

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD ELECTRONICALLY VIA ZOOM MEETING  
MAY 18, 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 7:03 P.M.

**AGENDA ADDITIONS:**

13.ee Alberta Municipal Affairs – 2021 Municipal Sustainability Initiative (MSI)  
15.c Sunsplashed AB Beach Inc. – Lease Agreement

**ADOPTION OF AGENDA:**

#075-21 MOVED BY Councillor Weber that the agenda be adopted as amended.  
CARRIED UNANIMOUSLY

**CONFIDENTIAL – CLOSED MEETING SESSION:**

No closed meeting session was held.

**ADOPTION OF PREVIOUS MINUTES:**

#076-21 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of April 20, 2021 be adopted as presented.  
CARRIED UNANIMOUSLY

#077-21 MOVED BY Councillor Weber that the minutes of the Municipal Planning Commission Meeting of April 20, 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 Action List, no motions arose.

**FINANCIAL REPORTS:**

#078-21 DOYLE & COMPANY – 2020 AUDITED FINANCIAL STATEMENTS:  
MOVED BY Councillor Love that the Audited Financial Statements of December 31, 2020 be approved as presented.  
CARRIED UNANIMOUSLY

#079-21 2021 BUDGET:  
MOVED BY Councillor Weber that the 2021 Budget be approved as presented.  
CARRIED UNANIMOUSLY

#080-21 COST OF LIVING INCREASE:  
MOVED BY Deputy Mayor Duncan that a cost of living increase of 1.5% be approved retroactive to January 1, 2021.  
CARRIED UNANIMOUSLY

**BYLAWS & POLICIES:**

#081-21 GENERAL VILLAGE POLICY – POLICY G.2.9 COUNCIL REMUNERATION POLICY:  
MOVED BY Councillor Valiquette that General Village Policy G.2.9 be amended as presented.  
CARRIED UNANIMOUSLY

#082-21 BYLAW #285-21 A BYLAW TO AUTHORIZE THE RATES OF TAXATION FOR 2021:  
MOVED BY Deputy Mayor Duncan that Bylaw #285-21, being a bylaw to authorize the rates of taxation for 2021 be read a first time.  
CARRIED UNANIMOUSLY

#083-21 MOVED BY Councillor Love that Bylaw #285-21 be read a second time.  
CARRIED UNANIMOUSLY

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#084-21      MOVED BY Mayor Benedict that unanimous consent be given to proceed to third reading of Bylaw #285-21.

CARRIED UNANIMOUSLY

#085-21      MOVED BY Councillor Valiquette that Bylaw #285-21 be read a third & final time.  
CARRIED UNANIMOUSLY

**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 April 22, 2021.  
West Inter-lake District (WILD) Water Commission meeting and AGM of April 24, 2021.  
FCSS TriVillage Committee meeting of April 27, 2021.  
Lake Isle & Lac Ste. Anne Water Quality meeting of April 27, 2021.  
Premier Kenney, Municipal Covid Townhall meeting of May 12, 2021.  
Budget meeting of May 14, 2021.  
Surgeon River Watershed Alliance meeting of May 17, 2021.

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:  
Lac Ste. Anne East End Bus Committee meeting of April 21, 2021.  
Watershed Action Group meeting of May 14, 2021.  
Alberta Beach In Bloom meeting of May 17, 2021.

COUNCILLOR LOVE:

Councillor Love reviewed and submitted reports on the following meetings:  
Alberta Beach Museum & Archives meeting of May 12, 2021.  
Alberta Beach Public Works Advisory Committee meetings of May 5 and 14, 2021.

2021 ROADWORK:

#086-21      MOVED BY Councillor Love that Council approve to proceed with contracting O'Hanlon Paving for the 2021 Roadwork projects as budgeted.

CARRIED UNANIMOUSLY

MAYOR BENEDICT:

Mayor Benedict reviewed and submitted reports on the following meetings:  
Beachwave Park Stakeholder's Committee meeting of April 27, 2021.  
Alberta Beach Public Works Advisory Committee meetings of May 5 and 14, 2021.  
Lac Ste. Anne County Recreation Agreement meeting of April 29, 2021.  
Lac Ste. Anne County East SARM meeting of Mayors & CAOs of April 29, 2021.

DEVELOPMENT PERMIT REPORT:

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

#087-21      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 MAY 3-7, 2021 UPDATE:

At a Glance newsletter of May 3-7, 2021 was received from Alberta Counsel.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:

Covid-19 community updates of April 19, 26, May 3 and 10, 2021 was received from Alberta Health Services.

ALBERTA HEALTH SERVICES – DEDICATED WEBPAGE FOR COMMUNITY PARTNERS:

Correspondence was received from Alberta Health Services regarding the development of a dedicated webpage for community partners & stakeholders to share important public health messages and resources with their communities.

ALBERTA HEALTH EMERGENCY OPERATIONS – COVID-19 MUNICIPALITY UPDATES:

Covid-19 municipality updates of April 21 and May 13, 2021 was received from Alberta Health Emergency Operations Centre.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:

Municipal Governance during Covid-19 of April 23 and March 13, 2021 was received from Alberta Municipal Affairs.

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**ALBERTA MUNICIPAL AFFAIRS – SUBDIVISION & DEVELOPMENT APPEAL REGULATION:**  
Alberta Municipal Affairs forwarded a copy of the recent Ministerial Order and Subdivision and Development Appeal Regulation clarifying which appeal body will hear subdivision & development permit appeals for certain matters.

**ALBERTA MUNICIPAL AFFAIRS – PREMIER KENNEY TOWN HALL – COVID 19 & VACCINE UPDATE:**

Alberta Municipal Affairs forwarded a copy of the Covid 19 & Vaccine update presentation from the Town Hall meeting with Premier Jason Kenney, Minister Ric McIver, Minister Tyler Shandro & Dr. Hinshaw.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA/AMSC DIGEST:**  
AUMA/AMSC Digests of April 28, May 5 and 12, 2021 was received from Alberta Urban Municipalities Association.

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

**COMMUNITY FUTURES YELLOWHEAD EAST – REGIONAL BUSINESS RESILIENCY & DIVERSIFICATION PARTNERSHIP INITIATIVE:**

Community Futures Yellowhead East forwarded information on the Regional Business Resiliency & Diversification Partnership Initiative to support small businesses within the community.

**COMMUNITY FUTURES YELLOWHEAD EAST – NORTHERN ALBERTA LEMONADE DAY:**  
Community Futures Yellowhead East forwarded an update on Northern Alberta Lemonade Day taking place on June 19, 2021.

**DARWELL LAGOON COMMISSION – REGIONAL WASTEWATER TRANSMISSION LINE CONCEPTUAL DESIGN:**

Darwell Lagoon Commission forwarded a copy of the Regional Wastewater Transmission Line Conceptual Design Report for information.

**END ALBERTA LOCKDOWN – NEGATIVE EFFECTS OF LOCKDOWNS:**

Correspondence was received from End Alberta Lockdown regarding the negative effects of lockdowns.

**GOVERNMENT OF ALBERTA – FCSS REGULATION REVIEW:**

Correspondence was received from the Government of Alberta regarding the Community and Social Services review of the FCSS program which will result in the development of a framework to strengthen the program, also included was the FCSS Regulation changes effective July 1, 2021.

**LAC STE. ANNE EAST END BUS – VEHICLE REPLACEMENT FUND:**

A letter was received from Lac Ste. Anne East End Bus advising they will not be requesting the bus replacement funds for 2021.

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

The North Saskatchewan Watershed Alliance April 2021 In Stream Newsletter was received for information.

**LETTERS TO THE MINISTER OF JUSTICE IN SUPPORT OF THE RCMP IN ALBERTA:**

The Town of Claresholm, Town of Edson, Town of Magrath and the Town of Raymond 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 TOFIELD – LETTER REGARDING RURAL ALBERTA VACCINE PROVISION:**

The Town of Tofield forwarded a copy of their letter to the Minister of Health regarding the provision of vaccines in rural Alberta.

**ALBERTA BEACH SUBDIVISION & DEVELOPMENT APPEAL BOARD – NOTICE OF SDAB HEARING:**

Correspondence was received from the Alberta Beach Subdivision & Development Appeal Board as notice of a Subdivision and Development Appeal Board Hearing scheduled for May 28, 2021 regarding an appeal against a decision of the Development Authority in respect to Development Permit Application No. 21DP15-01 on Plan 0423757, Block 2, Lot 18, 4207 – 43 Avenue, Alberta Beach.

**ALBERTA MUNICIPAL AFFAIRS – 2021 MUNICIPAL SUSTAINABILITY INITIATIVE (MSI):**

A letter was received from the Minister of Alberta Municipal Affairs confirming the 2021 Municipal Sustainability Initiative (MSI) funding.

#088-21

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

**CORRESPONDENCE – ACTION ITEMS:**

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#089-21

ALBERTA BEACH AGRICULTURAL SOCIETY – PURCHASE OF ALBERTA BEACH AGLIPLIX:  
MOVED BY Mayor Benedict that the letter from the Alberta Beach & District Agricultural Society regarding their interest in the purchase of the Alberta Beach Agliplex be accepted for further review and development of a potential purchase agreement on the condition that the land remain the property of Alberta Beach and further that Council authorize a meeting between the Mayor and Ag Society President to review details of the proposal.

CARRIED UNANIMOUSLY

#090-21

BEACHWAVE PARK STAKEHOLDER'S COMMITTEE – RECOMMENDATION ON THE  
MANAGEMENT OF BEACHWAVE PARK:  
MOVED BY Mayor Benedict that Council accept the Beachwave Park Stakeholder's Committee recommendation on the management of Beachwave Park being that the Alberta Beach & District Agricultural Society assume operation of Beachwave Park on the condition that the community stakeholder's continue to be involved and that the stakeholders be encouraged to continue making funding contributions to the facility and further that the stakeholder's committee meet with the Alberta Beach & District Ag Society to work out the details of their proposal.

CARRIED UNANIMOUSLY

#091-21

ALBERTA BEACH COMMUNITY LEAGUE – MANAGEMENT OF BEACHWAVE PARK &  
REMAINING FUNDS:  
MOVED BY Councillor Weber that the letter from the Alberta Beach Community League advising that they will no longer oversee and manage Beachwave Park on behalf of the stakeholder's committee be accepted for information, that the remaining stakeholder funds be deposited temporarily in the village deposit account and further that a thank you letter be sent to the Alberta Beach Community League in appreciation for the many years of service in managing Beachwave Park.

CARRIED UNANIMOUSLY

#092-21

NICOLE DENING – REQUEST TO AMEND LAND USE BYLAW:  
MOVED BY Mayor Benedict that a letter be sent to Nicole Dening in response to her request to amend the land use bylaw to advise on the process and costs for submitting a request to amend the bylaw.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#093-21

LAC STE. ANNE COUNTY – RECREATION FUNDING AGREEMENT:  
MOVED BY Councillor Love that the Lac Ste. Anne County Recreation Funding Agreement be approved as presented and further a thank you letter be forwarded to Lac Ste Anne County to express Council's appreciation of the recreation funding agreement.

CARRIED UNANIMOUSLY

#094-21

FCSS TRIVILLAGE COMMITTEE – TERMS OF REFERENCE:  
MOVED BY Deputy Mayor Duncan that the FCSS TriVillage Committee Terms of Reference be approved as presented.

CARRIED UNANIMOUSLY

#095-21

SUNSPLASHED AB BEACH INC. – LEASE AGREEMENT:  
MOVED BY Mayor Benedict that the lease agreement with Sunsplashed AB Beach Inc. be approved as presented.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

Mayor Benedict responded to a question regarding the plans for the main beach advising that the storm outfall project will be completed with the restoration of a sidewalk with catch basin frames and grates, the park will be leveled, sod installed and fencing replaced. A question was asked regarding garage sales and the response was that they are permitted subject to following all health restrictions and the bylaw which allows for 3 sales per year.

**ADJOURNMENT:**

The meeting adjourned at 7:57 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk