meetings of June 22, 2021.

Alberta Beach Ag Society Agliplex Operations Committee meetings of June 24 & July 9, 2021.

CBC Radio Interview of June 30, 2021.

Trivillage Regional Sewer Services Commission meeting of July 19, 2021.

West Inter-lake District (WILD) Water Commission meeting of July 20, 2021.

ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – CANADA COMMUNITY REVITALIZATION FUND APPLICATION FOR NEW AGLIPLIX BUILDING:

#109-21 MOVED BY Deputy Mayor Duncan that Council support the Alberta Beach & District Agricultural Society in their application to the Canada Community Revitalization Fund through Western Economic Diversification for construction of a new Agliplex building; and further that Alberta Beach supply a letter of support for the project; and that Alberta Beach commit \$50,000.00 funding from Reserves or MSI funds to be budgeted over two years beginning in 2022 towards the project subject to the approval of the grant application.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
JULY 20, 2021 AT 7:00 P.M.**

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Community Futures Yellowhead East AGM of June 17, 2021.
East End Bus Committee meeting of July 12, 2021.
Partners in Progress meeting of July 13, 2021.
Watershed Action Group meeting of June 21 & July 9, 2021.

COUNCILLOR LOVE:

Councillor Love reviewed and submitted reports on the following meetings:
Alberta Beach Museum & Archives meeting of June 16, 2021.
Highway 43 East Waste Commission meeting of June 22, 2021.
Alberta Beach 100 Year Anniversary Planning Committee meeting of July 16, 2021.

100 YEAR ANNIVERSARY – CANADIAN HERITAGE GRANT:

#110-21 MOVED BY Councillor Love that the quote for the Alberta Beach centennial sign in the amount of \$16,250.00 be approved and further that the centennial sign, municipal office 100 year anniversary plaque and hosting the event be funded through the Canadian Heritage Grant.

CARRIED UNANIMOUSLY

CAMPGROUND – QUOTE FOR TREE REMOVAL AND PRUNING:

#111-21 Councillor Love reported that the Campground Advisory Committee has been advised that there are a number of trees that need removal in the campground and further that 3 quotes were received.
MOVED BY Councillor Love that Council approve the quote from Robinson Lawn & Tree Maintenance for the removal and pruning of trees throughout the campground.

CARRIED UNANIMOUSLY

MAYOR BENEDICT:

Mayor Benedict reviewed and submitted reports on the following meetings:
Regional Fire Services Steering Committee meeting of June 21, 2021.
Trivillage Regional Sewer Services Commission meeting of July 19, 2021.

DEVELOPMENT PERMIT REPORT:

A report on the 2021 Development Permits issued to date was distributed for information.

#112-21 MOVED BY Councillor Weber that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA COUNSEL – AT A GLANCE JULY 5-9, 2021 ISSUE:

The July 5-9, 2021 At a Glance newsletter was received from the Alberta Counsel.

ALBERTA HEALTH EMERGENCY OPERATIONS – COVID-19 MUNICIPALITY UPDATES:

Covid-19 municipality updates of June 23 & 30, 2021 was received from Alberta Health Emergency Operations.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:

Covid-19 community updates of June 14, 21, 28 & July 5, 2021 was received from Alberta Health Services.

19 TO ZERO – COVID-19 VACCINE OUTREACH & EDUCATION:

Correspondence was received from 19 to Zero offering support with Covid-19 vaccine education and resources.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:

Municipal Governance during Covid-19 of July 7, 2021 was received from Alberta Municipal Affairs.

ALBERTA MUNICIPAL AFFAIRS – 2021 AUMA CONVENTION – MEETING WITH MINISTER:

Correspondence was received from Alberta Municipal Affairs advising on the opportunity to meet with Honourable Ric McIver, Minister of Municipal Affairs during the 2021 AUMA Convention.

ALBERTA MUNICIPAL AFFAIRS – OFF-SITE LEVIES REGULATION:

Alberta Municipal Affairs forwarded a copy of the amended Off-Site Levies Regulation for information.

ALBERTA TREASURY BOARD & FINANCE – POPULATION ESTIMATES PRESENTATION:

The Alberta Treasury Board & Finance forwarded a copy of the Municipal Population Estimates Methodology presentation for information.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2021 MUNICIPAL LEADERS CAUCUS:

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
JULY 20, 2021 AT 7:00 P.M.**

Correspondence was received from Alberta Urban Municipalities Association regarding the AUMA's Summer 2021 Municipal Leaders Caucuses being held in various communities during July.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ENERGY MANAGEMENT FUNDING OPPORTUNITIES:

Correspondence was received from Alberta Urban Municipalities Association advising on AUMA's Energy Management Program to support municipalities in sourcing federal grant funding to retrofit, repair & install energy efficiency upgrades or renewables in their buildings.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA/AMSC DIGESTS:

AUMA/AMSC Digests of June 23, 30, July 7 & 14, 2021 was received from Alberta Urban Municipalities Association.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA AWARD NOMINATIONS:

Correspondence was received from the Alberta Urban Municipalities Association regarding the 2021 AUMA municipal awards and further that nominations must be submitted by August 13, 2021.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AMSC ENERGY NEWS:

The AMSC News of July 13, 2021 was received from Alberta Urban Municipalities Association.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – INTERIM POLICE ADVISORY UPDATE:

The Alberta Urban Municipalities Association forwarded the Interim Police Advisory June 2021 Quarterly Report as well as the final governance recommendation.

ASH - ACTION ON SMOKING & HEALTH – NEW PROVINCIAL VAPING REGULATION:

Action on Smoking & Health forwarded an update regarding Alberta's new legislation on the Smoking & Vaping Regulations Act.

CITY OF MISSISSAUGA – RESOLUTION REGARDING CANADA DAY:

The City of Mississauga forwarded their Resolution regarding Canada Day which was sent to all municipalities in Canada.

COMMUNITY FUTURES YELLOWHEAD EAST – CANADA COMMUNITY REVITALIZATION FUND:

Community Futures Yellowhead East forwarded the Canada Community Revitalization Fund grant opportunity through Alberta Western Economic Diversification which is open for applications from June 23 to July 23, 2021.

LAC STE. ANNE COUNTY – MAIN BEACH PARK FUNDING:

A letter was received from Lac Ste. Anne County to advise on their Council's approval of a one-time sponsorship in the amount of \$25,000.00 to support the beach enhancement project.

MEMPHIS GROUP – WILDFIRE-WAKEUP:

The Memphis Group forwarded information regarding climate change wildfire threats and the resources they can provide for more accurate monitoring and mitigation solutions.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:

The June 2021 In Stream Newsletter was received from the North Saskatchewan Watershed Alliance.

RALPH & KATHY KORNER – WATER SAFETY AWARENESS:

A letter was received from Ralph & Kathy Korner regarding water safety awareness and further to recommend signage warning of the dangers.

SUMMER VILLAGE OF SILVER SANDS – ORGANIZATIONAL MEETING RESULTS:

The Summer Village of Silver Sands forwarded the results of their Council organizational meeting held on June 25, 2021 as well as their committee appointments.

TELUS – CANADA'S TRANSITION TO NEXT GENERATION 9-1-1 SERVICE:

A letter was received from Telus regarding Canada's transition to Next Generation 9-1-1 Service which modernizes 911 networks to meet public safety needs providing Canadians with access to new, innovative emergency services and capabilities.

TOWN OF MAYERTHORPE – PRESS RELEASE:

The Town of Mayerthorpe forwarded a copy of their press release regarding their ongoing Intermunicipal Collaboration Framework with Lac Ste. Anne County.

TOWN OF PONOKA – COVID-19 ADDITIONAL FUNDING TO SUPPORT SMALL BUSINESS:

Correspondence was received from the Town of Ponoka regarding their request to the Premier to provide Covid-19 additional funding to rural municipalities to support small businesses and further request support for their request.

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
JULY 20, 2021 AT 7:00 P.M.**

TOWN OF ROCKY MOUNTAIN HOUSE – CANCELLATION OF HOUSEHOLD HAZARDOUS WASTE FUNDING:

Correspondence was received from the Town of Rocky Mountain House regarding the cancellation by the province of household hazardous waste funding.

VILLAGE OF CAROLINE – PROCLAMATION:

The Village of Caroline forwarded their proclamation requesting an independent public inquiry into the deaths related to the recently discovered unmarked mass grave of 215 indigenous children from the residential school in Kamloops as well as all deaths related to the residential school program across Canada.

LETTERS IN SUPPORT OF RCMP IN ALBERTA:

The City of Fort Saskatchewan, Cypress County, County of Forty Mile, Lac La Biche County, Town of Beaverlodge, Town of Fairview, Town of Nanton, Town of Thorsby, Town of Turner Valley, Town of Viking, Village of Holden, Village of Rockyford, and the Village of Standard forwarded a copy of their letters to the Minister of Justice and Solicitor General in support of the RCMP in Alberta over a proposed provincial police force.

#113-21

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

CORRESPONDENCE – ACTION ITEMS:

ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – POLY DAYS 2021 REQUEST FOR SUPPORT:

#114-21

MOVED BY Councillor Love that Council approve to support the Alberta Beach & District Agricultural Society Poly Days 2021 with a donation in the amount of \$1,500.00 as well as promotional prizes.
CARRIED UNANIMOUSLY

NEW BUSINESS:

ALBERTA BEACH & DISTRICT AGRICULTURAL SOCIETY – BEACHWAVE PARK MANAGEMENT AGREEMENT:

#115-21

MOVED BY Mayor Benedict that the Beachwave Park Management Agreement between Alberta Beach and the Alberta Beach & District Agricultural Society be approved as presented.
CARRIED UNANIMOUSLY

REQUEST FOR DECISION – ENCROACHMENT OF CHAIN-LINK FENCE ONTO MUNICIPAL ROAD ALLOWANCE:

#116-21

MOVED BY Mayor Benedict that a letter of consent be approved for the encroachment of a chain-link fence onto the municipal road allowance at 4807 - 51 Street (Lot 11, Block 23, Plan 6269CG) subject to the conditions outlined in the Development Officer's Request for Decision report and the added condition that the fence be removed upon any new development on the property.
CARRIED UNANIMOUSLY

EMAIL POLICY:

#117-21

MOVED BY Deputy Mayor Duncan that after the municipal elections, Councillors be given the option of having an Alberta Beach email address and further that Councillors have the option of having their contact information posted on the village website and included on their business cards.
CARRIED

QUESTION PERIOD:

During the question period it was reported that the bridge over the creek near the seniors centre is in need of repair. Council was asked if the Poly Days events will be posted, what format is preferred to submit citizens comments for review and a question was asked regarding the Village's MSI funding and Reserves.

ADJOURNMENT:

The meeting adjourned at 8:52 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk