

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
SEPTEMBER 18, 2018 AT 7:00 P.M.**

**PRESENT:**

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

**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:** None.

**AGENDA ADOPTION:**

#192-18 MOVED BY Councillor Valiquette that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#193-18 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of August 14, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:**

**TRIVILLAGE CLEAN-UP DAY 2018:**

A final cost report on the Trivillage Clean-up Day held on July 7<sup>th</sup>, 2018 was distributed for information.

**ALBERTA BEACH 50+ CLUB – NEW HORIZON PROJECT:**

A final cost report on Alberta Beach's donation of labour, equipment and materials for prep work on the Alberta Beach 50+ Club New Horizon Project was distributed for information. Their New Horizon Project consisted of the installation of a rubber surface and outdoor exercise equipment at the Senior's Heritage Centre.

#194-18

**ALBERTA BEACH COMPOST SITE – FIRE TRAINING GROUNDS:**

MOVED BY Councillor Weber that a letter be sent to Lac Ste. Anne County to request to continue the previous use of a fire training grounds on a portion of the lands at the Alberta Beach Compost Site located on RL17-21-54-03-W5M for our fire department.

CARRIED UNANIMOUSLY

#195-18

**2018 ROADWORK QUOTE – SPECTRE SYSTEMS:**

MOVED BY Mayor Benedict that Motion #142-18 approving the 2018 roadwork from Spectre Systems be rescinded.

CARRIED UNANIMOUSLY

#196-18

**2018 ROAD RE-CONSTRUCTION CONTRACT – SPECTRE SYSTEMS:**

MOVED BY Mayor Benedict that the Road Reconstruction Contract #18-01-185A3 from Spectre Systems in the amount of \$551,694.00 be approved and further that the project be funded through MSI and GTF grant funds and the balance of approximately \$62,000.00 to be funded through prior years unrestricted surplus.

CARRIED UNANIMOUSLY

#197-18

**47 STREET PROJECT – REIMBURSEMENT OF MILLINGS:**

MOVED BY Councillor Love that the public works department remove some clay along the sidewalk in front of Mama's in the Kitchen and further approve to reimburse Dale Zackodnik \$500.00 towards the cost of one load of millings and the equipment costs to spread the millings on the municipal property along the sidewalk.

CARRIED UNANIMOUSLY

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#198-18

MOVED BY Deputy Mayor Duncan that the list of accounts in the amount of \$434,584.71 as attached be accepted for information.

CARRIED UNANIMOUSLY

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**COMMITTEE REPORTS:**

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH INTERMUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the September 17<sup>th</sup> meeting (attached).  
LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the September 10<sup>th</sup> meeting (attached).  
STE. ANNE REGIONAL MUNICIPALITIES (SARM) – Deputy Mayor Duncan reviewed and submitted report on the September 11<sup>th</sup> meeting (attached).  
WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the September 10<sup>th</sup> meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the September 11<sup>th</sup> meeting (attached).  
ABADASA GOLF TOURNAMENT – Councillor Valiquette reviewed and submitted report on the September 7<sup>th</sup> tournament (attached).

COUNCILLOR WEBER:

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted report on the September 10<sup>th</sup> meeting (attached).  
GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the August 27<sup>th</sup> meeting (attached).  
LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the August 29<sup>th</sup> meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the September 12<sup>th</sup> meeting (attached).  
HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the August 27<sup>th</sup> meeting (attached).  
PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the September 18<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

ABADASA GOLF TOURNAMENT – Mayor Benedict reviewed and submitted report on the September 7<sup>th</sup> tournament (attached).  
FIRE SERVICES COMMITTEE – Mayor Benedict reviewed and submitted report on the September 11<sup>th</sup> meeting (attached).  
STE. ANNE REGIONAL MUNICIPALITIES (SARM) – Mayor Benedict reviewed and submitted report on the September 18<sup>th</sup> meeting (attached).  
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the August 16<sup>th</sup> meeting (attached).  
PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the September 18<sup>th</sup> meeting (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 as well as the Electronic Speed Sign Report for April 1 to August 31, 2018.

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2018 Development Permits issued to date.

#199-18

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

ALBERTA ENVIRONMENT & PARKS – SHORELINE AUTHORIZATION & BOAT LAUNCH:  
A letter was received from Minister Shannon Phillips of Alberta Environment & Parks regarding the 5 year shoreline authorization approval for shoreline repairs and weed removal as well as a response to the boat launch costs and maintenance.

ALBERTA RECREATION & PARKS – 2<sup>ND</sup> ANNUAL GREENER FACILITIES CONFERENCE:  
A letter was received from Alberta Recreation & Parks regarding the 2<sup>nd</sup> Annual Greener Facilities Conference & Expo being held on November 14-15 in Edmonton.

**ACTION ON SMOKING & HEALTH – ASH MUNICIPAL UPDATE:**

A municipal update was received from Action on Smoking & Health to provide guidance and direction for municipalities preparing for cannabis legalization.

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**BROWNLEE LLP – COURTS PROPOSE MANDATORY DISPUTE RESOLUTION BEFORE TRIAL:**  
Correspondence was received from Brownlee LLP regarding the Alberta Court of Queen's Bench proposal to reintroduce mandatory dispute resolution before trial.

**ONOWAY REGIONAL FIRE SERVICES – 2018 2<sup>ND</sup> QUARTER ACTION REPORT:**  
The 2<sup>nd</sup> Quarter Action Report for 2018 was received from Onoway Regional Fire Services.

#200-18 MOVED BY Councillor Love that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#201-18 **ATCO GAS – ATCO GAS & PIPELINES FRANCHISE AGREEMENT CLAUSE 4A:**  
MOVED BY Deputy Mayor Duncan that there be no increase in the 2019 ATCO Gas & Pipelines Franchise Fees and they remain the same as 2018.  
CARRIED UNANIMOUSLY

#202-18 **FORTIS ALBERTA – ELECTRIC DISTRIBUTION FRANCHISE FEES FOR 2019:**  
MOVED BY Deputy Mayor Duncan that there be no increase in the 2019 Fortis Alberta Electric Distribution Franchise Fees and they remain the same as 2018.  
CARRIED UNANIMOUSLY

#203-18 **NORTH SASKATCHEWAN WATERSHED ALLIANCE – 2017-2018 ANNUAL REPORT & REQUEST FOR FUNDING:**  
MOVED BY Mayor Benedict that the 2017-2018 Annual Report & request for funding from the North Saskatchewan Watershed Alliance be accepted for information.  
CARRIED UNANIMOUSLY

#204-18 **ONOWAY REGIONAL FIRE SERVICES – FIREFIGHTER APPRECIATION CEREMONY:**  
MOVED BY Deputy Mayor Duncan that Onoway Regional Fire Services be advised that all Council will attend the Firefighter Appreciation Ceremony being held on October 14<sup>th</sup>, 2018 and further approve to purchase 3 additional spouse tickets.  
CARRIED UNANIMOUSLY

**LAC STE. ANNE COUNTY – REGIONAL MUNICIPALITIES MEETING:**  
Administration will confirm that all of Council and the CAO will attend the Regional Municipalities Meeting hosted by Lac Ste. Anne County on October 16<sup>th</sup>, 2018.

**NEW BUSINESS:**

#205-18 **TVRSSC FORCEMAIN REPLACEMENT – UTILITY RIGHT OF WAY AGREEMENTS:**  
MOVED BY Councillor Weber that the TVRSSC Forcemain Replacement Utility Right of Way Agreements on Certificate of Title #032 002 610 and #762 181 198 be approved.  
CARRIED UNANIMOUSLY

#206-18 **ALBERTA BEACH MUNICIPAL EMERGENCY MANAGEMENT PLAN (MEMP):**  
MOVED BY Deputy Mayor Duncan that the Alberta Beach Municipal Emergency Management Plan (MEMP) be approved and further that administration be approved to make the necessary changes and updates to the plan as required.  
CARRIED UNANIMOUSLY

#207-18 **EMERGENCY MANAGEMENT MUTUAL AID ASSISTANCE AGREEMENT WITH LAC STE. ANNE COUNTY:**  
MOVED BY Deputy Mayor Duncan that the Emergency Management Mutual Aid Assistance Agreement with Lac Ste. Anne County be approved.  
CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

During the question period a resident commended and thanked Council for applying and receiving a 5 year shoreline authorization approval. A brief discussion arose on the East End Bus as well as a development application for a cannabis retail store.

**ADJOURNMENT:**

The meeting adjourned at 8:30 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk