

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS  
AND HELD ELECTRONICALLY VIA ZOOM MEETING  
OCTOBER 18, 2022 AT 7:00 P.M.**

**PRESENT:**

Mayor.....Angela Duncan  
Deputy Mayor .....Tara Elwood  
Councillor .....Debbie Durocher  
Councillor .....Kelly Muir  
Councillor .....Daryl Weber (Via Zoom)  
CAO .....Kathy Skwarchuk  
Asst. CAO .....Cathy McCartney (Zoom Administrator)

**CALL TO ORDER:**

Mayor Duncan called the meeting to order at 7:09 P.M.

**LAND ACKNOWLEDGEMENT:**

Mayor Duncan read a Land Acknowledgement Statement as follows:

Alberta Beach respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional Treaty Six Territory to show respect and understanding to the First Nations, Metis and Inuit peoples who walked this land for centuries. We express gratitude and respect for the land we use and reaffirm our relationship with one another.

**AGENDA ADDITIONS:**

15.d Alberta Beach & District Lions Club – SnoMo Days 2023 Sponsorship  
16.c Christmas Light up Contest  
16.d Grasmere School Christmas Lunch  
16.e Christmas Office Hours  
16.f Council & Staff Christmas Lunch

**ADOPTION OF AGENDA:**

#168-22

MOVED BY Deputy Mayor Elwood that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**CONFIDENTIAL – CLOSED MEETING SESSION:**

No closed meeting was held.

**ADOPTION OF PREVIOUS MINUTES:**

#169-22

REGULAR COUNCIL MEETING OF SEPTEMBER 20, 2022:

MOVED BY Councillor Muir that the minutes of the Regular Council Meeting of September 20, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS:**

**DANIEL SCABER – WEIR, LAKE CONDITION & LEVEL:**

Daniel Scaber met with Council to discuss lake levels and the weir. He believes the weir is contributing to the lake level and poor lake water quality and he presented pictures of the weir, as well as an engineered weir and a map of Lac Ste Anne. He is suggesting to lobby the federal government to put in an engineered weir. Mayor Duncan reviewed some of the work and grant applications done through the North Saskatchewan Watershed Alliance, the Sturgeon River Watershed Alliance, the Alberta Lake Management Society and the Lake Isle and Lac Ste. Anne Water Quality Management Society and further advised that MLA Shane Getson has formed the IWAG (Watershed Action Group). Mayor Duncan thanked Daniel Scaber for his presentation.

#170-22

MOVED BY Councillor Durocher that Daniel Scaber's weir and lake levels presentation be accepted for information.

CARRIED UNANIMOUSLY

**MARK & LEANNE MALCOLM – 46 STREET LAKE ACCESS (AGENDA ITEM #15.C):**

Mark & Leanne Malcolm met with Council to bring forward further information on the previous Council meeting correspondence regarding the 46 Street Lake Access. Mr. Malcolm reviewed their presentation and pictures and described the bullying and harassment that they have been experiencing. Further Mr. & Mrs. Malcolm explained to Council that they have never denied anyone access to the public lands and that they have only had problems with one resident, who they feel bullied and harassed by. They requested assistance in dealing with the bullying and harassment; that Council consider leasing them a portion of the public lands; and that Council reconsider the removal of the trees and shrubs. Council advised Mr. & Mrs. Malcolm that they will consider their request and further advised that the bullying and harassment they have been experiencing needs to be reported to the RCMP and the patrol department. Mayor Duncan thanked Mr. & Mrs. Malcolm for their presentation.

#171-22

MOVED BY Councillor Weber that Mark & Leanne Malcolm's 46 Street Lake Access presentation be accepted for information.

CARRIED UNANIMOUSLY

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**PUBLIC HEARINGS:** None.

**MUNICIPAL PLANNING COMMISSION MEETING:** None.

**OLD BUSINESS & CAO REPORT ACTION LIST:**

The CAO reviewed the CAO report action list.

#172-22 ALBERTA CRIME PREVENTION GRANT – LETTER OF SUPPORT:  
MOVED BY Deputy Mayor Elwood that Council approve the letter of support for Lac Ste. Anne County in an application for a Alberta Crime Prevention Grant for funding for the creation of a Community Crime Prevention Officer.

CARRIED UNANIMOUSLY

#173-22 MOVED BY Councillor Weber that the CAO Report Action List be accepted for information.

CARRIED UNANIMOUSLY

**FINANCIAL REPORTS:**

#174-22 FINANCIAL REPORT OF AUGUST 31, 2022:  
MOVED BY Councillor Weber that the Financial Report of August 31, 2022 be accepted for information.

CARRIED UNANIMOUSLY

#175-22 CAMPGROUND FINANCIAL REPORT OF OCTOBER 7, 2022:  
MOVED BY Councillor Durocher that the Campground Financial Report of October 7, 2022 be accepted for information.

CARRIED UNANIMOUSLY

**BYLAWS & POLICIES:**

#176-22 BYLAW #290-22 COUNCIL PROCEDURE BYLAW:  
MOVED BY Councillor Muir that Bylaw #290-22, being a bylaw to regulate the proceedings and the conduct of business at the Alberta Beach Council and committee meetings be read a second time.

CARRIED UNANIMOUSLY

#177-22 MOVED BY Deputy Mayor Elwood that Bylaw #290-22 be read a third & final time.

CARRIED UNANIMOUSLY

**COUNCIL, COMMITTEES & STAFF REPORTS:**

**COUNCILLOR WEBER:**

Councillor Weber reviewed and submitted reports on the following meetings:

Lac Ste. Anne East End Bus Committee meeting of October 3, 2022.

Alberta Beach in Bloom - Councillor Weber reported the flowers have been removed from the planters for the season.

**ALBERTA BEACH IN BLOOM VOLUNTEERS:**

Mayor Duncan recognized the hard work of the Alberta Beach in Bloom volunteers and expressed Council's sincere appreciation to each of the volunteers; Deb Brown, Gwen Brown, Colleen Klotz, Kimberly Scheiris, Ira Bacchus, Angela Weber and Daryl Weber. The flowers turned out beautiful this year and were so appreciated by the residents and the many visitors to our village. We recognize and thank the volunteers for your commitment in planting, maintaining and watering the flowers throughout the season. Thank you for your time and dedication to Alberta Beach.

**COUNCILLOR MUIR**

Councillor Muir reviewed and submitted reports on the following meetings:

Alberta Beach Ag Society Agliplex Operations Committee meeting of September 22, 2022.

**COUNCILLOR DUROCHER:**

Councillor Durocher reviewed and submitted reports on the following meetings:

Alberta Beach & District Museum & Archives Strategic Planning meeting of October 3, 2022.

Joint Trivillage meeting of October 4, 2022.

Alberta Beach & District Museum & Archives meeting of October 12, 2022.

**DEPUTY MAYOR ELWOOD:**

Deputy Mayor Elwood reviewed and submitted reports on the following meetings:

Alberta Beach Campground Advisory Committee meeting of September 26, 2022.

Alberta Beach Public Works Advisory Committee meeting of September 26, 2022.

Yellowhead Regional Library Board Trustee meeting of October 3, 2022.

Joint Trivillage meeting of October 4, 2022.

Onoway Regional Fire Services Steering Committee meeting of October 5, 2022.

WILD Alberta Podcast Interview of October 6, 2022.

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**MAYOR DUNCAN:**

Mayor Duncan reviewed and submitted reports on the following meetings:  
Mayor's Report of October 18, 2022.  
Grasmere School Council meeting of October 2, 2022.  
Joint Trivillage meeting of October 4, 2022.  
Onoway Regional Fire Services meeting of October 5, 2022.  
ALMS/LILSA meeting of October 7, 2022.  
FCSS Trivillage Committee meeting of October 17, 2022.

**DEVELOPMENT PERMIT REPORT:**

The administration department submitted a report for information on the 2022 Development Permits issued to date.

**ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:**

#178-22

MOVED BY Councillor Durocher that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – INFORMATION ITEMS:**

**ALBERTA BEACH AG SOCIETY – BEACHWAVE PARK – TRUNK & TREAT:**

Correspondence was received regarding the Halloween Trunk & Treat being held in Beachwave Park on Saturday October 29, 2022 from 4:00 pm to 7:00 pm.

**ALBERTA HEALTH SERVICES – UPDATE ON EMS 10-POINT PLAN IMPLEMENTATION:**

An update was received from Alberta Health Services outlining the progress on the implementation of the EMS 10-Point Plan which is helping to address the continued system pressures in the 911 calls.

**ALBERTA HEALTH SERVICES – UPCOMING CHANGES TO APL IN-HOSPITAL LAB SERVICE:**

Correspondence was received from Alberta Health Services outlining the upcoming changes to APL in-hospital lab services which will take effect on December 5<sup>th</sup>.

**ALBERTA MUNICIPALITIES – LETTER TO MINISTER OF JUSTICE REGARDING VICTIM SERVICES REDESIGN:**

Alberta Municipalities forwarded a copy of their letter to the Minister of Justice regarding the consultation on the victim services redesign.

**ALBERTA TREASURY BOARD & FINANCE – BORROWING NOTICE:**

The Alberta Treasury Board & Finance forwarded information on the borrowing notice for current loan application dates and requirements.

**DEPARTMENT OF NATIONAL DEFENCE – NATIONAL VETERAN'S WEEK SPEAKERS PROGRAM 2022:**

Correspondence was received from the Department of National Defence regarding the National Veteran's Week Speakers Program 2022.

**FORTIS ALBERTA – 2023 FORTIS ALBERTA PROPOSED RATE LETTER:**

A letter was received from Fortis Alberta regarding the 2023 Fortis Alberta proposed distribution rates.

**GOVERNMENT OF CANADA – 2023 PRIME MINISTERS AWARDS COMPETITION:**

Correspondence was received from the Government of Canada announcing the 2023 Prime Ministers Awards competition to honour outstanding and innovative elementary and secondary school teachers as well as early childhood educators further advising that nominations will be accepted until January 17, 2023.

**HONOURABLE TYLER SHANDRO, MINISTER OF JUSTICE – WORKING DEFINITION OF ANTI-SEMITISM:**

A letter was received from Honourable Tyler Shandro, Minister of Justice advising that the Government of Alberta is recognizing the International Holocaust Remembrance Alliance working definition of anti-Semitism through an order-in-council.

**SERVICE CANADA – NEW HORIZONS FOR SENIORS PROGRAM 2022-2023:**

Correspondence was received from Service Canada regarding the launch of the Government of Alberta New Horizons for Seniors Program 2022-2023 call for proposals which is accepting applications for community based projects until November 1, 2022.

**SERVICE LINE WARRANTIES OF CANADA – OPTIONAL REPAIR SERVICE PLAN PROGRAM:**

Correspondence was received from Service Line Warranties of Canada regarding an optional repair service plan program to protect homeowners from the expense and inconvenience of water or sewer line failures.

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YELLOWHEAD REGIONAL LIBRARY – DRAFT 2023 BUDGET, 2024-2025 PROJECTIONS & BOARD OVERVIEW:

Correspondence was received from Yellowhead Regional Library which included the Draft YRL 2023 Budget, budget overview, the 2024-2025 projections and the YRL Board appointment information.

#179-22 ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:  
MOVED BY Councillor Weber that the correspondence information items be accepted for information.  
CARRIED UNANIMOUSLY

**MEETING RECESS:**

Mayor Duncan called for a brief recess at 8:40 P.M.

**MEETING RECONVENED:**

Mayor Duncan reconvened the meeting at 8:49 P.M.

**CORRESPONDENCE – ACTION ITEMS:**

#180-22 FORTIS ALBERTA – ELECTRIC DISTRIBUTION FRANCHISE FEE FOR 2023:  
MOVED BY Deputy Mayor Elwood that the Fortis Alberta Electric Distribution Franchise Fee for 2023 remain at 8%.  
CARRIED UNANIMOUSLY

#181-22 LAC STE. ANNE COUNTY – JOINT USE INFRASTRUCTURE – CAPITAL & MAINTENANCE COST SHARE REQUEST:  
MOVED BY Councillor Weber that Lac Ste. Anne County be advised that a letter will be forthcoming from the trivillage municipalities requesting further information on their capital & maintenance cost share request and further they be advised that Alberta Beach is also requesting future capital & maintenance cost share on 47 Street, Museum Road, Grade Road, 60 Street and 50<sup>th</sup> Avenue and further that the Summer Villages of Sunset Point and Val Quentin be copied on the letter.  
CARRIED UNANIMOUSLY

#182-22 MARK & LEANNE MALCOLM – 46 STREET LAKE ACCESS:  
Mr. & Mrs. Malcolm reviewed their correspondence with Council earlier in the meeting under delegations.  
AMEND MOTION #156-22 – 46 STREET LAKE ACCESS TREES AND SHRUBS:  
MOVED BY Deputy Mayor Elwood that Motion #156-22 be amended to allow the trees and shrubs to remain on the public lands on the 46 Street lake access for bank stability and further that the public works department be advised not to remove the trees and shrubs.  
CARRIED UNANIMOUSLY

#183-22 46 STREET LAKE ACCESS – NOTICE OF COUNCIL AMENDMENT - LETTER TO RESIDENTS:  
MOVED BY Councillor Durocher that a letter be sent to Mr. Sandulak and the signatories to the prior correspondence regarding the 46 Street lake access informing them of Council's amendment to Motion #156-22 to allow the trees and shrubs to remain on the public lands for bank stability and further that if they feel they are personally impacted by the decision to contact the Mayor or CAO.  
CARRIED UNANIMOUSLY

#184-22 ALBERTA BEACH & DISTRICT LION'S CLUB – SNOMO DAYS 2022 SPONSORSHIP:  
MOVED BY Councillor Muir that the Alberta Beach & District Lion's Club be advised that Council is willing to provide gold sponsorship for SnoMo Days 2023 in exchange for in-kind work provided by the village as done in past years' subject to the event following all provincial health restrictions and further that Alberta Beach be named as additional insured under their liability policy for the event.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#185-22 ALBERTA MUNICIPALITIES – GROUP ACCIDENT RENEWAL 2023:  
MOVED BY Councillor Weber that Alberta Municipalities Group Accident Insurance 2023 for Council coverage be renewed under Plan B and 24 hour coverage.  
CARRIED UNANIMOUSLY

#186-22 LETTER TO THE TOWN OF ONOWAY – FIRE SERVICES MEETING:  
MOVED BY Deputy Mayor Elwood that Council approve Mayor Duncan's letter to the Town of Onoway regarding the fire services meeting held on October 5, 2022.  
CARRIED UNANIMOUSLY

#187-22 CHRISTMAS LIGHT UP CONTEST:  
MOVED BY Councillor Muir that Alberta Beach sponsor a Christmas Light Up contest and that the prizes be as follows: \$200.00 for first place; \$150.00 for second place and \$100.00 for third place and further that the judging take place on December 17<sup>th</sup>, 2022 by Councillor Weber and two members of the public.  
CARRIED UNANIMOUSLY

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#188-22 GRASMERE SCHOOL CHRISTMAS DONATION:  
MOVED BY Deputy Mayor Elwood that Alberta Beach make a Christmas donation to Grasmere School in the amount of \$500.00 to be used towards the students for a Christmas Hot Dog Lunch as well to supply candy canes and oranges for each student.

CARRIED UNANIMOUSLY

#189-22 CHRISTMAS OFFICE HOURS:  
MOVED BY Councillor Durocher that the village office be closed for Christmas December 23<sup>rd</sup>, 2022 and re-open on January 3<sup>rd</sup>, 2023.

CARRIED UNANIMOUSLY

#190-22 COUNCIL AND STAFF CHRISTMAS LUNCH:  
MOVED BY Councillor Durocher that administration organize a Council & staff Christmas lunch.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A brief discussion was held on the following topics: the campground financial report and the Beachwave Park Truck & Treat being held on October 29, 2022. Also a resident expressed congratulations to Council.

**ADJOURNMENT:**

The meeting adjourned at 9:30 P.M.

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Mayor – Angela Duncan

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C.A.O. – Kathy Skwarchuk