

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
APRIL 17, 2018 AT 6:30 P.M.**

**PRESENT:**

Deputy Mayor .....Angela Duncan  
Councillor .....Bud Love  
Councillor .....Judy Valiquette  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk  
Development Officer.....Paul Hanlan

**ABSENT:**

Mayor .....Jim Benedict

**CALL TO ORDER:**

Deputy Mayor Duncan called the meeting to order at 6:34 P.M.

**IN CAMERA:**

- Access Development Proposal NW 14-54-03W5M:

#077-18

MOVED BY Councillor Love that the meeting be closed to the public at 6:34 P.M. due to section 197(2) of the MGA and (S.23) local public body confidences of the Freedom of Information and Protection of Privacy (FOIP) Act.

CARRIED UNANIMOUSLY

**PRESENT FOR THE IN CAMERA SESSION:**

Deputy Mayor Angela Duncan, Councillor Bud Love, Councillor Judy Valiquette, Councillor Daryl Weber, C.A.O. Kathy Skwarchuk and Development Officer Paul Hanlan.

**RISE AND REPORT:**

#078-18

MOVED BY Councillor Weber that Council 'Rise and Report' at 7:02 P.M.

CARRIED UNANIMOUSLY

**MEETING OPENED TO THE PUBLIC:**

Deputy Mayor Duncan opened the meeting to the public at 7:02 P.M.

**AGENDA ADDITIONS/DELETIONS:**

Addition to In-camera agenda: Ste. Anne Regional Municipalities (SARM) April 10, 2018 meeting and Access Development Proposal NW 14-54-03W5M.

**AGENDA ADOPTION:**

#079-18

MOVED BY Councillor Love that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#080-18

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of March 20, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

#081-18

MOVED BY Councillor Valiquette that the minutes of the Municipal Planning Commission Meeting of March 20, 2018 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:**

**THINGS TO DO LIST:**

**NEW SHOP – FIRE WATER STORAGE POND, LINER AND DRY HYDRANT QUOTES:**

The Public Works Manager submitted 3 quotes for the modification and installation of liner and dry hydrant on the public works shop fire water storage pond for Council's review and approval. The quotes were as follows:

Tyschuk Construction Ltd.	\$33,474.00
Rock Bottom Diggin Ltd.	\$42,788.83
RBS Roadbridge Services Ltd.	\$79,625.70

#082-18

MOVED BY Councillor Love that the quote from Tyschuk Construction Ltd. to modify the existing fire water storage pond and installation of liner and dry hydrant in the amount of \$33,474.00 be approved.

CARRIED UNANIMOUSLY

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ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – COMMITTEE MEMBERS & TERMS OF REFERENCE:  
#083-18 MOVED BY Councillor Love that Angela Weber, Bud Busenius and Lisa Fibke be appointed to the Alberta Beach 100 Year Anniversary Planning Committee as the members from the public at large and further that the Terms of Reference be amended.

CARRIED UNANIMOUSLY

BYLAW #257-18 THE UNTIDY AND UNSIGHTLY PREMISES BYLAW:  
The Development Officer, Paul Hanlan reviewed the Untidy and Unsightly Bylaw #257-18. The C.A.O. reported that 1<sup>st</sup> reading to Bylaw #257-18 was advertised on the Village website, facebook and email list. Members from the public were invited to comment on the bylaw and a brief question and answer period was held. The consensus from the public in attendance was in favour of the bylaw.

#084-18 MOVED BY Councillor Love that Bylaw #257-18, being a bylaw to provide for the prevention, abatement and regulation of untidy and unsightly premises be read a second time.

CARRIED UNANIMOUSLY

#085-18 MOVED BY Councillor Weber that Bylaw #257-18 be read a third and final time.

CARRIED UNANIMOUSLY

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#086-18 MOVED BY Councillor Love that the list of accounts in the amount of \$215,797.89 as attached be accepted for information.

CARRIED UNANIMOUSLY

**FINANCIAL REPORT:**

#087-18 MOVED BY Councillor Valiquette that the Financial Report for March 31, 2018 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the March 22<sup>nd</sup> meeting (attached).

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR LOVE:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor Love reviewed and submitted report on the April 16<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the April 16<sup>th</sup> meeting (attached).

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AGLIPEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the March 22<sup>nd</sup> and April 3<sup>rd</sup> meetings (attached).

GROWTH ALBERTA – Deputy Mayor Duncan reviewed and submitted report on the March 26<sup>th</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the March 26<sup>th</sup> meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the March 23<sup>rd</sup> meeting (attached).

ALBERTA BEACH LIBRARY BOARD – Deputy Mayor Duncan reviewed and submitted report on the April 10<sup>th</sup> meeting (attached).

STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION BOARD MEETING:

Mr. Ken Anderson, representative on the Stony Plain & District Crime Prevention Association reviewed and submitted a report on the March 20<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 December 1, 2017 to March 31, 2018.

DEVELOPMENT PERMIT REPORT:

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

#088-18 MOVED BY Councillor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

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**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA ENVIRONMENT AND PARKS – ALBERTA BEACH BOAT LAUNCH:**

A letter was received from Alberta Environment and Parks regarding the financial strain of the boat launch and the possibility of creating a provincial park, further advising that the process for establishing a new park is through the Land-use Framework's regional planning process for the Upper Athabasca region.

**ALBERTA HISTORICAL RESOURCES FOUNDATION – HERITAGE AWARDS 2018:**

Correspondence was received from the Alberta Historical Resources Foundation advising nominations are being accepted for the 2018 Heritage Awards which recognizes the contributions of Albertans to the promotion and preservation of Alberta's heritage.

**ALBERTA MUNICIPAL AFFAIRS – ALBERTA COMMUNITY PARTNERSHIP (ACP) PROGRAM:**

A letter was received from Alberta Municipal Affairs advising that the Town of Mayerthorpe was approved for a grant in the amount of \$161,000.00 under the Intermunicipal Collaboration component of the Alberta Community Partnership (ACP) Program for the Regional Geographical Information System project.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL ACCOUNTABILITY PROGRAM:**

A letter was received from Alberta Municipal Affairs regarding the new Municipal Accountability Program which is in effect on April 1, 2018.

**ALBERTA MUNICIPAL AFFAIRS – 2017-18 MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM:**

Correspondence was received from Alberta Municipal Affairs regarding the 2017-18 Municipal Sustainability Initiative (MSI) Program capital funding.

**HONOURABLE JIM EGLINSKI, MP YELLOWHEAD – CRTC DECISION/CONSULTATION ON WIRELESS SERVICES:**

Honourable Jim Eglinski, MP Yellowhead forwarded a press release regarding the CRTC decision that will make new low-cost data-only wireless plans available to Canadians across the country.

**HONOURABLE JIM EGLINSKI, MP YELLOWHEAD – NEW BILATERAL AGREEMENT FOR ALBERTA INFRASTRUCTURE:**

Honourable Jim Eglinski, MP Yellowhead forwarded a press release on the new bilateral agreement that will provide funding for cost-shared infrastructure projects in the province.

**HONOURABLE JIM EGLINSKI, MP YELLOWHEAD – THE CLOCK IS TICKING - TRANS MOUNTAIN PIPELINE:**

Honourable Jim Eglinski, MP Yellowhead forwarded a press release regarding the Trans Mountain Pipeline expansion.

**LAC STE. ANNE COUNTY – SUBDIVISION & DEVELOPMENT APPEAL HEARING:**

Lac Ste. Anne County forwarded a notice of a Subdivision & Development Appeal Hearing regarding approval of Development Permit #193193-16-D0231 for a campground located within NW15-54-03-W5M.

**SERVICE CANADA – NEW HORIZONS FOR SENIORS PROGRAM:**

Correspondence was received from Service Canada regarding the New Horizons for Seniors Program which helps to ensure seniors will benefit from and contribute to the quality of life in their communities through active living and participation in social activities.

**STONY PLAIN CRIME PREVENTION ASSOCIATION – LETTER TO MINISTER OF JUSTICE & SOLICITOR GENERAL:**

The Stony Plain & District Crime Prevention Association forwarded a copy of their letter to the Minister of Justice & Solicitor General regarding crime in our communities.

**WALK FOR VALUES – PROCLAMATION HUMAN VALUES DAY:**

Correspondence was received from the Walk for Values steering committee regarding Human Values Day being held on April 24, 2018.

**YELLOWHEAD REGIONAL LIBRARY – YRL BOARD EXECUTIVE COMMITTEE HIGHLIGHTS:**

The Yellowhead Regional Library forwarded the YRL Board Executive Committee highlights of the April 9<sup>th</sup> meeting for information.

#089-18 MOVED BY Deputy Mayor Duncan that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**ALBERTA SENIORS & HOUSING – MINISTER'S SENIORS SERVICE AWARDS:**

Correspondence was received from Alberta Seniors & Housing regarding the Minister's Seniors Service Awards recognizing the important volunteer work that individuals and organizations provide to assist seniors in Alberta.

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#090-18 APWA ALBERTA CHAPTER – NATIONAL PUBLIC WORKS WEEK:  
MOVED BY Councillor Love that Council approve the Alberta Public Works Association proclamation to proclaim Public Works Week in Alberta Beach between May 20-26, 2018.  
CARRIED UNANIMOUSLY

#091-18 ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MLA LETTER CAMPAIGN – RECYCLING REGULATIONS:  
MOVED BY Deputy Mayor Duncan that Council support Alberta Urban Municipalities Association in their MLA letter campaign regarding Alberta's outdated recycling regulations and ensuring adequate funding programs are in place.  
CARRIED UNANIMOUSLY

#092-18 LAC STE. ANNE COUNTY – EXISTING INTERMUNICIPAL DEVELOPMENT PLAN & AREA STRUCTURE PLAN GRANT RELOCATION:  
A letter was received from Lac Ste. Anne County requesting consideration that the existing Intermunicipal Development Plan & Area Structure Plan Grant be reallocated to completion of the Intermunicipal Collaboration Frameworks (ICF's).  
MOVED BY Deputy Mayor Duncan that Council approve that Lac Ste. Anne County apply to change the use of the existing Intermunicipal Development Plan & Area Structure Plan Grant to the completion of the Intermunicipal Collaboration Frameworks (ICF's).  
CARRIED UNANIMOUSLY

#093-18 LAC STE. ANNE COUNTY – REFERRAL – PROPOSED REDISTRICTING NW 14-54-03-W5M:  
A letter was received from Lac Ste. Anne County regarding an application for redistricting from Agricultural 2 (AG2) to Hamlet Commercial (HC) and Industrial (IN) districts on NW14-54-03-W5M.  
MOVED BY Councillor Love that the proposed redistricting application #002REDST2018 on NW 14-54-03-W5M received from Lac Ste. Anne County be accepted for information.  
CARRIED UNANIMOUSLY

#094-18 RUTH QIN, SAMUEL'S ICE ART – ICE CREAM TRUCK & FOOD TRAILER BUSINESS LICENSES:  
Correspondence was received from Ruth Qin of Samuel's Ice Art requesting Council consider reducing the Hawkers, Peddlers & Hucksters License fees.  
MOVED BY Councillor Valiquette that the request from Ruth Qin for Council to consider reducing the hawkers & peddlers license fees be tabled and further that administration prepare a comparison review on various municipalities hawkers & peddlers licensing fees.  
CARRIED UNANIMOUSLY

#095-18 STE. ANNE NATURAL GAS CO-OP LTD. – 5<sup>TH</sup> ANNUAL GOLF TOURNAMENT SPONSORSHIP:  
Correspondence was received from Ste. Anne Natural Gas Co-op Ltd. regarding their 5<sup>th</sup> Annual Golf Tournament Sponsorship in support of Kids with Cancer Society being held on July 19, 2018.  
MOVED BY Councillor Love that Council approve to donate promotional products to the Ste. Anne Natural Gas Co-op 5<sup>th</sup> Annual Golf Tournament.  
CARRIED UNANIMOUSLY

WORKERS COMPENSATION BOARD – NATIONAL DAY OF MOURNING:  
Correspondence was received from the Workers Compensation Board advising that the National Day of Mourning will take place on April 28<sup>th</sup> in remembrance of the workers killed, injured or disabled at work.

GROWTH ALBERTA – WILD ALBERTA TOURISM PLAN:  
The WILD Alberta Strategic Plan draft preliminary recommendations report was received from GROWTH Alberta regarding WILD Alberta Tourism Plan. Council expressed concerns over costs associated with the plan, Deputy Mayor Duncan will discuss the concerns at the next Growth Alberta meeting.

**NEW BUSINESS:**

#096-18 REQUEST FOR DECISION – LAND USE BYLAW AMENDMENT – CANNABIS LEGALIZATION:  
Development Officer Paul Hanlan reviewed the RFD regarding the proposed Land Use Bylaw amendments in preparation for the legalization of cannabis production and consumption as well as the draft Bylaw #258-18.  
BYLAW #258-18 CANNABIS LAND USE BYLAW AMENDMENT:  
MOVED BY Councillor Valiquette that Bylaw #258-18, being a bylaw to amend the Alberta Beach Land Use Bylaw #252-17 to add the use(s), definitions and regulations regarding the legalization of cannabis production, sale and consumption be read a first time and further that a Public Hearing be scheduled for Tuesday, June 19, 2018 at 7:00 P.M. in the Alberta Beach Council Chambers to hear public input regarding this Cannabis Land Use Amendment Bylaw #258-18.  
CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

There were no questions from the gallery.

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**IN CAMERA:**

- Lac Ste. Anne County Letter of March 23, 2018 – Fire Services and Mutual Aid
- Ste. Anne Regional Municipalities (SARM) April 10, 2018 Meeting

#097-18

MOVED BY Deputy Mayor Duncan that the meeting be closed to the public at 9:54 P.M. due to section 197(2) of the MGA and (S.21) intergovernmental relations of the Freedom of Information and Protection of Privacy (FOIP) Act.

CARRIED UNANIMOUSLY

**PRESENT FOR THE IN CAMERA SESSION:**

Deputy Mayor Angela Duncan, Councillor Bud Love, Councillor Judy Valiquette, Councillor Daryl Weber and C.A.O. Kathy Skwarchuk.

#098-18

**RISE AND REPORT:**

MOVED BY Deputy Mayor Duncan that Council 'Rise and Report' at 10:21 P.M.

CARRIED UNANIMOUSLY

**MEETING RE-OPENED TO THE PUBLIC:**

Deputy Mayor Duncan re-opened the meeting to the public at 10:21 P.M.

**ADJOURNMENT:**

The meeting adjourned at 10:22 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk