

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
MAY 17, 2016 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Bill Love  
Councillor .....Angela Duncan  
Councillor .....Tara Elwood  
Councillor .....Don McNair  
CAO .....Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 6:45 P.M.

**IN CAMERA:**

#101-16 MOVED BY Mayor Benedict that the meeting go 'In Camera' at 6:45 P.M.  
CARRIED UNANIMOUSLY

**OUT OF CAMERA:**

#102-16 MOVED BY Deputy Mayor Love that the meeting 'Rise and Report' at 7:00 P.M.  
CARRIED UNANIMOUSLY

**AGENDA ADDITIONS/DELETIONS:** Deputy Mayor Love requested to add correspondence from AUMA regarding June Mayors Caucus to agenda item 11.m and Switch Alberta Beach Wifi Distribution Agreement to agenda item 13.c.

**AGENDA ADOPTION:**

#103-16 MOVED BY Councillor McNair that the agenda be adopted as amended.  
CARRIED UNANIMOUSLY

**DELEGATION:**

**FIRE CHIEF DAVE IVES, ONOWAY REGIONAL FIRE SERVICES:**

Fire Chief Ives met with Council to provide an update on fire services in Alberta Beach. In a review of call volumes he reported that calls in Alberta Beach total 22% of the total call volume, the highest calls being residential false alarms, secondly medical aid and thirdly commercial false alarms. He reported that they have accumulated \$4,000.00 in no charge medical calls and \$2,000.00 in billable calls. Chief Ives reported on outstanding concerns regarding mutual aid agreements, formal water use agreements and Fire Commissioners meetings. Chief Ives also confirmed that when Northwest Fire Rescue is responding to outside fires they hold back enough firefighters in the hall to cover the home area. Mayor Benedict thanked the Fire Chief for their services in Alberta Beach and reported he has received numerous positive comments throughout the village on their services provided and the professionalism of his members. Also discussed were plans for an open house at the fire hall and a tentative date was set for June 25<sup>th</sup>. Council thanked Chief Ives for attending the meeting.

**CONFIRMATION OF MINUTES:**

#104-16 MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of April 19, 2016 be adopted as presented.  
CARRIED UNANIMOUSLY

#105-16 MOVED BY Deputy Mayor Love that the minutes of the Public Hearing of April 19, 2016 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:**

**ATCO GAS GATE STATION EXPANSION:**

Atco Gas advised they have minimized their Gate Station Expansion and forwarded a revised survey plan for approval. Council requested the drawing be forwarded to the Alberta Beach Museum & Archives Society for their review and comment.

**BOLSON ENGINEERING – ROADWAY, CURB & GUTTER & DRAINAGE DESIGN FOR 47 STREET BETWEEN 50 AVENUE TO 47 AVENUE:**

#106-16 MOVED BY Mayor Benedict that the Bolson Engineering proposal for a roadway, curb and gutter and drainage design for 47<sup>th</sup> Street from 50 Avenue to 47 Avenue in the amount of \$3,900.00 be approved.  
CARRIED UNANIMOUSLY

**COUNCIL INTERNET EXPENSES:**

#107-16 MOVED BY Mayor Benedict that Council receive reimbursement to the maximum amount of \$50.00 per month for Council internet expenses effective January 1, 2016 provided that the internet service is used for Council business and further that Councillors not receiving and communicating through email do not qualify for reimbursement.  
CARRIED UNANIMOUSLY

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**FINANCIAL:**

#108-16 LIST OF ACCOUNTS:  
MOVED BY Councillor McNair that the list of accounts in the amount of \$164,637.04 as attached be accepted for information.

CARRIED UNANIMOUSLY

#109-16 AUDITED FINANCIAL STATEMENTS – DECEMBER 31, 2015:  
MOVED BY Deputy Mayor Love that the Audited Financial Statement for December 31, 2015 as attached be accepted.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the April 28<sup>th</sup> meeting (attached).

ALBERTA BEACH AGLIPLEX SURVEY REVIEW COMMITTEE – Councillor Duncan reviewed and submitted report on the May 3<sup>rd</sup> meeting (attached).

BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the April 25<sup>th</sup> meeting (attached).

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

REGIONAL FCSS COMMITTEE – Councillor Duncan reviewed and submitted report on the May 16<sup>th</sup> meeting (attached).

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood gave a brief update on the May 10<sup>th</sup> meeting.

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood gave a review of resources and services available through Yellowhead Regional Library.

COUNCILLOR MCNAIR:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the May 11<sup>th</sup> meeting (attached).

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the May 11<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the May 2<sup>nd</sup> meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the April 21<sup>st</sup> meeting (attached).

MAYOR BENEDICT:

ALBERTA MUNICIPAL AFFAIRS MEETING – Mayor Benedict reviewed and submitted report on the April 21<sup>st</sup> and April 29<sup>th</sup> meetings (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the April 21<sup>st</sup> meeting (attached).

HON. ONEIL CARLIER, MLA BUDGET DISCUSSION MEETING – Mayor Benedict reviewed and submitted report on the April 22<sup>nd</sup> meeting (attached).

ALBERTA BEACH AGLIPLEX SURVEY REVIEW COMMITTEE – Mayor Benedict reviewed and submitted report on the May 3<sup>rd</sup> meeting (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the May 11<sup>th</sup> meeting (attached).

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SWITCH INCORPORATED MEETING – Mayor Benedict reviewed and submitted report on the May 12<sup>th</sup> meeting (attached).

REGIONAL FCSS COMMITTEE – Mayor Benedict reviewed and submitted report on the May 16<sup>th</sup> meeting (attached).

RCMP MEETING – Mayor Benedict reviewed and submitted report on the May 16<sup>th</sup> meeting (attached).

#110-16

PARKLAND COUNTY CPO MUTUAL AID AGREEMENT & CONTRACTED SERVICES:  
MOVED BY Mayor Benedict that the CAO contact the Parkland County CAO to inquire on a mutual aid agreement for Peace Officers as well as contracted CPO services.

CARRIED

**MEETING RECESS:**

Mayor Benedict called for a 5 minute recess at 8:55 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 9:03 P.M.

**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.

**DEVELOPMENT PERMIT REPORT:**

The Administration Department submitted a report for Council's information on the 2016 Development Permits issued to date.

#111-16

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**HON. DANIELLE LARIVEE, ALBERTA MUNICIPAL AFFAIRS – MINISTER'S TOUR AND PUBLIC OPEN HOUSES:**

A letter was received from Hon. Danielle Larivee, Alberta Municipal Affairs regarding the Minister's Tour and Public Open Houses to be held throughout the province to discuss the impacts and implications of the proposed amendments to the Municipal Government Act.

**ALBERTA MUNICIPAL AFFAIRS – MGA REVIEW – INVITATION TO MINISTER'S TOUR:**

Correspondence was received from Alberta Municipal Affairs regarding the MGA Review and the Invitation to the Minister's Tour.

**ALBERTA SAFETY CODES AUTHORITY – CHANGES TO SAFETY CODES PERMITTING & INSPECTIONS:**

A letter was received from the Alberta Safety Codes Authority advising on the changes to safety codes permitting & inspections in Alberta Beach.

**ALBERTA UTILITIES COMMISSION – NOTICE OF HEARING – PROPOSED FORT MCMURRAY WEST 500 kV TRANSMISSION PROJECT:**

Notice of Hearing locations was received from the Alberta Utilities Commission regarding the proposed Fort McMurray West 500 kV Transmission Project

**ALBERTA UTILITIES COMMISSION – NOTICE OF HEARING CANCELLATION – PROPOSED FORT MCMURRAY WEST 500 kV TRANSMISSION PROJECT:**

Notice was received from the Alberta Utilities Commission advising that due to the wildfire in Fort McMurray the hearings have been cancelled for the proposed Fort McMurray West 500 kV Transmission Project and further that the Commission has suspended the process until further notice.

**BEACHWAVE PARK COMMITTEE – BEACHWAVE PARK DONATION REQUEST:**

A letter was received from the Alberta Beach Community League on behalf of the Beachwave Park Committee requesting consideration for financial support for Beachwave Park.

#112-16

MOVED BY Councillor Duncan that Alberta Beach continue to support Beachwave Park and further the funding be approved at \$8,000.00.

CARRIED UNANIMOUSLY

**LAC STE. ANNE COUNTY – DEVELOPMENT PERMIT #16-D0064 APPROVAL:**

Correspondence was received from Lac Ste. Anne County regarding Development Permit #16-D0064 which was approved with conditions.

**ONOWAY REGIONAL FIRE SERVICES – BUSINESS FIRE PRE-PLANS ACCESS:**

A letter was received from Onoway Regional Fire Services advising they are currently looking for businesses to voluntarily have the fire department perform a fire pre-plan the their business facilities.

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**ONOWAY REGIONAL FIRE SERVICES – HOME FIRE SAFETY SURVEY:**

A letter was received from Onoway Regional Fire Services advising they are offering home owners a home fire safety survey of their household.

**WILD WATER COMMISSION – PHASE I OPENING CEREMONIES & WABAMUN FILL STATION:**  
An invitation was received from Wild Water Commission to announce Phase I Opening Ceremonies for the Water Transmission Line to be held in Wabamun on June 15<sup>th</sup> at 2:15 P.M.

**ECONOMIC DEVELOPER'S ALBERTA – COURSE FOR ELECTED OFFICIALS:**

Economic Developers Alberta forwarded correspondence regarding their Elected Officials Course which is scheduled for June 17<sup>th</sup> in Edmonton.

**REGIONAL EMERGENCY SERVICES COMMITTEE – REGIONAL POLICE COMMISSION MEETING:**

Correspondence was received from the Regional Emergency Services Committee advising of a meeting scheduled for June 8<sup>th</sup> with all municipal partners (Councils and CAOs) and the consultants to discuss the concept of the Regional Police Commission.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MAYORS CAUCUS:**

Correspondence was received from Alberta Urban Municipalities Association regarding the Mayors Caucus meeting being held on June 15<sup>th</sup>.

#113-16 MOVED BY Councillor McNair that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

#114-16 **JUBILEE INSURANCE – GENESIS MERGER WITH JRIE – GENESIS SUBSCRIBER AGREEMENT:**  
MOVED BY Deputy Mayor Love that the Jubilee Insurance Genesis Subscriber Agreement regarding the merger of Genesis and JRIE be approved and signed.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#115-16 **SUBDIVISION APPLICATION #16SUB01-24:**  
MOVED BY Councillor Duncan that Subdivision Application #16SUB01-24 to adjust the common boundary between the lands described as Plan 3321BQ, Block 8, Lot 10 (4912 – 50<sup>th</sup> Avenue) and Plan 8722087 Block 8, Lot 11A (4908 – 50<sup>th</sup> Avenue) be approved.

CARRIED UNANIMOUSLY

#116-16 **MUNICIPAL ASSESSMENT SERVICES GROUP – ASSESSMENT SERVICES AGREEMENT:**  
MOVED BY Mayor Benedict that the Assessment Services Agreement with Municipal Assessment Services Group for the term July 1, 2016 to June 30, 2019 be approved.

CARRIED UNANIMOUSLY

#117-16 **SWITCH – ALBERTA BEACH WIFI DISTRIBUTION AGREEMENT:**  
MOVED BY Mayor Benedict that Council approve the Switch Alberta Beach Wifi Distribution Agreement and Switch Incorporated Equipment Location Agreement.

CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:**

#118-16 MOVED BY Deputy Mayor Love that Council provide authority to Brownlee LLP to proceed on the basis that is recommended by Brownlee LLP on the current litigation file.

CARRIED UNANIMOUSLY

**ADJOURNMENT:**

The meeting adjourned at 9:26 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk