

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY
VIA ZOOM MEETING
JUNE 16, 2020 AT 6:45 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 6:45 P.M.

CLOSED MEETING SESSION:

#097-20 CONFIDENTIAL MATTER – FOIP SECTION 16
MOVED BY Councillor Weber that the meeting be closed to the public at 6:45 P.M. due to section 16 of the Freedom of Information and Protection of Privacy (FOIP) Act to receive the correspondence from Onoway Regional Fire Service regarding an Alberta Beach purchase proposal.
CARRIED UNANIMOUSLY

Present for the closed meeting:

Mayor Jim Benedict, Deputy Mayor Angela Duncan, Councillor Bud Love, Councillor Judy Valiquette, Councillor Daryl Weber and C.A.O. Kathy Skwarchuk were in attendance for the closed meeting session.

#098-20 **MEETING RE-OPENED TO THE PUBLIC:**
MOVED BY Deputy Mayor Duncan that Council move to come out of closed meeting at 6:51 P.M.
CARRIED UNANIMOUSLY

The public was invited into the meeting at 6:51 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:00 P.M.

AGENDA ADDITIONS/DELETIONS: None.

#099-20 **AGENDA ADOPTION:**
MOVED BY Councillor Love that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

#100-20 **ONOWAY REGIONAL FIRE SERVICE – ALBERTA BEACH PURCHASE PROPOSAL:**
MOVED BY Deputy Mayor Duncan that the confidential correspondence from Onoway Regional Fire Service regarding an Alberta Beach purchase proposal be accepted for information and further discussion.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#101-20 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of May 19, 2020 be adopted as presented.
CARRIED UNANIMOUSLY

#102-20 MOVED BY Deputy Mayor Duncan that the minutes of the Municipal Planning Commission Meeting of May 19, 2020 be adopted as presented.
CARRIED UNANIMOUSLY

#103-20 MOVED BY Councillor Weber that the minutes of the Special Council Meeting of May 27, 2020 be adopted as presented.
CARRIED UNANIMOUSLY

MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

#104-20 **COVID-19 RE-OPENING PLANS – PARKS, PLAYGROUNDS & RECREATION FACILITIES:**
MOVED BY Deputy Mayor Duncan that the parks, playgrounds and recreation facilities re-open as per Alberta's Relaunch Strategy provided that all Public Health Orders as well as all Provincial & Federal directives and guidelines are being followed and further that garage and yard sales be permitted provided that residents abide by all restrictions, however they be highly discouraged.
CARRIED UNANIMOUSLY

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#105-20 DEVELOPMENT PERMIT FEES FOR RETAINING WALLS AND LOT CONTOURING:
MOVED BY Mayor Benedict that the development permit fees for replacement of retaining walls or lot contouring on lots damaged by the high water levels and flooding be waived for 2020 subject to the requirement for provincial and federal permits.

CARRIED UNANIMOUSLY

#106-20 LAND USE BYLAW REVIEW – WORK PLAN, TIMELINE & GENERAL DIRECTION OF PROJECT:
MOVED BY Councillor Valiquette that Council approve the work plan, timeline, objective & general direction of the project for the Land Use Bylaw review submitted by Innovative Planning & Development.

CARRIED UNANIMOUSLY

FINANCIAL:

#107-20 LIST OF ACCOUNTS:
MOVED BY Councillor Weber that the list of accounts in the amount of \$231,634.98 be accepted for information.

CARRIED UNANIMOUSLY

#108-20 DOYLE & COMPANY – DECEMBER 31, 2019 AUDITED FINANCIAL STATEMENTS & LETTERS:
MOVED BY Councillor Love that the Audited Financial Statements & letters for December 31, 2019 from Doyle & Company be accepted as presented.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the May 27th meeting (attached).

EMERGENCY ADVISORY COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the May 27th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the May 20th meeting (attached).

LAND USE BYLAW REVIEW COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the May 27th & June 12th meetings (attached).

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the May 28th meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the May 20th meeting (attached).

AEP MOORING DISTURBANCE STANDARD ENGAGEMENT SESSION – Deputy Mayor Duncan reviewed and submitted report on the May 21st meeting (attached).

LAKE LEVEL MEETING WITH MLA – Deputy Mayor Duncan reviewed and submitted report on the June 5th meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the June 9th meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the May 21st meeting (attached).

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the June 15th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the June 10th meeting (attached). He further reported the Museum will be opening on July 1st, 2020.

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the June 11th meeting (attached).

MAYOR BENEDICT:

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the June 11th meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the June 5th meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the May 28th meeting (attached).

ALBERTA MUNICIPAL AFFAIRS – Mayor Benedict reported on the May 28th conference call with Minister Madu.

ALBERTA ENVIRONMENT & PARKS – Mayor Benedict reported on the May 29th conference call regarding lake accesses and the weeds and debris at the weir.

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DEVELOPMENT PERMIT REPORT:

The administration department submitted a report on the 2020 Development Permits issued to date.

#109-20

MOVED BY Councillor Weber that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:

Correspondence was received from Alberta Municipal Affairs regarding municipal governance during Covid-19 including the May 15th and May 29th issues.

ALBERTA MUNICIPAL AFFAIRS – 2020 MSI CAPITAL & OPERATING ALLOCATIONS:

A letter was received from Alberta Municipal Affairs confirming the 2020 MSI Capital & Operating Grant allocations.

ALBERTA MUNICIPAL AFFAIRS – ALBERTA RELAUNCH ANNOUNCEMENT:

Correspondence was received from Alberta Municipal Affairs confirming Stage 2 of Alberta's Relaunch strategy beginning on June 12th which also included guidance documents to support Stage 2 activities.

ALBERTA MUNICIPAL AFFAIRS – ALBERTA RELAUNCH STAGE 2 UPDATE:

An update was received from Alberta Municipal Affairs regarding Alberta's Relaunch Stage 2 which outlines what can open with restrictions.

ALBERTA MUNICIPAL AFFAIRS – COVID-19 UPDATE TO ELECTED OFFICIALS:

A letter was received from Alberta Municipal Affairs which included a Covid-19 update for elected officials.

ALBERTA MUNICIPAL AFFAIRS – 2020 GTF ALLOCATION:

A letter was received from Alberta Municipal Affairs confirming the 2020 GTF Grant allocation.

ALBERTA HEALTH SERVICES – AHS COVID COMMUNITY UPDATE:

A Covid-19 Community Update of June 8, 2020 was received from Alberta Health Services.

ALBERTA SENIORS – NEWSLETTER & MINISTER'S STATEMENT ON COVID-19:

Alberta Seniors & Housing forwarded their newsletter & message from the Minister regarding Covid-19.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – COMMUNITY ENGAGEMENT IN THE AGE OF COVID-19:

Correspondence was received from Alberta Urban Municipalities Association regarding community engagement in the age of Covid-19 and the elected official's education program.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – VIRTUAL SESSION ON KEEPING LOCAL ELECTIONS LOCAL:

Correspondence was received from Alberta Urban Municipalities Association regarding their virtual session on keeping local elections local.

ALBERTA UNION OF PROVINCIAL EMPLOYEES – REQUEST FOR SUPPORT ON LETTERS TO GOVERNMENT OF AB:

A letter was received from the Alberta Union of Provincial Employees requesting support on letters to the Government of Alberta regarding rural health care, education, policing and other services.

COLLEEN KLOTZ – LAKE LEVELS ON LAC STE. ANNE:

Correspondence was received from Colleen Klotz regarding lake levels on Lac Ste. Anne.

HON. GERALD SOROKA, MP YELLOWHEAD – EVENTS & MEETINGS:

Hon. Gerald Soroka, MP Yellowhead requested information on upcoming events & meetings.

LAC STE. ANNE COUNTY – MEDIA RELEASE – LAC STE. ANNE RESPONDS TO RISING WATER LEVELS:

Lac Ste. Anne County forwarded their media release Lac Ste. Anne Responds to Rising Water Levels.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – NEWSLETTER:

North Saskatchewan Watershed Alliance forwarded their May 2020 Newsletter for information.

SUMMER VILLAGE OF SOUTH VIEW – EMERGENCY MANAGEMENT LETTER TO MUNICIPAL COLLEAGUES:

A letter was received from the Summer Village of South View regarding emergency management and the regional emergency management framework.

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WILD WATER COMMISSION – INTER BASIN TRANSFER OPEN HOUSES:

Correspondence was received from Wild Water Commission advising on the Inter Basin Transfer Virtual Open Houses being held on June 22nd and June 23rd.

ALBERTA HEALTH SERVICES – AHS COVID COMMUNITY UPDATE:

A Covid-19 Community Update of June 12, 2020 was received from Alberta Health Services.

ALBERTA MUNICIPAL AFFAIRS – LEGISLATIVE CHANGES FOR REGIONAL SERVICES COMMISSIONS:

Correspondence was received from Alberta Municipal Affairs outlining the amendments & legislative changes for Regional Services Commissions.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:

Correspondence was received from Alberta Municipal Affairs regarding municipal governance during Covid-19 which included the June 12th issue as well as a municipal pandemic planning guide.

HON. GERALD SOROKA, MP YELLOWHEAD – FEDERAL GAS TAX FUND:

Correspondence was received from Hon. Gerald Soroka, MP Yellowhead regarding the Federal Gas Tax Fund.

#110-20

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH MUSEUM – REQUEST FOR USE OF ALBERTA BEACH LOGO FOR HISTORY BOOK:

#111-20

MOVED BY Mayor Benedict that Council approve the request from the Alberta Beach Museum for permission to use the Alberta Beach “catch the wave” logo on the Museum’s 100 year history book.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – BEACHWAVE PARK – PROPOSED PLAYGROUND DEVELOPMENT:

#112-20

MOVED BY Deputy Mayor Duncan that Lac Ste. Anne County and the Beachwave Park Stakeholders Committee be advised that Alberta Beach Council welcomes the committee’s goal towards upgrading the playground development at Beachwave Park; that Council will budget funding in 2021; that our public works department will provide in-kind contribution of labour and equipment for the project; and further that Council looks forward to further discussions with the stakeholder partners on the details of the project, the funding and the administration.

CARRIED UNANIMOUSLY

NEW BUSINESS:

2020 ROADWORK QUOTES (O’HANLON PAVING, PARK PAVING & SPECTRE SYSTEMS):

#113-20

MOVED BY Deputy Mayor Duncan that Council approve the O’Hanlon Paving quote for rehabilitation and paving on the following roads: 52 Street (from 49 Ave to 47 Ave); 52A Street (from 49 Ave to 47 Ave); 53 Street (from 50 Ave to 46A Ave); 51 Street (From 50 Ave to 46A Ave); 48A Avenue (from 53 St to 52A St); and an overlay on a portion of 47 street (from 50 Ave to 46 Ave) and further that Council approve Phase 2 road rehabilitation and paving if additional funding becomes available on the following roads: 48 Avenue (from 51 St to 53 St); 46 Avenue (from 46 St to 46A St); 46A Street (from 46 Ave to 45 Ave); and 46B Street (from 46 Ave to 45 Ave including the 46 Ave portion to 47 St) as recommended by the Public Works Advisory Committee.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on enforcement of the Untidy & Unsightly Bylaw, clarification process on cleaning the accesses to the lake for removal of sand & debris blocking the culverts and ditches, and clarification that the Council agenda package is available on the Alberta Beach website.

ADJOURNMENT:

The meeting adjourned at 8:11 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk