

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD ELECTRONICALLY VIA ZOOM MEETING  
JUNE 15, 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 7:01 P.M.

**AGENDA ADDITIONS:** None.

**ADOPTION OF AGENDA:**

#097-21

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

CARRIED UNANIMOUSLY

**CONFIDENTIAL – CLOSED MEETING SESSION:**

No closed meeting session was held

**ADOPTION OF PREVIOUS MINUTES:**

#098-21

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of May 18, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS:** None.

**PUBLIC HEARINGS:** None.

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

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

The CAO reviewed the CAO Report Action List, it was also reported that the Subdivision & Development Appeal Board rendered a decision regarding the SDAB Hearing held on May 28, 2021 and further that the decision letter has been posted on our website, and the minutes will be posted once received.

**FINANCIAL REPORTS:** None.

**BYLAWS & POLICIES:** None.

**COUNCIL, COMMITTEES & STAFF REPORTS:**

DEPUTY MAYOR DUNCAN:

Deputy Mayor Duncan reviewed and submitted reports on the following meetings:  
Alberta Beach Ag Society Agliplex Operations Committee meeting of May 27 & June 10, 2021.  
Lake Isle & Lac Ste. Anne Water Quality meetings of May 25, 2021.  
Trivillage Regional Sewer Services Commission meeting of May 20, 2021.  
West Inter-lake District (WILD) Water Commission meeting of May 26, 2021.

COUNCILLOR VALIQUETTE:

Councillor Valiquette reviewed and submitted reports on the following meetings:  
Alberta Beach Library Board meeting of June 8, 2021.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:  
Alberta Beach in Bloom meeting of June 7, 2021.  
Community Futures Yellowhead East meeting of May 20, 2021.  
East End Bus Committee meeting of June 15, 2021.  
Partners in Progress meeting of June 8, 2021.

COUNCILLOR LOVE:

Councillor Love gave a brief update on the following:  
Alberta Beach Museum & Archives meeting was rescheduled to June 16, 2021.  
Alberta Beach Public Works Advisory Committee projects update.

MAYOR BENEDICT:

Mayor Benedict gave a brief update on his meetings with the RCMP.

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**PATROL REPORTS:**

The patrol department submitted a report which included violation statistics for January to May 2021.

**DEVELOPMENT PERMIT REPORT:**

The administration department submitted a report on the 2021 Development Permits issued to date.

#099-21

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – INFORMATION ITEMS:**

**ALBERTA COUNSEL – AT A GLANCE MAY 28, 2021 ISSUE:**

The May 28, 2021 At a Glance newsletter was received from the Alberta Counsel.

**ALBERTA COUNSEL – THE NEWS MAY 27, 2021 ISSUE:**

The May 27, 2021 issue of The News was received from the Alberta Counsel.

**ALBERTA HEALTH EMERGENCY OPERATIONS – COVID-19 MUNICIPALITY UPDATE:**

Covid-19 municipality update of June 3, 2021 was received from Alberta Health Emergency Operations.

**ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:**

Covid-19 community updates of May 25, 31 and June 7, 2021 was received from Alberta Health Services.

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

The AISC Quarterly Update was received from the Alberta Invasive Species Council.

**ALBERTA MUNICIPAL AFFAIRS – INDUSTRIAL PROPERTY ASSESSMENT NEWSLETTER:**

The Central Industrial Property Assessment Newsletter was received from Alberta Municipal Affairs.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:**

Municipal Governance during Covid-19 of June 4, 2021 was received from Alberta Municipal Affairs.

**ALBERTA TREASURY BOARD & FINANCE – POPULATION ESTIMATES METHODOLOGY:**

Correspondence was received from the Alberta Treasury Board & Finance regarding the population estimates methodology and their announcement to move from municipally derived census counts to provincially developed population estimates.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA/AMSC DIGESTS:**

AUMA/AMSC Digests of May 19, 27, June 2 and 10, 2021 was received from Alberta Urban Municipalities Association.

**BROWNLEE LLP – 2021 BARN BURNER CANCELLATION ANNOUNCEMENT:**

Correspondence was received from Brownlee LLP to announce the cancellation of the 2021 Barn Burner.

**COMMUNITY FUTURES YELLOWHEAD EAST – REGIONAL BUSINESS COMMUNITY NEWS:**

Correspondence was received from Community Futures Yellowhead East regarding their top 3 regional business community news.

**FORTIS ALBERTA – ENVIRONMENT GRANT WINNERS:**

Correspondence was received from Fortis Alberta announcing their environment grant winners of their Community Naturalization and Tree Planting grants, further it was reported that Alberta Beach was approved for a tree planting grant in the amount of \$1,200.00.

**LAC STE. ANNE COUNTY – ROAD REHABILITATION COST SHARE REQUEST:**

A letter was received from Lac Ste. Anne County advising on their Council's approval to our request for a cost share on the 45 Avenue road rehabilitation project for one third of the costs to a maximum of \$50,000.00.

**LAC STE. ANNE COUNTY – 2021 RECREATION FACILITY & PROGRAM ASSISTANCE GRANT:**

A letter was received from Lac Ste. Anne County advising on the approval of the 2021 Recreation Facility & Program Assistance Grant for the ball diamonds maintenance in the amount of \$1,000.00.

**LAC STE. ANNE EAST END BUS – BOARD MEMBER RECRUITMENT:**

Correspondence was received from Lac Ste. Anne East End Bus regarding board member recruitment.

**LAKE ISLE & LAC STE. ANNE WATER QUALITY – LILSA NEWSLETTER:**

The May 2021 LILSA newsletter was received from the Lake Isle & Lac Ste. Anne Water Quality Management Society.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:**

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

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**SENATOR DOUG BLACK – JUNE NEWSLETTER – ROUNDING THE CORNER:**  
The June newsletter - Rounding the Corner was received from Senator Doug Black.

**SHANNON STUBBS, MP LAKELAND – BILL C-21 UPDATE FOR MUNICIPALITIES:**  
Correspondence was received from Shannon Stubbs, MP Lakeland regarding Bill C-21 and an update for municipalities.

**LETTERS OF SUPPORT FOR RCMP IN ALBERTA:**  
The Improvement District No.9, Red Deer County, Smoky Lake County, Town of Falher, Town of Mayerthorpe, Town of Redcliff, Town of Stavely, Village of Caroline, Village of Milo, Village of Rycroft and the Village of Lougheed 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.

**TOWN OF CLARESHOLM – WALK TO BREATHE INITIATIVE:**  
A letter was received from the Town of Claresholm regarding the Walk to Breathe Initiative.

**TOWN OF HIGH RIVER – PROPOSED ALBERTA COAL POLICY:**  
A letter was received from the Town of High River regarding the proposed Alberta Coal Policy.

**ALBERTA HEALTH SERVICES – COMMUNITY LAB RFP PROPONENT:**  
Correspondence was received from Alberta Health Services regarding AHS and Alberta Precision Laboratories announcement that DynaLife Medical Labs has been identified as the preferred proponent to provide community laboratory services in Alberta following the competitive RFP process.

#100-21      **MOVED BY Councillor Weber that the correspondence information items be accepted for information.**  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – ACTION ITEMS:**

#101-21      **ALBERTA RECREATION & PARKS – RECREATION AND PARKS PROCLAMATION:**  
**MOVED BY Mayor Benedict that Council approve the proclamation from Alberta Recreation & Parks that the month of June be proclaimed as Recreation and Parks Month which recognizes the many benefits recreation and parks bring to our community and citizens.**  
CARRIED UNANIMOUSLY

#102-21      **LIFESAVING SOCIETY – NATIONAL DROWNING PREVENTION WEEK PROCLAMATION:**  
**MOVED BY Deputy Mayor Duncan that Council approve the proclamation from the Lifesaving Society proclaiming the week of July 18-24, 2021 as National Drowning Prevention Week in Alberta Beach to recognize and bring awareness to drowning problems and prevention.**  
CARRIED UNANIMOUSLY

#103-21      **NORTHWEST FIRE RESCUE AND TRAINING – ORFS 2020 STATISTICS PRESENTATION:**  
**MOVED BY Mayor Benedict that Northwest Fire Rescue and Training be advised that Council welcomes a meeting for presentation of the ORFS 2020 Statistics once in person meetings resume.**  
CARRIED UNANIMOUSLY

**NEW BUSINESS:** None.

**QUESTION PERIOD:**  
A question was asked if the village is prepared for the excess amounts of people into the village this summer. Mayor Benedict responded that he has met with the RCMP to discuss this issue and arrange for RCMP presence.

**ADJOURNMENT:**  
The meeting adjourned at 7:38 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk