

**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  
SEPTEMBER 17, 2019 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Angela Duncan  
Councillor .....Bud Love  
Councillor .....Judy Valiquette  
CAO .....Kathy Skwarchuk

**ABSENT:**

Councillor .....Daryl Weber

**CALL TO ORDER:**

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

**CLOSED MEETING SESSION:**

No closed meeting session was held.

**AGENDA ADDITIONS/DELETIONS:**

**Additions:**

- 11.p Lac Ste. Anne County – Communities in Bloom Program
- 12.c Alberta Beach & District Chamber of Commerce – Halloween Family Dance
- 13.a Bylaw 259-19 Municipal Planning Commission Bylaw

**AGENDA ADOPTION:**

#170-19

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

CARRIED UNANIMOUSLY

**DELEGATION:**

**YELLOWHEAD REGIONAL LIBRARY – PRESENTATION:**

Hank Smit, Board Chair and Karla Palichuk, Director of Yellowhead Regional Library met with Council to make a presentation on the services that the Yellowhead Regional Library provides the member municipalities and local libraries. Increases to YRL fees effective January 1, 2020 and 2021 was also reviewed. Betty Meads, Chairperson of the Alberta Beach Library as well as Librarian, Cathy Brennan were also present at the meeting. Mayor Benedict thanked the delegations for their presentation.

**MILES HUNT – UPDATE ON LAKE WATER LEVEL:**

Miles Hunt attended the meeting to request an update on the lake water level meeting held with MLA Shane Getson. Mayor Benedict gave an update regarding his follow up letter and communication. Councillor Love reported on a letter he sent to MLA Shane Getson as well as his follow up conversation, he also reported on his conversation with the water administration engineer of Alberta Environment and Parks. Mr. Hunt presented charts on the water levels versus accumulated annual precipitation for Lac Ste. Anne as well as the Sturgeon River at St. Albert calculated flow, normal flow range and water level, he also presented information and pictures of the weir as shown in the NWSA Sturgeon River Watercourse Assessment. Mr. Hunt updated Council on his September 16<sup>th</sup> meeting with MLA Getson, further that it was suggested that a group of citizens put together an application to remove the debris and to request a 5 year authorization for maintenance. Mr. Hunt is concerned of the damages which could occur to lake front properties in the spring if the debris is not cleared from the weir. He is requesting that Council forward letters to Premier Jason Kenny and Alberta Environment Minister Jason Nixon to request assistance in clearing the debris from the Weir and reducing red tape.

It was suggested that Mr. Hunt make his presentation at the Council meetings for Lac Ste. Anne County, the Summer Village of Sunset Point and the Summer Village of Val Quentin and request their support as well. Mayor Benedict thanked Mr. Hunt for attending the meeting.

**CONFIRMATION OF MINUTES:**

#171-19

MOVED BY Councillor Valiquette that the minutes of the Regular Council Meeting of August 20, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

#172-19

MOVED BY Councillor Love that the minutes of the Municipal Planning Commission Meeting of August 20, 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:**

**TRIVILLAGE CLEAN-UP DAY 2019:**

A final cost report on the Trivillage Clean-up Day held on July 6<sup>th</sup>, 2019 was distributed for information.

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#173-19 GROWTH ALBERTA – BUSINESS AWARDS OF EXCELLENCE PROGRAM 2019:  
MOVED BY Councillor Valiquette that Ecco Marine be nominated for the Growth Alberta 2019 Business Awards of Excellence.

CARRIED UNANIMOUSLY

#174-19 SOVEREIGN'S METAL FOR VOLUNTEERS AWARD:  
MOVED BY Councillor Love that a congratulatory letter be sent to Angela Weber for receiving the Sovereign's Metal for Volunteers Award.

CARRIED UNANIMOUSLY

#175-19 LAC STE ANNE WEIR – REMOVAL OF DEBRIS:  
MOVED BY Deputy Mayor Duncan that Alberta Beach support an application for removal of debris at the weir and further that a letter be sent to Alberta Environment and Parks Minister Jason Nixon, outlining the concerns, requesting assistance and requesting assistance reducing red tape further that the letter be copied to Premier Jason Kenney and MLA Shane Getson.

CARRIED UNANIMOUSLY

GENERAL VILLAGE POLICY G.3.0. – ENCROACHMENT AGREEMENT POLICY:  
Council requested further changes to the draft Encroachment Agreement Policy.

**FINANCIAL:**

#176-19 LIST OF ACCOUNTS:  
MOVED BY Councillor Love that the list of accounts in the amount of \$372,652.63 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

DEPUTY MAYOR DUNCAN:

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the August 21<sup>st</sup> meeting (attached).

GOVERNMENT OF ALBERTA POLICING WEBINAR – Deputy Mayor Duncan reviewed and submitted report on the September 6<sup>th</sup> Policing Webinar (attached).

STE. ANNE REGIONAL MUNICIPALITIES (SARM) COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the September 17<sup>th</sup> meeting (attached).

STURGEON RIVER WATERSHED ALLIANCE – Deputy Mayor Duncan reviewed and submitted report on the September 16<sup>th</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report September 11<sup>th</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the August 26<sup>th</sup> meeting (attached).

#177-19 INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) MEETINGS WITH LAC STE. ANNE COUNTY:

MOVED BY Deputy Mayor Duncan that a letter be forwarded to Lac Ste. Anne County to request a meeting to start discussions on the Intermunicipal Collaboration Framework (ICF) and further advise that Alberta Beach Council suggests a steering committee be formed and each municipality appoint two Councillors and one administration representative to the ICF Committee.

CARRIED UNANIMOUSLY

#178-19 INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) MEETINGS WITH THE SUMMER VILLAGES OF SUNSET POINT & VAL QUENTIN:

MOVED BY Deputy Mayor Duncan that letters be forwarded to the Summer Villages of Sunset Point and the Summer Village of Val Quentin to request a meeting to start discussions on the Intermunicipal Collaboration Framework (ICF) and further advise that Alberta Beach Council suggests a steering committee be formed and each municipality appoint two Councillors and one administration representative to the ICF Committee.

CARRIED UNANIMOUSLY

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report September 10<sup>th</sup> meeting (attached).

#179-19 ALBERTA BEACH LIBRARY EXTERIOR LIGHTS – REQUEST FOR COST SHARE:  
MOVED BY Councillor Valiquette that Council approve to cover one third of the material costs of the Alberta Beach Library exterior lights in the amount of \$183.04 and further invoice the balance of material costs directly to the Alberta Beach Library.

CARRIED UNANIMOUSLY

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**COUNCILLOR LOVE:**

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the September 11<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the September 11<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the September 5<sup>th</sup> meeting (attached).

**MAYOR BENEDICT:**

RCMP PUBLIC INFORMATION MEETING – Mayor Benedict reviewed and submitted report on the August 29<sup>th</sup> meeting (attached).

ONOWAY REGIONAL FIRE SERVICES OPEN HOUSE – Mayor Benedict reviewed and submitted report on the August 29<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the September 5<sup>th</sup> meeting (attached).

DARWELL & NORTH 43 LAGOON COMMISSION – Mayor Benedict reviewed and submitted report on the September 10<sup>th</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the September 11<sup>th</sup>, 13<sup>th</sup> and 16<sup>th</sup> meetings (attached).

STE. ANNE REGIONAL MUNICIPALITIES (SARM) COMMITTEE – Mayor Benedict reviewed and submitted report on the September 17<sup>th</sup> meeting (attached).

**DEVELOPMENT PERMIT REPORT:**

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

#180-19

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA CAMPGROUND GUIDE – NEW ALBERTA SAFE BEACH PROTOCOL:**

Correspondence was received from Alberta Campground Guide regarding the new Alberta Safe Beach Protocol which outlines the water quality indicators and standards for beach water quality.

**ALBERTA HEALTH SERVICES – BEACH WATER SAMPLING:**

A letter was received from Alberta Health Services confirming that the Alberta Beach public beach is not considered a priority site and is not eligible for beach water sampling.

**ALBERTA MUNICIPAL AFFAIRS – MSI & GTF ALLOCATIONS:**

A letter was received from the Minister of Alberta Municipal Affairs confirming the interim 2019 MSI capital and operating allocations as well as the 2019 GTF funding allocation.

**ASSOCIATION OF SUMMER VILLAGES OF ALBERTA – ASVA CONFERENCE:**

A letter was received from the Association of Summer Villages of Alberta regarding the ASVA 2019 Conference being held in Leduc from October 17-18, 2019.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MACKINNON REPORT:**

Correspondence was received from Alberta Urban Municipalities Association regarding the MacKinnon Report on Alberta's finances, which included AUMA's overview and key messages.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – POLICE FUNDING:**

Correspondence was received from Alberta Urban Municipalities Association regarding Alberta's police funding model.

**CANADIAN UNION OF POSTAL WORKERS (CUPE) – FUTURE OF CANADA POST:**

A letter was received from the Canadian Union of Postal Workers (CUPE) regarding the future of Canada Post after the 2019 federal election.

**DEPARTMENT OF CANADIAN HERITAGE – ALBERTA BEACH 100 YEAR ANNIVERSARY CELEBRATION:**

A letter was received from the Department of Canadian Heritage advising that Alberta Beach has been approved for a grant in the amount of \$32,000.00 under the Building Communities through Arts and Heritage Program for the Alberta Beach 100 Year Anniversary Celebration, included was the terms and conditions of the grant, the liability waiver and event tracking checklist.

**GROWTH ALBERTA – 2018/2019 ANNUAL SYNOPSIS:**

Correspondence was received from Growth Alberta on their 2018/2019 Annual Synopsis.

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LAC STE. ANNE COUNTY – INVITATION TO JOINT DISCUSSION – FLOWERING RUSH ABATEMENT STRATEGY:

A letter was received from Lac Ste. Anne County regarding an invitation to a joint discussion meeting on the flowering rush abatement strategy.

MORRISON HERSHFIELD – INTRODUCTION TO ENGINEERING SERVICES:

Morrison Hershfield forwarded correspondence as an introduction to the consulting, engineering and management services they provide.

ONOWAY LEGION – INVITATION TO 85<sup>TH</sup> ANNIVERSARY:

An invitation was received from the Onoway Legion on their 85<sup>th</sup> Anniversary being held on September 21<sup>st</sup> at the Onoway Branch.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – AUGUST 2019 NEWSLETTER:

The North Saskatchewan Watershed Alliance forwarded their August 2019 Newsletter for information.

TOWN OF PEACE RIVER – GST PAYABLE ON INTERMUNICIPAL COST SHARING AGREEMENTS:

Correspondence was received from the Town of Peace River regarding the recent findings from the Canada Revenue Agency that Gst is payable on Intermunicipal cost sharing agreements and further requesting municipalities support their request to have the finding reviewed.

#181-19

MOVED BY Deputy Mayor Duncan that Council approve to support the Town of Peace River's request to the Canada Revenue Agency to review their recent findings regarding Gst payable on Intermunicipal cost sharing agreements and further that the letter be copied to AUMA, RMA and the Town of Peace River.

CARRIED UNANIMOUSLY

YELLOWHEAD REGIONAL LIBRARY – MEMBERSHIP LEVIES INCREASE:

A letter was received from the Yellowhead Regional Library regarding the membership levies increase of 2% effective January 1, 2020 and 1.5% effective January 1, 2021.

LAC STE. ANNE COUNTY – COMMUNITIES IN BLOOM PROGRAM:

Lac Ste. Anne County forwarded information on behalf of Alberta's Communities in Bloom Program and also advising on a Working Well Workshop being held on September 21<sup>st</sup>, 2019.

#182-19

MOVED BY Councillor Love that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

ALBERTA CAPITAL FINANCE AUTHORITY – 2020-2024 ESTIMATED CAPITAL REQUIREMENTS:

#183-19

MOVED BY Mayor Benedict that the correspondence from Alberta Capital Finance Authority regarding the 2020-2024 estimated capital requirements be accepted for information and further that Alberta Beach file the estimated capital requirements as nil.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – LAND USE BYLAW AMENDMENT NOTIFICATION:

#184-19

MOVED BY Deputy Mayor Duncan that the correspondence from Lac Ste. Anne County regarding their land use bylaw amendment notification of September 5<sup>th</sup> be accepted for information.

CARRIED UNANIMOUSLY

ALBERTA BEACH & DISTRICT CHAMBER OF COMMERCE – HALLOWEEN FAMILY DANCE:

#185-19

MOVED BY Councillor Valiquette that Council approve to support the Alberta Beach & District Chamber of Commerce Halloween Family Dance with a \$100.00 donation as well as promotional baskets.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

BYLAW #269-19 MUNICIPAL PLANNING COMMISSION BYLAW:

#186-19

MOVED BY Deputy Mayor Duncan that Bylaw #269-19 A bylaw to establish a Municipal Planning Commission be read a first time.

CARRIED UNANIMOUSLY

#187-19

MOVED BY Councillor Love that Bylaw #269-19 be read a second time.

CARRIED UNANIMOUSLY

#188-19

MOVED BY Mayor Benedict that permission be given to Bylaw #269-19 to be read three times in one sitting.

CARRIED UNANIMOUSLY

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#189-19

MOVED BY Councillor Valiquette that Bylaw #269-19 be read a third and final time.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on the Trivillage Clean-up Day, rural crime and the policing webinar, Council meeting delegations as well as the formation of a citizen representation committee.

Mr. Dennis Meier reported that he will be regularly attending Council meetings and reporting on the meetings in the lacsteannews.ca.

**ADJOURNMENT:**

The meeting adjourned at 9:55 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk