

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY VIA ZOOM MEETING
NOVEMBER 17, 2020 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

Mayor Benedict called the meeting to order at 7:03 P.M.

CLOSED MEETING SESSION:

No closed meeting session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#194-20

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

CARRIED UNANIMOUSLY

DELEGATION:

SWITCH INCORPORATED – 5G AIR FIBER FIXED WIRELESS PRESENTATION FOLLOW-UP:
Jared Zamzow & Freddie Jawaid of Switch Incorporated met with Council to follow-up on their previous presentation regarding the Switch Alberta Beach 5G Air Fiber Fixed Wireless presentation. Mr. Zamzow and Mr. Jawaid advised they understand Council's concerns over the existing contact and therefore are not pursuing the 5G presentation but rather would like to rebuild the relationship and present a new equipment location agreement for consideration. Mayor Benedict welcomed them to attend a meeting in the new year to make their presentation.

CONFIRMATION OF MINUTES:

#195-20

MOVED BY Councillor Love that the minutes of the Organizational Council Meeting of October 20, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

#196-20

MOVED BY Councillor Weber that the minutes of the Regular Council Meeting of October 20, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

#197-20

MUNICIPAL PLANNING COMMISSION MEETING:

MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:20 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:29 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

#198-20

MLA GETSON – WATERSHED ACTION GROUP:

MOVED BY Mayor Benedict that a response letter be forwarded to MLA Getson advising that Council believes the Watershed Action Group is a duplication of services however understands that the action group is important to you and therefore appoints Councillor Weber to attend and represent Alberta Beach.

CARRIED UNANIMOUSLY

#199-20

ALBERTA BEACH COMMUNITY LEAGUE – BEACHWAVE PARK FUNDING:

MOVED BY Councillor Weber that council approve the annual funding for Beachwave Park and the balance of \$4,000.00 be released to the Alberta Beach Community League.

CARRIED UNANIMOUSLY

#200-20

GRASMERE SCHOOL – DONATION FOR FOOD PROGRAM:

MOVED BY Councillor Love that Council approve a donation of \$500.00 to the Grasmere School food program.

CARRIED UNANIMOUSLY

FINANCIAL:

#201-20

LIST OF ACCOUNTS:

MOVED BY Deputy Mayor Duncan that the list of accounts in the amount of \$226,105.46 be accepted for information.

CARRIED UNANIMOUSLY

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COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the October 22nd meeting (attached).
FCSS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report of October 30th (attached).

#2 02-20

2020 FCSS FUNDING ALLOCATIONS:

MOVED BY Deputy Mayor Duncan that the 2020 FCSS funding allocation recommendations be approved as presented.

CARRIED UNANIMOUSLY

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the October 7th regular meeting and AGM as well as the November 4th meeting (attached).
YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the October 5th meeting (attached).

COUNCILLOR WEBER:

BEACHWAVE PARK STAKEHOLDERS COMMITTEE – Councillor Weber reviewed and submitted report on the October 26th meeting (attached).
COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reported

COUNCILLOR LOVE:

Councillor Love reported he attended the Alberta Beach Lion's Club Snomo Days meeting. He also reported that the Alberta Beach Museum has cancelled their Christmas dinner.

MAYOR BENEDICT:

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 23rd meeting (attached).
REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 23rd meeting (attached).
100TH BIRTHDAY PARADE – Mayor Benedict gave a brief report on the 100th birthday parade for Laura Sanborn.

DEVELOPMENT PERMIT REPORT:

A report on the 2020 Development Permits issued to date was distributed for information.

#203-20

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA CAPITAL FINANCE AUTHORITY – ACFA TRANSITION TO GOV'T OF ALBERTA:

Correspondence was received from Alberta Capital Finance Authority advising that the local authorities financing program through ACFA has been transferred to the Province of Alberta and new applications will be processed through the Alberta Treasury Board and Finance.

ALBERTA COUNCIL – AT A GLANCE - OCTOBER 30, 2020:

At a Glance newsletters for October 30 and November 13, 2020 were received from the Alberta Council.

ALBERTA HEALTH SERVICES – ILLEGAL JOB ACTION BY AUPE STAFF ACROSS AHS:

Correspondence was received from Alberta Health Services regarding the illegal job action by AUPE staff across AHS.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATE OCTOBER 19, 2020:

Covid-19 Community Updates of October 19, 26, November 2 & 9 was received from Alberta Health Services.

ALBERTA HEALTH SERVICES – UPDATE CONTACT TRACING NOTIFICATION PROCESS CHANGES:

An update was received from Alberta Health Services regarding temporary changes to the contact tracing notification process.

ALBERTA HEALTH SERVICES – NEW TARGETED PUBLIC HEALTH MEASURES:

The new targeted public health measures effective November 13, 2020 from Alberta Health Services to protect the health system and limit the spread of Covid-19 was received for information.

ALBERTA MUNICIPAL AFFAIRS – 2019 MUNICIPAL INDICATORS:

A letter was received from Alberta Municipal Affairs advising the ministry has compiled the data collected for Alberta municipalities for the 2019 financial year and is pleased to advise that Alberta Beach did not trigger the required number of indicators to appear in this years' Municipal Indicator results report.

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ALBERTA MUNICIPAL AFFAIRS – DETAILED ASSESSMENT AUDIT FOR ALBERTA BEACH:
A letter was received from Alberta Municipal Affairs advising that the Assessment Services Branch will be completing a detailed assessment audit for Alberta Beach.

ALBERTA MUNICIPAL AFFAIRS – INFRASTRUCTURE FUNDING:
A letter was received from Minister Tracy Allard of Alberta Municipal Affairs regarding infrastructure funding and the challenging economic circumstances due to the Covid-19 pandemic encouraging that municipal capital spending be used to support critical infrastructure.

ALBERTA MUNICIPAL AFFAIRS – OFFICIAL 2021 EQUALIZED ASSESSMENT:
The official 2021 Equalized Assessment was received from Alberta Municipal Affairs.

ALBERTA INFRASTRUCTURE – UPDATE ALBERTA’S RECOVERY PLAN:
Correspondence was received from the Minister of Alberta Infrastructure which included an update on their role in Alberta’s recovery plan and their response to the Covid-19 pandemic.

ABADASA LETTER TO LAC STE ANNE COUNTY – ALBERTA BEACH BALL DIAMOND FENCE:
A letter was received from the Alberta Beach & District Amateur Softball Association inviting Lac Ste. Anne County to participate in the Alberta Beach ball diamond fence upgrades.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – UPDATE FROM ALBERTA POLICE INTERIM ADVISORY BOARD:
Alberta Urban Municipalities Association forwarded a quarterly report update from the Alberta Police Interim Advisory Board.

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

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ASSESSMENT MODEL REVIEW EFFECT ON MUNICIPALITIES:
Correspondence was received from Alberta Urban Municipalities Association regarding the Assessment Model Review and the effect on urban municipalities also attached was a listing of the estimated impact on urban municipalities and the corresponding annual dollar amount for urban and rural municipalities.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – RURAL SUSTAINABILITY PRIMARY CARE TASK FORCE:
A letter was received from Alberta Urban Municipalities Association advising on their nomination of Deputy Mayor Duncan to the Rural Sustainability Primary Care Task Force.

BROWNLEE LLP – 2020-21 AUMA BOARD OF DIRECTORS:
A letter was received from Brownlee LLP to congratulate Deputy Mayor Duncan on her re-election to the 2020-2021 AUMA Board of Directors.

HOLLY & MILES HUNT – THANK YOU:
Correspondence was received from Holly & Miles Hunt to thank Mayor Benedict and the Village of Alberta Beach in arranging a 100 year birthday parade.

LAC STE. ANNE COUNTY – NOTICE OF PUBLIC HEARING FOR REDISTRICTING:
Correspondence was received from Lac Ste. Anne County regarding notice of Public Hearing for redistricting and proposed amendments to their land use bylaw, a further letter was received advising that the public hearing is re-scheduled to December 2, 2020.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:
The North Saskatchewan Watershed Alliance October 2020 newsletter was received for information.

RURAL MUNICIPALITIES OF ALBERTA – BENEFITS OF MEMBERSHIP:
Correspondence was received from Rural Municipalities of Alberta outlining the benefits of membership with RMA.

TOWN OF ONOWAY – ORGANIZATION MEETING BOARD APPOINTMENTS:
A letter was received from the Town of Onoway advising on the results of their Organizational meeting and board appointments.

#204-20 MOVED BY Councillor Weber that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

#205-20 **CORRESPONDENCE – REQUIRING ACTION:**
CANADA POST – TEMPORARY POST OFFICE EXTENSION OF LEASE:
MOVED BY Mayor Benedict that Council approve the request from Canada Post for an additional one month extension to the end of March 2021 on the lease for the temporary post office.
CARRIED UNANIMOUSLY

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NEW BUSINESS:

#206-20

LAC STE. ANNE COUNTY – ECONOMIC DEVELOPMENT PROJECT – SHOP THE COUNTY:
MOVED BY Mayor Benedict that Council approve to participate in the Lac Ste. Anne County and the
Town of Onoway Economic Development Project – Shop the County to support and enhance economic
development in the region and further that Councillor Weber be appointed to the committee.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question was asked regarding the siren on the administration building, Council responded that the old
siren is being refurbished to go off at noon everyday once the wiring problem is resolved.

ADJOURNMENT:

The meeting adjourned at 8:16 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk