

**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  
NOVEMBER 19, 2019 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Angela Duncan  
Councillor .....Bud Love  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk

**ABSENT:**

Councillor .....Judy Valiquette

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:00 P.M.

**CLOSED MEETING SESSION:**

No closed session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#222 -19

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

CARRIED UNANIMOUSLY

**DELEGATION:**

**Keith Sandulak – Piers:**

Mr. Sandulak met with Council to review his proposal for the village to consider the installation of two Piers for public use during the summer, the two locations proposed are on the main public beach and the 46 Street lake access. Mr. Sandulak also expressed concerns over the 46 Street lake access, he believes that a property owner has taken over part of the public access and is requesting confirmation on the ownership of the land, he is also requesting the trees be removed. Mayor Benedict advised the village will review the matter.

**Jared Zamzo and Freddie Jawaid – Switch:**

Mr. Zamzo and Mr. Jawaid, of Switch met with Council to review the Switch Alberta Beach 5G Air Fiber Fixed Wireless Presentation. Switch is offering the village a revenue share in exchange for no cost access to community assets (power poles, buildings, rooftops etc.) and power for antenna placing. Mayor Benedict expressed concerns over the present Switch Wifi Agreement, the delegates will review and respond to the concerns and will attend a future meeting. Mayor Benedict thanked the delegates for their presentation.

**CONFIRMATION OF MINUTES:**

#223-19

MOVED BY Councillor Weber that the minutes of the Regular Council Meeting of October 15, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

#224-19

MOVED BY Councillor Love that the minutes of the Council Organizational Meeting of October 15, 2019 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:**

#225-19

**Letter to MLA Shane Getson – Alberta Beach Boat Launch:**

MOVED BY Deputy Mayor Duncan that Council approve a letter to MLA Honourable Shane Getson regarding the Alberta Beach Boat Launch to request assistance in identifying funding streams to support the annual maintenance costs and repairs.

CARRIED UNANIMOUSLY

#226-19

**O’Hanlon Paving – 2019 Road Rehabilitation:**

MOVED BY Councillor Weber that O’Hanlon Paving invoice #66641 in the amount of \$562,409.23 for the 2019 Road Rehabilitation be approved.

CARRIED UNANIMOUSLY

#227-19

**Town of Mayerthorpe – ACP Grant – Munisight Software & GIS Asset Management Project:**

MOVED BY Deputy Mayor Duncan that Council approve the Munisight 2019/2020 Software Services Subscription cost share with the Town of Mayerthorpe and the Town of Oneway as presented.

CARRIED UNANIMOUSLY

**FINANCIAL:**

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#228-19 LIST OF ACCOUNTS:  
MOVED BY Councillor Weber that the list of accounts in the amount of \$902,787.51 as attached be accepted for information.

CARRIED UNANIMOUSLY

#229-19 FINANCIAL REPORT:  
MOVED BY Deputy Mayor Duncan that the Financial Report of October 31, 2019 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

DEPUTY MAYOR DUNCAN:

ASSOCIATION OF SUMMER VILLAGES OF ALBERTA – Deputy Mayor Duncan reviewed and submitted report on the ASVA Conference held on October 17-18 (attached).

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the October 24<sup>th</sup> meeting (attached).

PROVINCIAL BUDGET SUMMARY – Deputy Mayor Duncan reviewed and submitted report on the October 25<sup>th</sup> conference call with Minister Madu and AUMA webinar (attached).

STURGEON RIVER WATERSHED ALLIANCE – Deputy Mayor Duncan reviewed and submitted report on the October 28<sup>th</sup> meeting (attached).

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the October 25<sup>th</sup> and 28<sup>th</sup> meetings (attached).

LAKE FORUM WITH MLA SHANE GETSON – Deputy Mayor Duncan reviewed and submitted report on the November 16<sup>th</sup> meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the October 17<sup>th</sup> meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the October 23<sup>rd</sup> meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the November 13<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the November 18<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

ONOWAY LAGOON MEETING – Mayor Benedict reviewed and submitted report on the October 21<sup>st</sup> meeting (attached).

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE – Mayor Benedict reviewed and submitted report on the October 28<sup>th</sup> Regional ICF meeting (attached).

RURAL CRIME MEETING – Mayor Benedict reviewed and submitted report on the November 4<sup>th</sup> meeting (attached).

POLICE FUNDING MODEL WEBINAR – Mayor Benedict reviewed and submitted report on the November 7<sup>th</sup> webinar (attached).

REMEMBRANCE DAY SERVICE – Mayor Benedict reviewed and submitted report on the November 11<sup>th</sup> service (attached).

MLA SHANE GETSON PUBLIC FORUM – Mayor Benedict reviewed and submitted report on the November 16<sup>th</sup> forum (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the November 18<sup>th</sup> meeting (attached).

#230-19 COUNCIL COMMITTEE APPOINTMENT – WILD WATER COMMISSION:  
MOVED BY Deputy Mayor Duncan that the Council member alternate appointed to the WILD Water Commission be amended from Councillor Valiquette to Mayor Benedict.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

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

#231-19 MOVED BY Councillor Weber that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

Alberta Capital Finance Authority – 2019 Provincial Budget – Dissolution of ACFA:

A letter was received from the Alberta Capital Finance Authority advising on the impact of the 2019 Provincial Budget further that the province plans to introduce legislation to dissolve the ACFA.

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Alberta Community Crime Prevention Association – ACCPA 2020 Conference:

Correspondence was received from the Alberta Community Crime Prevention Association regarding the ACCPA 2020 Conference being held May 4-7, 2020 in Edmonton.

Alberta Counsel – The News from Alberta Counsel November 2019 Issue:

The Alberta Council forwarded the November 2019 issue of the News from Alberta Counsel for information.

Alberta Municipal Affairs, Minister Kaycee Madu – MSI Funding Allocations:

Correspondence was received from Honourable Kaycee Madu, Minister of Alberta Municipal Affairs regarding the 2019 MSI funding allocations.

Alberta Municipal Affairs – 2020 Equalized Assessment:

Correspondence was received from Alberta Municipal Affairs which included the 2020 Equalized Assessment as well as a comparison of the 2019 report.

Alberta Urban Municipalities Association – AUMA's Analysis of Provincial Budget 2019:

Correspondence was received from the Alberta Urban Municipalities Association which included AUMA's analysis of the Provincial Budget 2019.

Alberta Urban Municipalities Association – AUMA Appointment to RMA Pembina District 3:

Correspondence was received from the Alberta Urban Municipalities Association to confirm the appointment of Deputy Mayor Angela Duncan as AUMA's representative on RMA Pembina District 3 Committee.

Angela Duncan, AUMA Villages West – AUMA Villages West Update:

An update on AUMA's activities was received from AUMA Villages West Representative Angela Duncan.

Assessment Services Branch – Amendments to Assessment & Taxation - Cannabis Property Tax:

A Property Assessment and Taxation Information Bulletin was received from the Assessment Services Branch announcing changes to the tax status on cannabis-growing properties, land and improvements used for the growing of cannabis will be assessed at market value for taxations in 2020 as "class 2 – non-residential".

Fortis Alberta – Fortis Alberta Annexation Update:

An update was received from Fortis Alberta regarding the transfer of facilities from the REA's within the municipal boundaries to Fortis Alberta.

Fortis Alberta – 2019 Franchise Presentation:

The 2019 Franchise Presentation was received from Fortis Alberta which included statistical information on equipment, street lighting, reliability and franchise fees.

Government of Alberta Economic Development, Trade & Tourism – CARES Funding Update:

The Government of Alberta's Regional Economic Development Services forwarded recent updates regarding the CARES program funding.

Government of Alberta Family & Community Support Services – FCSS Funding Update:

Correspondence was received from the Government of Alberta's Family & Community Support Services advising that the 2019/2020 FCSS funding will retain its current level of funding.

Growth Alberta – Growth Alberta Projects:

Correspondence was received from Growth Alberta regarding the local intel and community profiles projects, further acknowledging Alberta Beach's withdrawal from membership on Growth Alberta.

Growth Alberta – October 2019 Growth Alberta Operations Newsletter:

Growth Alberta forwarded their October 2019 Growth Alberta Operations Newsletter for information.

Honourable Jason Kenney, Premier of Alberta – 100 Year Anniversary Congratulation Letter & Certificate:

A letter and congratulation certificate was received from Honourable Jason Kenney, Premier of Alberta to congratulate Alberta Beach on the 100 Year Anniversary being held on August 22, 2020.

Modsolid, Division of Northplex – Presentation of Information about Modsolid:

Introductory information was received from Modsolid, a division of homes by Northplex Ltd. regarding their modular homes.

RMA Insurance – RMA Annual Insurance Renewal:

Correspondence was received from RMA Insurance regarding the RMA annual insurance renewal for 2019-2020.

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Town of Mayerthorpe – Provincial Police Costing Model:

Correspondence was received from the Town of Mayerthorpe regarding the Provincial Police Costing Model.

Lac Ste. Anne County – Onoway Interagency Invitation:

An invitation was received from Lac Ste. Anne County regarding an Onoway interagency meeting to discuss the Social Needs Assessment which was recently completed to assist in identifying an inventory of existing programs and services to meet social needs of residents of our communities.

- #2 32-19      MOVED BY Deputy Mayor Duncan that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

- #233-19      Community Planning Association of Alberta – 2020 Annual Conference:  
MOVED BY Deputy Mayor Duncan that the correspondence from the Community Planning Association of Alberta regarding the 2020 Annual Conference and their request for support be accepted for information.  
CARRIED UNANIMOUSLY

Grasmere School – Bylaw Request:

Correspondence was received from Grasmere School advising on problems with people driving through the bus lane when busses are parked at the school. It was reported that Traffic Bylaw #208-07 includes fines for passing in a school bus zone, further that the Peace Officer will be enforcing the bylaw.

- #2 34-19      MOVED BY Councillor Love that the correspondence from Grasmere School requesting a bylaw to enforce their school bus lane be accepted for information.  
CARRIED UNANIMOUSLY

Jeremy Nixon, MLA Calgary-Klein – Review of Tobacco & Smoking Reduction Act:

- #235-19      MOVED BY Mayor Benedict that the correspondence from Jeremy Nixon, MLA Calgary-Klein regarding the review of the Tobacco & Smoking Reduction Act be accepted for information.  
CARRIED UNANIMOUSLY

Service Alberta, Minister Nate Glubish – Broadband Internet:

- #236-19      MOVED BY Deputy Mayor Duncan that the correspondence from Service Alberta, Minister Nate Glubish regarding broadband internet be accepted for information.  
CARRIED UNANIMOUSLY

Gunn Area Recreation Society – Annual Family Christmas Party:

- #237-19      MOVED BY Deputy Mayor Duncan that Council approve a donation of promotional items to the Gunn Area Recreation Society for their annual Family Christmas Party being held on December 7<sup>th</sup>, 2019.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

- #2 38-19      BYLAW #270-19 ALBERTA BEACH LIBRARY BOARD BYLAW:  
MOVED BY Deputy Mayor Duncan that Bylaw #270-19, being a bylaw for the purpose of establishing the Alberta Beach Library Board be read a first time.  
CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on ice shacks left out on the lake, a few questions were asked regarding Council committee reports, the Alberta Beach Library Board and a brief discussion on Switch presentation. Also a request was made that the agenda package be posted on the website.

**ADJOURNMENT:**

The meeting adjourned at 9:12 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk