

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
OCTOBER 18, 2016 AT 7:00 P.M.**

**PRESENT:**

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

**ABSENT:**

Deputy Mayor .....Bill Love

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:05 P.M.

**IN CAMERA:** No in camera session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#215-16 MOVED BY Councillor McNair that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#216-16 MOVED BY Councillor Duncan that the minutes of the Regular Council Meeting of September 20, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#217-16 MOVED BY Councillor Elwood that the minutes of the Municipal Planning Commission Meeting of September 20, 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:

**CLAIMSPRO – FIRE ON HAYLAND SETTLEMENT PROPOSAL:**

#218-16 MOVED BY Mayor Benedict that administration submit a settlement proposal to Claimspro Insurance Adjuster to include the costs of soil analysis, engineering costs, costs for the removal of 12-16" of soil, landfill site costs, further soil testing, reseeding as well as 75% reimbursement on the timbers and 25% on the poles.

CARRIED UNANIMOUSLY

**WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION – 2017 BUSINESS PLAN:**

A discussion was held on the West Central Regional Emergency Services Commission 2017 Business Plan and whether Alberta Beach's will participate in the commission, the decision was deferred to the end of the meeting.

**PORTABLE SPEED SIGN TRAILER:**

#219-16 MOVED BY Mayor Benedict that the quote from Trailers Unlimited Inc. for the supply of a portable speed sign trailer including the installation of the electronic speed sign in the amount of \$2,000.00 plus GST be approved.

CARRIED UNANIMOUSLY

**EMERGENCY MUTUAL AID AGREEMENT:**

#220-16 MOVED BY Councillor Duncan that the Emergency Mutual Aid Agreement between the Town of Onoway, Town of Mayerthorpe, Alberta Beach and Ste. Anne Summer Villages be approved.

CARRIED UNANIMOUSLY

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#221-16 MOVED BY Councillor McNair that the list of accounts in the amount of \$270,068.74 as attached be accepted for information.

CARRIED UNANIMOUSLY

**FINANCIAL REPORT:**

#222-16 MOVED BY Councillor Elwood that the Financial Report for August 31, 2016 as attached be accepted for information.

CARRIED UNANIMOUSLY

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#223-16

**CAMPGROUND FINANCIAL REPORT:**

MOVED BY Councillor Duncan that the 2016 Campground Financial Report as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPILEX HALL BOARD – Councillor Duncan reviewed and submitted report on the September 22<sup>nd</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the October 3<sup>rd</sup> meeting (attached).

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – Councillor Duncan gave a brief report on the AUMA 2017 Convention held in Edmonton on October 4<sup>th</sup>-7<sup>th</sup>.

COUNCILLOR ELWOOD:

ALBERTA BEACH LIBRARY BOARD – Councillor Elwood reported the library will be putting on a Learner Driver Course on November 2<sup>nd</sup> and the library is looking into expansion.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – Councillor Elwood gave a brief report on the AUMA 2017 Convention held in Edmonton on October 4<sup>th</sup>-7<sup>th</sup>.

COUNCILLOR MCNAIR:

ALBERTA BEACH CAMPGROUND COMMITTEE – Councillor McNair gave a brief update on October 14<sup>th</sup> meeting.

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair reviewed and submitted the minutes of the October 12<sup>th</sup> meeting (attached).

#224-16

MOVED BY Councillor McNair that Alberta Beach invoice #4394 to the Alberta Beach Museum & Archives Society be reduced by 50%.

CARRIED UNANIMOUSLY

MAYOR BENEDICT:

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reviewed and submitted report on the October 14<sup>th</sup> meeting (attached).

ONOWAY REGIONAL FIRE SERVICES MEETING – Mayor Benedict reviewed and submitted report on the October 13<sup>th</sup> meeting (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the September 2<sup>nd</sup> meeting (attached).

WEST CENTRAL REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the October 13<sup>th</sup> meeting (attached).

VOLUNTEER APPRECIATION DINNER – Mayor Benedict reviewed and submitted report on the October 17<sup>th</sup> Volunteer Appreciation Dinner (attached). He also reported the Summer Village of Sunset Point sent a thank you to Council for holding the Volunteer Appreciation Dinner.

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.

#225-16

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

CARRIED UNANIMOUSLY

**MEETING RECESS:**

Mayor Benedict called for a brief recess at 8:10 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 8:20 P.M.

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**CORRESPONDENCE – FOR INFORMATION:**

ALBERTA MUNICIPAL AFFAIRS – MINISTER’S AWARDS FOR EXCELLENCE IN PUBLIC LIBRARY SERVICE:

A letter from Alberta Municipal Affairs to the Alberta Beach Library Board regarding the Minister’s Awards for Excellence in Public Library Services was received for information.

CANADIAN UNION OF POSTAL WORKERS – CANADA POST REVIEW:

A letter was received from the Canadian Union of Postal Workers providing additional information on phase 2 of the Canada Post review.

ECONOMIC DEVELOPER’S ALBERTA – 2017 ANNUAL CONFERENCE:

Correspondence was received from Economic Developers Alberta requesting agenda topics for their 2017 Annual Conference being held in Banff on March 22-24, 2017.

FCSS ASSOCIATION OF ALBERTA – ASSOCIATE MEMBERSHIP:

Correspondence was received from the FCSS Association of Alberta providing information and outlining the objectives and benefits on associate membership for local FCSS funded agencies.

TONY SONNLEITNER, DEVELOPMENT OFFICER – SUBDIVISION APPLICATION REFERRAL:

Mr. Tony Sonnleitner, Development Officer forwarded for information and comments a subdivision application referral on SW23-54-3-W5M.

YELLOWHEAD REGIONAL LIBRARY – 2017 DRAFT BUDGET & BOARD APPOINTMENT:

Yellowhead Regional Library forwarded their draft 2017 budget and budget highlights, also included was the YRL Board Trustee Appointment information and form.

#226-16

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

FORTIS ALBERTA – ANNUAL FRANCHISE FEE REVIEW:

#227-16

MOVED BY Mayor Benedict that Council approve that the Fortis Franchise Fees be increased from 3% to 5% effective January 1, 2017.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – 2015 FCSS SURPLUS – ADDITIONAL SURPLUS RETENTION APPROVED:

#228-16

MOVED BY Councillor Duncan that the 2015 FCSS additional surplus retention approved by Lac Ste. Anne County in the amount of \$2,003.61 be forwarded to the Town of Onoway Regional FCSS Program for distribution.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – 2016 RECREATION FACILITY & PROGRAM ASSISTANCE GRANT – BALL DIAMONDS:

#229-16

MOVED BY Councillor McNair that the Lac Ste. Anne County 2016 Recreation Facility & Program Assistance Grant for the ball diamonds be forwarded to the Alberta Beach and District Amateur Softball Association.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – DINNER AND MEET:

#230-16

MOVED BY Councillor Elwood that administration respond to Lac Ste. Anne County’s request for a Dinner and Meet advising that Alberta Beach Council is in favour of a meeting and request Lac Ste. Anne County provide suggested dates for this meeting.

CARRIED UNANIMOUSLY

NORTH SASKATCHEWAN WATERSHED ALLIANCE – UPDATE AND REQUEST FOR SUPPORT:

#231-16

MOVED BY Mayor Benedict that the request for support from the North Saskatchewan Watershed Alliance be denied.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – ONOWAY REGIONAL FIRE SERVICES – RATE ADJUSTMENTS & PARCEL COUNT:

#232-16

MOVED BY Councillor Duncan that the Town of Onoway be advised that Council approves the Onoway Regional Fire Services rate adjustments of 1.1% increase effective January 1<sup>st</sup>, 2017 as presented and further administration forward the parcel count as requested.

CARRIED UNANIMOUSLY

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- #233-16 MS. LAURIE JORGENSON, MANAGER/OWNER ALBERTA BEACH HOTEL – ALBERTA BEACH PARKING LOT:  
MOVED BY Mayor Benedict that Ms. Laurie Jorgenson, Manager/ Owner of the Alberta Beach Hotel be advised that Council has determined that the concrete barriers on 50 Street will be removed and replaced in the spring and further that the parking will be redesigned to angle parking.  
CARRIED UNANIMOUSLY
- #234-16 MR. DONALD KENNEDY – TAX PENALTIES LOT 15, BLOCK 14, PLAN 3321BQ:  
MOVED BY Councillor Duncan that Council approve the request for tax penalty relief from Mr. Donald Kennedy on Lot 15, Block 14, Plan 3321BQ and further that he be advised that the 2016 penalties in the amount of \$780.45 will be waived only if the balance of tax arrears is paid in full by December 31<sup>st</sup>, 2016.  
CARRIED UNANIMOUSLY
- #235-16 MR. JOHN RUANE – ORDER TO REMEDY RESPONSE:  
MOVED BY Mayor Benedict that administration respond to Mr. John Ruane’s letter regarding inquiries in reference to the orders to remedy and further request compliance to the orders.  
CARRIED UNANIMOUSLY
- NEW BUSINESS:**
- #236-16 BYLAW #249-16 THE ALBERTA BEACH EMERGENCY MANAGEMENT BYLAW:  
MOVED BY Councillor Duncan that Bylaw #249-16, being a bylaw to appoint an Emergency Advisory Committee and to establish and maintain an Emergency Management Agency be read a first time.  
CARRIED UNANIMOUSLY
- #237-16 MOVED BY Mayor Benedict that Bylaw #249-16 be read a second time.  
CARRIED UNANIMOUSLY
- #238-16 MOVED BY Councillor Elwood that permission be given to read Bylaw #249-16 three times in one sitting.  
CARRIED UNANIMOUSLY
- #239-16 MOVED BY Councillor McNair that Bylaw #249-16 be read a third and final time.  
CARRIED UNANIMOUSLY
- #240-16 FRIAA FIRESMART GRANT EXPRESSION OF INTEREST:  
MOVED BY Mayor Benedict that Council approve to participate in FRIAA Firesmart Grant expression of interest as proposed by ERMC for emergency management training.  
CARRIED UNANIMOUSLY
- ORDERS TO REMEDY:**  
Lot 5, Block 2, Plan 0423757 (Tax Roll #927)  
Lot 17, Block 1, Plan 0423757 (Tax Roll #917)  
Lot 8, Block 5, Plan 3508KS (Tax Roll #792)
- #241-16 MOVED BY Mayor Benedict that all costs incurred by the Village of Alberta Beach in remedying the condition regarding the orders to remedy issued under Bylaw #205-06 on Lot 5, Block 2, Plan 0423757; Lot 17, Block 1, Plan 0423757; and Lot 8, Block 5, Plan 3508KS be added to the tax rolls as a charge against the lands for the said owners, and further are deemed to be a tax from the date they are added to the tax rolls for the premises.  
CARRIED UNANIMOUSLY
- #242-16 CHRISTMAS LIGHT UP CONTEST:  
MOVED BY Councillor McNair that the Village 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 Councillor Elwood arrange for judges for the contest.  
CARRIED UNANIMOUSLY
- #243-16 GRASMERE SCHOOL CHRISTMAS LUNCH:  
MOVED BY Councillor Elwood that the Village continue to sponsor a Christmas Hot Dog Lunch for the students & staff of Grasmere School by forwarding a donation to Grasmere School in the amount of \$400.00 as well as candy canes for each student.  
CARRIED UNANIMOUSLY
- #244-16 CHRISTMAS OFFICE HOURS:  
MOVED BY Councillor Duncan that the Village office be closed for Christmas from December 23<sup>rd</sup>, 2016 to January 2<sup>nd</sup>, 2017.  
CARRIED UNANIMOUSLY
- #245-16 COUNCIL & STAFF CHRISTMAS LUNCH:  
MOVED BY Mayor Benedict that administration arrange a Council & Staff Christmas Lunch to be held on Friday, December 9<sup>th</sup>, 2016 at 1:30 p.m. to be held at the Alberta Beach Golf Course.  
CARRIED UNANIMOUSLY

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**QUESTION PERIOD:**

A question period was held and a brief discussion arose on the plans for beach cleanup next year, the boat launch as well as the culverts on the main beach.

**OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES – ITEM DEFERRED TO END OF MEETING:**

#246-16

WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION – 2017 BUSINESS PLAN:  
MOVED BY Councillor Elwood that Alberta Beach decline participation in the West Central Regional Emergency Services Commission due to there being no significant cost savings to the village as well as no significant added benefits to our rate payers.

CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:52 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk