

**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  
MARCH 17, 2020 AT 7:00 P.M.**

**PRESENT:**

Mayor ..... Jim Benedict  
Deputy Mayor ..... Angela Duncan  
Councillor ..... Bud Love (Via Skype)  
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:**

The CAO advised that the delegations have been cancelled.

**AGENDA ADOPTION:**

#034-20 MOVED BY Councillor Valiquette that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#035-20 MOVED BY Deputy Mayor Duncan that the minutes of the Regular Council Meeting of February 18, 2020 be adopted as presented.  
CARRIED UNANIMOUSLY

#036-20 MOVED BY Councillor Valiquette that the minutes of the Municipal Planning Commission Meeting of February 18, 2020 be adopted as presented.  
CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

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

#037-20 GRASMERE GRIZZLIES ENHANCEMENT SOCIETY – PLAYGROUND PROJECT REQUEST FOR FINANCIAL SUPPORT:  
MOVED BY Councillor Valiquette that Council approve to support the Grasmere Grizzlies Enhancement Society in their request for financial support for their Playground Project with a donation of \$5,000.00 with potential for further funding upon completion of the audit and review of the budget.  
CARRIED UNANIMOUSLY

The CAO reported that the administration office is closed to the public until further notice due to the Covid-19 virus, further that the administration, patrol and public works departments will continue to provide essential services.

#038-20 CANCELLATION OF MEETINGS & CLOSURE OF COMMUNITY FACILITIES:  
MOVED BY Mayor Benedict that due to Covid-19 all non-essential meetings be cancelled and further all community facilities be closed until further notice as per Provincial and Federal directives.  
CARRIED UNANIMOUSLY

**FINANCIAL:**

#039-20 LIST OF ACCOUNTS:  
MOVED BY Councillor Weber that the list of accounts in the amount of \$243,586.58 be accepted for information.  
CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the February 26<sup>th</sup> meeting (attached).  
AUMA PROVINCIAL BUDGET WEBINAR – Deputy Mayor Duncan reviewed and submitted report on the February 28<sup>th</sup> webinar (attached).  
LAND USE BYLAW REVIEW – Deputy Mayor Duncan reviewed and submitted report on the March 2<sup>nd</sup> meeting (attached).

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MUNICIPAL AFFAIRS MEETING – Deputy Mayor Duncan reviewed and submitted report on the March 12<sup>th</sup> meeting (attached).

COVID-19 CONFERENCE CALL WITH AHS – Deputy Mayor Duncan reviewed and submitted report on the March 16<sup>th</sup> conference call (attached).

LETTER TO ALBERTA MUNICIPAL AFFAIRS TO REQUEST EXTENSION ON COMPLETION OF ICF'S:

#040-20

MOVED BY Deputy Mayor Duncan that a letter be sent to Alberta Municipal Affairs to request an extension for the completion of ICF's between Alberta Beach and Lac Ste. Anne County, the Summer Village of Sunset Point and the Summer Village of Val Quentin, due to the extenuating circumstances of the Covid-19 virus the ongoing discussion meetings have been cancelled.

CARRIED UNANIMOUSLY

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the March 10<sup>th</sup> meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the March 16<sup>th</sup> meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the February 20<sup>th</sup> meeting (attached).

LAC STE. ANNE EAST END BUS – Councillor Weber reviewed and submitted report on the March 17<sup>th</sup> meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the March 4<sup>th</sup> meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Love reported that a donation in the amount of \$500.00 was received from the Highway 43 East Waste Commission for the 100 Year Anniversary.

MAYOR BENEDICT:

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the March 13<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed a request from the public works department for the purchase of a CAT skid steer as well as a request to advertise the sale of the 1999 Sterling gravel truck and the 2005 Thomas skid steer.

#041-20

PUBLIC WORKS PURCHASE OF CAT TRACK SKIDSTEER:

MOVED BY Mayor Benedict that Council approve the public works purchase of a CAT track skid steer to a maximum of \$30,000.00.

CARRIED UNANIMOUSLY

#042-20

ADVERTISE SALE OF STERLING GRAVEL TRUCK AND THOMAS SKID STEER:

MOVED BY Mayor Benedict that Council approve that public works advertise the sale of the 1999 Sterling gravel truck as well as the 2005 Thomas skid steer.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2020 Development Permits issued to date.

#043-20

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA HEALTH SERVICES – AHS REVIEW RECOMMENDATIONS & NEXT STEPS:

An update was received from Alberta Health Services regarding the AHS review recommendations & next steps towards implementation.

ALBERTA MUNICIPAL AFFAIRS MINISTER MADU – BUDGET 2020:

A letter was received from Alberta Municipal Affairs Minister Madu regarding the details on the key items for Municipal Affairs that impact municipalities in Budget 2020.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – INVITATION TO STRATEGIC BRANDING REVIEW SESSION:

An invitation was received from Alberta Urban Municipalities Association to participate in their Strategic Branding review session.

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**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – VILLAGES WEST UPDATE:**  
An AUMA Villages West update was received from Alberta Urban Municipalities Association.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2020 AUMA PUBLIC RISK CONFERENCE:**  
Alberta Urban Municipalities Association forwarded information on the 2020 AUMA Public Risk Conference.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA'S ENERGY AGGREGATION 2020:**  
Correspondence was received from Alberta Urban Municipalities Association regarding the AUMA's Energy Aggregation 2020 program.

**BARRHEAD & AREA REGIONAL CRIME COALITION – CRIME PREVENTION TRADE SHOW & CONFERENCE:**  
Correspondence was received from the Barrhead & Area Regional Crime Coalition regarding the Crime Prevention Trade Show & Conference.

**CITY OF TORONTO – CAR SPEED GOVERNORS:**  
A letter was received from the City of Toronto requesting support in asking the Federal Government to consider amending the Motor Vehicle Safety Act to control the top speed on new vehicles through the installation of car speed governors.

**DENIS MEIER, CONSTITUENCY ASSISTANT, LAC STE. ANNE-PARKLAND – COMMUNITY-EVENTS:**  
Correspondence was received from Denis Meier, Constituency Assistant for Lac Ste. Anne-Parkland requesting information on community events planned for this year.

**DOYLE & COMPANY – AUDIT OF THE FINANCIAL STATEMENTS FOR DECEMBER 31, 2019:**  
A report letter was received from Doyle & Company outlining the audit process and responsibilities in the audit of the Financial Statements for December 31, 2019.

**DOYLE & COMPANY – AUDITOR INDEPENDENCE:**  
A letter was received from Doyle & Company outlining the Auditor independence with respect to Alberta Beach.

**GUNN & AREA RECREATION SOCIETY – THANK YOU:**  
A thank you note was received from the Gunn & Area Recreation Society for the support of promotional products for their family Christmas party.

**LAC STE. ANNE COUNTY – SDAB HEARING ON PROPOSED TELUS TELECOMMUNICATION INSTALLATION:**  
A letter was received from Lac Ste. Anne County regarding a SDAB Hearing on the Proposed Telus Telecommunication installation.

**MINISTER OF ALBERTA JUSTICE & SOLICITOR GENERAL – NEW POLICE ACT FUNDING MODEL RESPONSE:**  
A letter was received from Minister Schweitzer of Alberta Justice & Solicitor General in response to our letter regarding the new Police Act Funding Model confirming that short term enhanced policing contracts do not qualify for a deduction from the funding model.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – NSWA 20<sup>TH</sup> ANNIVERSARY INVITATION:**  
The North Saskatchewan Watershed Alliance sent an invitation to their 20<sup>th</sup> Anniversary.

**SUMMER VILLAGE OF SUNSET POINT – SUMMER VILLAGE OF SUNSET POINT ICF:**  
A letter was received from the Summer Village of Sunset Point regarding the ICF negotiations.

**THE NEWS FROM THE ALBERTA COUNSEL:**  
The February 2020 issue of the News from the Alberta Counsel was distributed for information.

**WILD WATER COMMISSION – INTER-BASIN TRANSFER OPEN HOUSES:**  
Correspondence was received from Wild Water Commission regarding the expansion of the regional water system and of the Open Houses being held to review the proposed Inter-basin Transfer and route of the water transmission lines.

#044-20

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

**CORRESPONDENCE – REQUIRING ACTION:**

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#045-20 ALBERTA BEACH AG SOCIETY – WHAT WOMEN WANT FUNDRAISER:  
MOVED BY Mayor Benedict that Council approve to support the Alberta Beach Agricultural Society's What Women Want annual fundraising event with the purchase of a gold sponsorship in the amount of \$200.00 as well as a donation of promotional products.

CARRIED UNANIMOUSLY

#046-20 CECILE BULVA – APPEAL FOR EASEMENT LAND ENCROACHMENT & VARIANCE:  
MOVED BY Deputy Mayor Duncan that the letter of request from Cecile Bulva for a 2 to 3 foot encroachment on the public lands adjacent to 5015 – 46 Street for a fence be denied.

CARRIED UNANIMOUSLY

#047-20 LAC STE. ANNE COUNTY – TERMINATION OF ASSESSMENT REVIEW BOARD AGREEMENT:  
MOVED BY Mayor Benedict that the letter from Lac Ste. Anne County to terminate the Assessment Review Board Agreement be accepted.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#048-20 ATCO GAS & PIPELINES – FRANCHISE AGREEMENT RENEWAL:  
MOVED BY Deputy Mayor Duncan that the Atco Gas & Pipelines Franchise Agreement Renewal be approved as presented.

CARRIED UNANIMOUSLY

#049-20 PARKLAND COUNTY – MEMORANDUM OF AGREEMENT FOR ANIMAL SHELTER SERVICES:  
MOVED BY Councillor Weber that the Parkland County Memorandum of Agreement for Animal Shelter Services be approved as presented.

CARRIED UNANIMOUSLY

#050-20 STURGEON RIVER WATERSHED ALLIANCE – STURGEON RIVER WATERSHED  
MANAGEMENT PLAN:  
MOVED BY Deputy Mayor Duncan that the Sturgeon River Watershed Management Plan (2020) be accepted for information and Council resolves to continue to work collaboratively with other municipalities and the Sturgeon River Watershed Alliance to implement the plan; and to consider plan recommendations in the decision-making of the municipality including the development of new or updated statutory and other documents.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

No one from the public was in attendance at the meeting.

**ADJOURNMENT:**

The meeting adjourned at 8:36 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk