

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
AND HELD FOR THE PUBLIC ELECTRONICALLY VIA ZOOM
OCTOBER 19, 2021 AT 7:00 P.M.**

PRESENT:

Mayor.....Bud Love
Deputy MayorAngela Duncan
CouncillorDebbie Durocher
CouncillorTara Elwood
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy McCartney (Zoom Administrator)

CALL TO ORDER:

Mayor Love called the meeting to order at 7:31 P.M.

AGENDA ADDITIONS: None.

ADOPTION OF AGENDA:

#159-21 MOVED BY Deputy Mayor Duncan that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

No closed meeting session was held.

ADOPTION OF PREVIOUS MINUTES:

#160-21 REGULAR COUNCIL MEETING OF SEPTEMBER 21, 2021:
MOVED BY Councillor Durocher that the minutes of the Regular Council Meeting of September 21, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

#161-21 MUNICIPAL PLANNING COMMISSION MEETING OF SEPTEMBER 21, 2021:
MOVED BY Mayor Love that the minutes of the Municipal Planning Commission Meeting of September 21, 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:

#162-21 SUNSPASHED AB BEACH INC. – LEASE AGREEMENT:
MOVED BY Councillor Weber that the amended lease agreement with Sunsplashed AB Beach Inc. be approved.
CARRIED UNANIMOUSLY

FINANCIAL REPORTS:

#163-21 FINANCIAL REPORT OF SEPTEMBER 30, 2021:
MOVED BY Councillor Weber that the Financial Report of September 30, 2021 be accepted for information.
CARRIED UNANIMOUSLY

#164-21 CAMPGROUND FINANCIAL REPORT OF OCTOBER 15, 2021:
MOVED BY Deputy Mayor Duncan that the Campground Financial Report of October 15, 2021 be accepted for information.
CARRIED UNANIMOUSLY

BYLAWS & POLICIES: None.

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 September 23, 2021.
Lake Isle & Lac Ste. Anne Water Quality meetings of September 28, 2021.
Yellowhead Regional Library meeting of October 4, 2021.

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COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Beachwave Park Stakeholders meeting of October 19, 2021.
Lac Ste. Anne East End Bus Committee meeting of October 14, 2021.
Lac Ste. Anne Foundation meeting of September 29, 2021.
Sturgeon River Watershed Alliance meeting of September 29, 2021.

MAYOR LOVE:

Mayor Love reviewed and submitted reports on the following meetings:
Alberta Beach Campground Advisory Committee meeting of October 15, 2021.
Alberta Beach Museum & Archives meeting of October 13, 2021.
Highway 43 East Waste Commission meeting of October 12, 2021.

DEVELOPMENT PERMIT REPORT:

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

ACCEPTANCE OF COUNCIL, COMMITTEE & STAFF REPORTS:

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

#165-21

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA COUNSEL – NEWSLETTERS:

At a Glance Newsletters of September 24, October 1 and 8, 2021 as well as the September 28, 2021 issue of The News was received from Alberta Counsel.

ALBERTA COUNSEL – UPCOMING WEBINAR – INTRODUCTION TO GRANT OPPORTUNITIES
Information was received from Alberta Counsel regarding the upcoming Introduction to grant opportunities webinar.

ALBERTA HEALTH – RECORD OF DECISION ORDERS:

Record of Decision Orders CMOH Order 40-2021, CMOH Order 42-2021 and CMOH Order 43-2021 was received from Alberta Health regarding 2021 Covid-19 Response.

ALBERTA HEALTH EMERGENCY OPERATIONS – COVID-19 MUNICIPAL UPDATE:

Covid-19 Municipal update of October 7, 2021 was received from Alberta Health Emergency Operations.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:

Covid-19 community updates of September 20, 27 and October 4, 2021 was received from Alberta Health Services.

ALBERTA HEALTH SERVICES – PROPOSED PUBLIC HEALTH STANDARDS FOR NON-MUNICIPAL DRINKING WATER:

Correspondence was received from Alberta Health Services regarding proposed public health standards for non-municipal drinking water.

ALBERTA HEALTH SERVICES – HELP AHS FIGHT THE PANDEMIC OF MISINFORMATION:

Correspondence was received from Alberta Health Services community engagement requesting assistance to help AHS fight the pandemic of misinformation regarding the Covid-19 vaccine.

ALBERTA MUNICIPAL AFFAIRS – 2020 MUNICIPAL INDICATORS:

A letter was received from Alberta Municipal Affairs advising the ministry has compiled the data collected for Alberta municipalities for the 2020 financial year and is pleased to advise that Alberta Beach did not trigger the required number of indicators to appear in this year's Municipal Indicator results report.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL TOWN HALL QUESTIONS AND ANSWERS:

Alberta Municipal Affairs forwarded the September 17, 2021 Municipal Town Hall meeting questions and answers.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:

Municipal Governance during Covid-19 of September 30, 2021 was received from Alberta Municipal Affairs.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA/AMSC DIGESTS:

AUMA/AMSC Digests of September 23, 29 and October 6, 2021 was received from Alberta Urban Municipalities Association.

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ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA’S 2021 CONVENTION:

Correspondence was received from Alberta Urban Municipalities Association regarding the AUMA’s 2021 Convention which is taking place on November 17-19, 2021 at the Edmonton Convention Centre as well the resolutions book has been published and is now available.

FORTIS ALBERTA – PROPOSED FORTIS ALBERTA 2022 DISTRIBUTION RATES:

A letter was received from Fortis Alberta regarding the 2022 Fortis Alberta proposed distribution rates.

FORTIS ALBERTA – MAXIMUM INVESTMENT LEVEL FOR RATE 31 STREET LIGHTING:

Correspondence was received from Fortis Alberta regarding the refund on maximum investment level for rate 31 street lighting.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:

The September 2021 In Stream Newsletter was received from the North Saskatchewan Watershed Alliance.

ONOWAY REGIONAL FIRE SERVICES – INFORMATION UPDATE:

Onoway Regional Fire Services forwarded an information update which also included statistics on ratio of calls compared to 5 year average.

TOWN OF SUNDRE – RCMP RETROACTIVE PAY:

The Town of Sundre forwarded a copy of their letter to the Premier of Alberta expressing concern that Alberta municipalities are not charged with assisting in funding the RCMP’s retroactive pay.

TOWN OF SUNDRE – COUNCILLOR CODE OF CONDUCT:

The Town of Sundre forwarded a copy of their letter to the Minister of Municipal Affairs expressing concerns regarding the possible removal of the requirement for a Council Code of Conduct bylaw.

YELLOWHEAD REGIONAL LIBRARY – YRL ANNOUNCES NEW LOGO:

Correspondence was received from Yellowhead Regional Library regarding their 50th anniversary and the announcement on their new brand and logo.

YELLOWHEAD REGIONAL LIBRARY – YRL DIRECTOR LETTER, DRAFT 2022 BUDGET, 2021 BOARD OVERVIEW:

Correspondence was received from Yellowhead Regional Library which included the Draft YRL 2022 Budget as well as YRL Board appointment information.

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:

Municipal Governance during Covid-19 of October 14, 2021 was received from Alberta Municipal Affairs.

ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

#166-21

MOVED BY Councilor Elwood that the correspondence information items be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

FORTIS ALBERTA – ELECTRIC DISTRIBUTION FRANCHISE FEE FOR 2022:

#167-21

MOVED BY Deputy Mayor Duncan that the Fortis Alberta Electric Distribution Franchise Fee for 2022 remain at 8%.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – ACP GRANT TO CONDUCT STUDIES RELATED TO OLD NUISANCE GROUNDS:

#168-21

MOVED BY Councillor Durocher that Council direct the CAO to request further information from Lac Ste. Anne County regarding their request for participation in an ACP Grant Partnership to conduct studies related to old nuisance grounds.

CARRIED UNANIMOUSLY

SUMMER VILLAGE OF SUNSET POINT – ACP GRANT PARTNERSHIP TO DEVELOP A RECREATION/TRAIL MASTER PLAN:

#169-21

MOVED BY Deputy Mayor Duncan that Council direct the CAO to follow up and request further information from the Summer Village of Sunset Point regarding their request for participation in an ACP Grant Partnership to develop a Recreation/Trail Master Plan.

CARRIED UNANIMOUSLY

NEW BUSINESS:

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – NOMINATION FOR VICE PRESIDENT:

#170-21

MOVED BY Mayor Love that Council approve and support Deputy Mayor Duncan’s nomination for AUMA Vice President of Villages and Summer Villages.

CARRIED UNANIMOUSLY

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#171-21 **CHRISTMAS LIGHT UP CONTEST:**
MOVED BY Mayor Love that Alberta Beach sponsor a Christmas Light Up contest and that the prizes be as follows: \$100.00 for first place; \$75.00 for second place and \$50.00 for third place and further that the judging take place on December 18th, 2021 by Councillor Weber and two members of the public.
CARRIED UNANIMOUSLY

#172-21 **GRASMERE SCHOOL CHRISTMAS DONATION:**
MOVED BY Councillor Weber 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 for each student.
CARRIED UNANIMOUSLY

#173-21 **CHRISTMAS OFFICE HOURS:**
MOVED BY Mayor Love that the village office be closed for Christmas December 24th, 2021 and re-open on January 4th, 2022.
CARRIED UNANIMOUSLY

#174-21 **COUNCIL AND STAFF CHRISTMAS LUNCH:**
MOVED BY Deputy Mayor Duncan that the Council & staff Christmas lunch be tabled to the next meeting.
CARRIED UNANIMOUSLY

QUESTION PERIOD:
No questions came forward.

ADJOURNMENT:
The meeting adjourned at 8:23 P.M.

Mayor – Bud Love

C.A.O. – Kathy Skwarchuk