

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
NOVEMBER 15, 2016 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CouncillorDon McNair
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 6:30 P.M.

IN CAMERA:

Due to Section 197 of the MGA and Division 2 of Part 1 S.21 of the Freedom of Information and Protection of Privacy (FOIPP) Act an 'In Camera' session was held to discuss intergovernmental affairs, development and legal matters.

#247-16 MOVED BY Councillor McNair that the meeting go 'In Camera' at 6:30 P.M.

CARRIED UNANIMOUSLY

RISE AND REPORT:

#248-16 MOVED BY Deputy Mayor Love that Council 'Rise and Report' at 6:58 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

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

AGENDA ADDITIONS/DELETIONS:

Agenda item 8.b add Alberta Beach Ag Society – Agliplex Lease Proposal
Agenda item 11.k add Edmonton Oilers – Enriching the Workplace

AGENDA ADOPTION:

#249-16 MOVED BY Councillor McNair that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#250-16 MOVED BY Councillor Duncan that the minutes of the Organizational Council Meeting of October 18, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#251-16 MOVED BY Councillor Elwood that the minutes of the Regular Council Meeting of October 18, 2016 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:

#252-16 ALBERTA BEACH AGLIPLIX MULTI USE BUILDING DESIGN DRAWINGS:
MOVED BY Councillor Duncan that Stantec Architecture Ltd. Invoice #1112371 to supply concept drawings for the Alberta Beach Agliplex multi-purpose building in the amount of \$6,720.00 be approved.

CARRIED UNANIMOUSLY

#253-16 LAC STE. ANNE COUNTY – DINNER & MEET:
MOVED BY Deputy Mayor Love that Lac Ste. Anne County be advised that Council is unavailable to meet on December 8th and further that Council approve Mayor Benedict's letter to Lac Ste. Anne County.

CARRIED UNANIMOUSLY

#254-16 LEASE AGREEMENT LOTS 1 AND 2, BLOCK 1, PLAN 3529BZ:
MOVED BY Mayor Benedict that the lease agreement between North Point Properties and Alberta Beach for Lots 1 and 2, Block 1, Plan 3529BZ be approved.

CARRIED UNANIMOUSLY

#255-16 COMMERCIAL LEASE AGREEMENT – UNIT 5, 4000-B MUSEUM ROAD:
MOVED BY Councillor McNair that the commercial lease agreement with Rick's Water Hauling for Unit 5, 4000-B Museum Road be approved.

CARRIED UNANIMOUSLY

#256-16 PATROL PS2 WATCHGUARD VIDEO SYSTEM:
MOVED BY Councillor Duncan that the quote from WCI Whyte Communication Inc. for a Watchguard Video System in the amount of \$9,836.50 be approved to be funded through Patrol Capital Equipment Reserves.

CARRIED UNANIMOUSLY

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#257-16 **DISPOSAL OF OLD ELECTRONICS:**
MOVED BY Mayor Benedict that Council approve the disposal of old electronics including printers, scanner, laminator, fax machine, phones, calculators and cash register.
CARRIED UNANIMOUSLY

#258-16 **DONATION TO REBUILD THE RINK PROJECT:**
MOVED BY Deputy Mayor Love that Council approve to donate the bar proceeds from the Volunteer Appreciation Dinner in the amount of \$330.15 to the Alberta Beach Community League for the Rebuild the Rink Project.
CARRIED UNANIMOUSLY

#259-16 **ALBERTA BEACH AG SOCIETY – AGLIPILEX LEASE PROPOSAL:**
MOVED BY Deputy Mayor Love that the current lease for the Alberta Beach Agliplex be amended to a two year term and further that the Alberta Beach Lion's Club be removed from the lease.
CARRIED UNANIMOUSLY

FINANCIAL:

#260-16 **LIST OF ACCOUNTS:**
MOVED BY Councillor McNair that the list of accounts in the amount of \$108,996.16 as attached be accepted for information.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPILEX HALL BOARD – Councillor Duncan reviewed and submitted report on the October 27th meeting (attached).
LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the November 14th meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reviewed the Librarian's report for the Library Board meeting being held tonight.
LAC STE. ANNE FOUNDATION – Councillor Elwood reported on the November 10th meeting advising the preliminary budget was approved, a tender was accepted for a new Auditor, she also reviewed the lodge vacancies and the organizational meeting.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reported he was unavailable to attend the last meeting and reviewed plans for the Museum's directional signage.

DEPUTY MAYOR LOVE:

No meetings to report.

MAYOR BENEDICT:

WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 20th meeting (attached).
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the October 24th meeting (attached).
ONOWAY JUNIOR/SENIOR HIGH SCHOOL OPENING – Mayor Benedict reviewed and submitted report on Northern Gateway Public Schools' official school opening held on October 25th (attached).
REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the November 9th meeting (attached).
REMEMBRANCE DAY CEREMONY – Mayor Benedict reviewed and submitted report on the November 11th Remembrance Day Ceremony (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service, violations issued and fine revenue.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2016 Development Permits issued to date.

#261-16 MOVED BY Councillor McNair that the committee reports be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH LIBRARY – 2015-2016 BOARD HIGHLIGHTS:

Correspondence was received from the Alberta Municipal Beach Library which also included their 2015-2016 Board Highlights.

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ALBERTA MUNICIPAL AFFAIRS – 2016/17 ALBERTA COMMUNITY PARTNERSHIP PROGRAM:
A letter was received from Alberta Municipal Affairs announcing applications are now being accepted for the 2016/17 Alberta Community Partnership Program Intermunicipal Collaboration and Municipal Restructuring components.

ALBERTA MUNICIPAL AFFAIRS – PUBLIC REVIEW OF 2020 NATIONAL CODE EDITIONS:
Correspondence was received from Alberta Municipal Affairs inviting municipalities to take part in the public review of the proposed changes for the 2020 National Code Editions.

ALBERTA RECREATION & PARKS ASSOCIATION – PROFESSIONAL DEVELOPMENT & EDUCATION:
A letter was received from Alberta Recreation & Parks Association regarding professional development & education for municipal parks and recreation staff.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MGA MOVING AHEAD:
Correspondence was received from Alberta Urban Municipalities Association advising that Alberta Municipal Affairs is moving ahead with the Modernized Municipal Government Act (Bill 21) and upon second reading, Minister Larivee will table the changes that she is proposing to make as a result of the consultations that occurred earlier this summer.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – LONG TERM FEDERAL INFRASTRUCTURE PLAN:
Alberta Urban Municipalities Association provided information regarding the federal government's announcement regarding long term federal infrastructure plan.

LAC STE. ANNE COUNTY – SNOW ANGELS & HOME SUPPORT PROGRAM:
Correspondence was received from Lac Ste. Anne County regarding Snow Angels & Home Support Programs which are pilot projects for Lac Ste. Anne County residents.

SHANNON STUBBS, MEMBER OF PARLIAMENT FOR LAKELAND – STANDING UP FOR ALBERTANS:
Correspondence was received from Shannon Stubbs, Member of Parliament for Lakeland requesting support in opposition to the national carbon tax.

TOWN OF ONOWAY – ALBERTA COMMUNITY PARTNERSHIP – REGIONAL RADIO NETWORK PROGRAM:
The Town of Onoway forwarded a copy of the conditional grant agreement on the Alberta Community Partnership Intermunicipal Collaboration Component for the Regional Radio Network Project.

THE ROYAL CANADIAN LEGION – REMEMBRANCE DAY 2016:
A letter was received from the Royal Canadian Legion regarding the Remembrance Day 2016 ceremony.

EDMONTON OILERS – ENRICHING THE WORKPLACE:
Correspondence was received from the Edmonton Oilers advising that as they complete the Oilers Entertainment Group Headquarters next door to Roger's Place they would like to showcase their pride in the province by naming their meeting rooms after central and northern locations and as Alberta Beach has been selected they are requesting a scenic photo of the Alberta Beach landscape. Council directed administration to acquire and forward a photograph.

#262-16 MOVED BY Councillor Elwood that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH LION'S CLUB – SNOMO DAYS 2017:
A sponsorship package was received from the Alberta Beach Lion's Club regarding SnoMo Days 2017 being held February 18-20, 2017. Council requested this be tabled to the next meeting.

#263-16 **DAVE IVES, ONOWAY REGIONAL FIRE SERVICE – DIRECTOR OF EMERGENCY MANAGEMENT:**
MOVED BY Mayor Benedict that Dave Ives of Onoway Regional Fire Service be advised that Council is requesting further information and discussion regarding his proposal for providing the services of Director of Emergency Management.
CARRIED UNANIMOUSLY

#264-16 **MR. JOHN RUANE – TWO UNSIGHTLY ORDERS:**
MOVED BY Councillor Duncan that a letter be forwarded to Mr. John Ruane in response to his correspondence regarding two unsightly orders to advise that his request for an extension has been granted, further he be notified Council has approved the extension to January 1, 2017 and should the properties remain in non-compliance beyond that date the village will proceed with court action and further he be advised that upon complying with the orders he may re-apply for re-instatement of his home occupation permit.
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#265-16 SUMMER VILLAGE OF VAL QUENTIN – COMMUNITY PEACE OFFICER SERVICES:
MOVED BY Deputy Mayor Love that the Summer Village of Val Quentin be advised that Council has reviewed their request for Community Peace Officer Services for 2017 and that Council has directed Mayor Benedict to meet with the Summer Villages of Val Quentin and Sunset Point to negotiate Community Peace Officer Services for 2017.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#266-16 ALBERTA HUMAN SERVICES – FCSS 2017 FUNDING AGREEMENT:
MOVED BY Councillor Duncan that the 2017 Family and Community Support Services Funding Agreement through Alberta Human Services be approved.

CARRIED UNANIMOUSLY

#267-16 ALBERTA MUNICIPAL AFFAIRS – ACP AMENDING CONDITIONAL GRANT AGREEMENT:
MOVED BY Councillor Elwood that the Alberta Community Partnership Amending Conditional Grant Agreement for a time extension on the Revenue and Cost Sharing Study project be approved.

CARRIED UNANIMOUSLY

#268-16 FORTIS ALBERTA – STREETLIGHT LED CONVERSION:
MOVED BY Deputy Mayor Love that Council approve the proposal submitted by Fortis Alberta regarding the Streetlight LED Conversion.

CARRIED UNANIMOUSLY

#269-16 LEASE AGREEMENT – PORTION OF LOT 5, BLOCK 5, PLAN 3321BQ:
MOVED BY Mayor Benedict that the lease agreement for a portion of Lot 5, Block 5, Plan 3321BQ between Alberta Beach, Pappin Holdings Ltd. and Hy-5 Builders & Construction Managers Ltd be approved and further that the prior parking agreement be cancelled for 2016.

CARRIED UNANIMOUSLY

#270-16 SUBDIVISION APPLICATION 16SUB-0201 (SW23-54-3-W5M):
The Development Officer reviewed the subdivision application and Development Officer's report, he has recommended approval as outlined in his report.
MOVED BY Mayor Benedict that subdivision application 16SUB02-01 to subdivide the fractional SW23-54-3-W5M into a 15.87 HA parcel and a 37.4 HA parcel be approved as per the recommendations in the Development Officer's report.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on street lighting throughout the village.

IN CAMERA MOTIONS: None.

ADJOURNMENT:

The meeting adjourned at 8:50 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk