

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD  
JUNE 18, 2019 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.

**CLOSED MEETING SESSION:** No closed meeting session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#119-19      MOVED BY Councillor Love that the agenda be adopted as presented. CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#120-19      MOVED BY Deputy Mayor Duncan that the minutes of the Regular Council Meeting of May 21, 2019 be adopted as presented. CARRIED UNANIMOUSLY

#121-19      MOVED BY Councillor Love that the minutes of the Municipal Planning Commission Meeting of May 21, 2019 be adopted as presented. CARRIED UNANIMOUSLY

#122-19      MOVED BY Councillor Valiquette that the minutes of the Special Council Meeting of June 3, 2019 be adopted as presented. CARRIED UNANIMOUSLY

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

The C.A.O. reviewed the things to do list.

**ALBERTA BEACH FAMILY RV PARK & CAMPGROUND – REIMBURSEMENT OF SITE FEES NOT PAID BY MAKE A WISH FOUNDATION:**

#123-19      MOVED BY Councillor Weber that Council approve to reimburse \$625.00 for the balance of the Alberta Beach Family RV Park & Campground seasonal site fees not paid by Make a Wish Foundation for site #16. CARRIED UNANIMOUSLY

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#124-19      MOVED BY Councillor Valiquette that the list of accounts in the amount of \$210,396.01 as attached be accepted for information. CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**DEPUTY MAYOR DUNCAN:**

STURGEON RIVER WATERSHED ALLIANCE – Deputy Mayor Duncan reviewed and submitted report on the May 27<sup>th</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY MANAGEMENT SOCIETY – Deputy Mayor Duncan reviewed and submitted report on the May 30<sup>th</sup> meeting (attached).

AUMA MUNICIPAL LEADERS CAUCUS – Deputy Mayor Duncan reviewed and submitted report on the June 4<sup>th</sup> & 5<sup>th</sup> meetings (attached).

CONNECTING COMMUNITIES BREAKFAST – Deputy Mayor Duncan reviewed and submitted report on the June 11<sup>th</sup> meeting (attached).

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COUNCILLOR VALIQUETTE:

ALBERTA BEACH MUNICIPAL LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the June 11<sup>th</sup> meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the June 17<sup>th</sup> meeting (attached).

LIBRARY EXTERIOR LIGHTS – REQUEST FOR COST SHARE:

#12 5-19

MOVED BY Councillor Valiquette that Council approve to request a 3 way cost share with the Summer Villages of Sunset Point and Val Quentin for the material costs of the exterior lights at the Alberta Beach Library.

CARRIED UNANIMOUSLY

COUNCILLOR WEBER:

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the May 22<sup>nd</sup> meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the May 22<sup>nd</sup> meeting (attached).

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the May 27<sup>th</sup> meeting (attached).

WILD ALBERTA – Councillor Weber reviewed and submitted report on the May 23<sup>rd</sup> & June 13<sup>th</sup> meetings (attached).

COUNCILLOR LOVE:

JOINT MEETING WITH SUMMER VILLAGES OF SUNSET POINT AND VAL QUENTIN – Councillor Love submitted report on the May 17<sup>th</sup> meeting (attached).

ALBERTA BEACH PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the May 28<sup>th</sup> meeting with members of the TVRSSC, the engineer and contractor for the sewer force main project (attached).

ALBERTA BEACH MUSEUM & ARCHIVES SOCIETY – Councillor Love reviewed and submitted report on the June 12<sup>th</sup> meeting (attached).

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Love reviewed and submitted report on the June 17<sup>th</sup> meeting (attached).

ALBERTA BEACH PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the June 18<sup>th</sup> meeting and conference call with engineer on the TVRSSC force main project (attached).

MAYOR BENEDICT:

ALBERTA BEACH PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the May 28<sup>th</sup> meeting with members of the TVRSSC, the engineer and contractor for the sewer force main project (attached).

ALBERTA BEACH PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the June 18<sup>th</sup> meeting and conference call with the engineer on the TVRSSC force main project (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the June 10<sup>th</sup> meeting (attached).

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report for Council's information on the 2019 Development Permits issued to date.

#12 6-19

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

ALBERTA BEACH & DISTRICT AG SOCIETY – THANK YOU:

Correspondence was received from the Alberta Beach & District Ag Society to thank Council for the continued support for their What Women Want fundraiser.

ALBERTA HEALTH SERVICES – HEALTH ADVISORY COUNCIL RECRUITMENT:

Alberta Health Services forwarded correspondence regarding their recruitment for a new volunteer member from the Alberta Beach area for the AHS Tamarack Health Advisory Council.

ALBERTA RECREATION & PARKS ASSOCIATION – 2019 ARPA CONFERENCE:

Correspondence was received from the Alberta Recreation & Parks Association regarding the 2019 ARPA conference being held in Lake Louise October 24-26, 2019.

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**ALBERTA RECREATION & PARKS ASSOCIATION – ARPA & GOVERNMENT OF ALBERTA AWARDS:**

Correspondence was received from the Alberta Recreation & Parks Association regarding the ARPA & Government of Alberta awards honouring outstanding work in the community.

**ALBERTA SENIORS & HOUSING – NEWSLETTER:**

The Alberta Seniors & Housing May 2019 Newsletter was distributed for information.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – VILLAGES WEST UPDATE:**

Correspondence was received from Deputy Mayor Duncan, AUMA Director of Villages West which included an update on their activities.

**FORTIS ALBERTA – ANNUAL PONOKA STAMPEDE:**

Correspondence was received from Fortis Alberta regarding their annual Ponoka Stampede being held on June 26<sup>th</sup>.

**FORTIS ALBERTA – RECIPIENTS OF FORTIS ALBERTA ENVIRONMENTAL INITIATIVES GRANTS:**

Correspondence was received from Fortis Alberta listing the recipients of Fortis Alberta environmental initiatives for their Community Naturalization and Tree Planting grant programs.

**LAC STE. ANNE COUNTY – DECISION REFERRAL SUBDIVISION #012SUB2019:**

Lac Ste. Anne County forwarded their decision referral on subdivision #012SUB2019 for SE34-53-05-W5M.

**MLA JOE CECI, CALGARY-BUFFALO – INTRODUCTORY LETTER:**

A letter of introduction as the new critic for Municipal Affairs was received from MLA Joe Ceci, Calgary-Buffalo.

**NATIONAL HEALTH AND FITNESS FOUNDATION – NATIONAL HEALTH & FITNESS DAY UPDATE:**

Correspondence was received from the National Health and Fitness Foundation regarding the national health & fitness day.

**YELLOWHEAD REGIONAL LIBRARY – YRL EXECUTIVE COMMITTEE HIGHLIGHTS:**

The Yellowhead Regional Library forwarded the YRL Executive Committee highlights of the May 13<sup>th</sup> meeting.

**MINISTER KAYCEE MADU, ALBERTA MUNICIPAL AFFAIRS – KEY PRIORITIES LETTER & NEWS RELEASE REGARDING LIQUOR CONSUMPTION IN MUNICIPAL PARKS:**

A letter was received from Minister Kaycee Madu, Alberta Municipal Affairs outlining key priorities as well as a news release regarding liquor consumption in municipal parks.

#12 7-19

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**ALBERTA BEACH & DISTRICT CHAMBER OF COMMERCE – CANADA DAY CELEBRATION FIREWORKS:**

#12 8-19

MOVED BY Councillor Love that Council approve a donation in the amount of \$1,000.00 to the Alberta Beach & District Chamber of Commerce for their Canada Day Celebration Fireworks and further that Council approve that the fireworks display be held on the boat launch provided that it be conducted by a licensed Pyro-Technician carrying adequate property & liability insurance in the amount of five million dollars with the Village of Alberta Beach be added as additional insured on the policy.

CARRIED UNANIMOUSLY

**ALBERTA SENIORS & HOUSING – SENIORS' WEEK DECLARATION:**

#12 9-19

MOVED BY Councillor Love that the correspondence from Alberta Seniors & Housing regarding Senior's Week be accepted for information.

CARRIED UNANIMOUSLY

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA – 2019 ASVA ANNUAL CONFERENCE:**

#130-19

MOVED BY Mayor Benedict that Council approve that Deputy Mayor Duncan attend the Association of Summer Villages of Alberta 2019 ASVA Annual Conference being held in Leduc on October 17-18, 2019.

CARRIED UNANIMOUSLY

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LIFESAVING SOCIETY OF ALBERTA & NWT – NATIONAL DROWNING PREVENTION WEEK  
PROCLAMATION:

#131-19 MOVED BY Deputy Mayor Duncan that Council approve the Lifesaving Society of Alberta & Northwest Territories Proclamation to proclaim National Drowning Prevention Week in Alberta Beach from July 21-27, 2019.

CARRIED UNANIMOUSLY

NORM JEVNE – PRO RATED CAMPING FEES:

#132-19 MOVED BY Councillor Love that Council deny the request from Norm Jevne for pro-rated camping fees for a seasonal site in the Alberta Beach Family RV Park and Campground.

CARRIED UNANIMOUSLY

VICTIM SERVICES SOCIETY OF STONY PLAIN, SPRUCE GROVE & DISTRICT – CHARITY  
GOLF TOURNAMENT:

#133-19 MOVED BY Mayor Benedict that Council approve a donation of \$50.00 and promotional items to Victim Services Society of Stony Plain, Spruce Grove & District for their Charity Golf Tournament.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

DEVELOPMENT OFFICER'S REPORT – ENCROACHMENT OF FENCE FROM LOT 11, BLOCK 11,  
PLAN 3321BQ (4815 – 52 STREET):

#134-19 MOVED BY Mayor Benedict that Council approve that the Development Authority write a letter to the registered land owner of Lot 11, Block 11, Plan 3321BQ (4815 – 52 Street) to advise that the Village will not be held responsible for the portion of the fence encroaching onto the municipal lane and further that until such a time as either the fence requires replacing or Alberta Beach requires access to the lands, it will be the responsibility of the registered land owner to remove and rebuild the fence on or within their property line, at their expense.

CARRIED UNANIMOUSLY

DEVELOPMENT OFFICER'S REPORT – BYLAW #257-18 UNTIDY & UNSIGHTLY PREMISES  
BYLAW:

#135-19 MOVED BY Councillor Love that Council direct the Development Authority to revise Bylaw #257-18 strictly for unsightly premises and further develop a Bylaw strictly for property maintenance.

CARRIED UNANIMOUSLY

CAMPGROUND CABIN – REQUEST FOR OFF-SEASON RENTAL:

#136-19 MOVED BY Councillor Weber that Council approve the request from Sabrina Keane for off-season rental of the campground cabin between August 6, 2019 through April 30, 2020 for a monthly rental rate of \$800.00 plus a damage deposit in the amount of \$800.00 as well as a pet deposit of \$200.00.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on ICF's (Intermunicipal Collaboration Frameworks) as well as the Garage Sale Bylaw.

**ADJOURNMENT:**

The meeting adjourned at 8:43 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk