

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
AND HELD ELECTRONICALLY VIA ZOOM MEETING
MAY 17, 2022 AT 7:00 P.M.**

PRESENT:

Mayor.....Angela Duncan
Deputy MayorDebbie Durocher
CouncillorTara Elwood
CouncillorKelly Muir
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy McCartney (Zoom Administrator)

CALL TO ORDER:

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

AGENDA ADDITIONS:

14.d Alberta Beach & District Agricultural Society – Polynesian Days Sponsorship
14.e Alberta Beach & District Museum & Archives Society – Concert Parking

#065-22

ADOPTION OF AGENDA:

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

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

No closed meeting session was held.

ADOPTION OF PREVIOUS MINUTES:

#066-22

REGULAR COUNCIL MEETING OF APRIL 19, 2022:

MOVED BY Councillor Weber that the minutes of the Regular Council Meeting of April 19, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

PRESENTATION BY NORTH SASKATCHEWAN WATERSHED ALLIANCE – SRWA UPDATE:

Kelsie Norton, Watershed Coordinator of the North Saskatchewan Watershed Alliance met with Council to present a Sturgeon River Watershed Alliance (SRWA) Update. The presentation included an overview of both the NSWA and the SRWA, their responsibilities, watershed planning, outreach and education. Mayor Duncan thanked Ms. Norton for her presentation.

#067-22

MOVED BY Councillor Weber that the SRWA Presentation by the North Saskatchewan Watershed Alliance be accepted for information.

CARRIED UNANIMOUSLY

PRESENTATION BY IMPACT TOURISM – RUMBLE ALBERTA:

Sheila Willis, Program Director of History Check Mobile App by Impact Tourism and Krista Malden met with Council to present Rumble Alberta. Rumble Alberta is a collaboration of multiple organizations and businesses working together to bring more tourism to rural Alberta through collaboration in marketing to highlight the people, businesses, attractions and history across Alberta. They have created a series of road trip routes across Alberta through a mobile app, promoting travel to various Alberta communities. Mayor Duncan thanked Ms. Willis and Ms. Malden for their presentation.

#068-22

MOVED BY Councillor Muir that the Rumble Alberta Presentation by Impact Tourism be accepted for information and further review.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS: None.

#069-22

MUNICIPAL PLANNING COMMISSION MEETING:

MOVED BY Mayor Duncan that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:39 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Duncan reconvened the meeting at 7:42 P.M.

OLD BUSINESS & CAO REPORT ACTION LIST:

The CAO reviewed the CAO Report Action List.

#070-22

AMEND MOTION #050-22 – FIRST RESPONDERS APPRECIATION EVENT LOCATION:

MOVED BY Deputy Mayor Durocher that Motion #050-22 be amended and that the Appreciation to First Responders event being held on Friday, May 27th, 2022 at 2:00 P.M. now be held at the Alberta Beach Fire hall.

CARRIED UNANIMOUSLY

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#071-22 RESCHEDULE JUNE ROUND TABLE MEETING:
MOVED BY Deputy Mayor Durocher that the June 14th, 2022 Round Table meeting be rescheduled to Monday June 6, 2022 at 3:30 P.M.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS:

#072-22 2022 BUDGET:
MOVED BY Councillor Elwood that the 2022 Budget be approved as presented.

CARRIED UNANIMOUSLY

#073-22 COST OF LIVING INCREASE:
MOVED BY Councillor Elwood that a cost of living increase of 2.5% be approved retroactive to January 1, 2022.

CARRIED UNANIMOUSLY

BYLAWS & POLICIES:

REQUEST FOR DECISION – PLAN CANCELLATION BYLAW #288-22:

The Development Officer submitted a Request for Decision report regarding a request received from the registered owner of the lands for the consolidation of two residential lots described as Lot 1 and 2, Block 23, Plan 6269CG (4836 and 4832 – 50A Street).

#074-22 **BYLAW #288-22 A BYLAW FOR CANCELLING A PORTION OF PLAN 6269CG:**
MOVED BY Councillor Weber that Bylaw #288-22, being a bylaw for cancelling a portion of plan 6269CG be read a first time.

CARRIED UNANIMOUSLY

#075-22 MOVED BY Councillor Elwood that Bylaw #288-22 be read a second time.

CARRIED UNANIMOUSLY

#076-22 MOVED BY Mayor Duncan that permission be given to read Bylaw #288-22 three times in one sitting.

CARRIED UNANIMOUSLY

#077-22 MOVED BY Deputy Mayor Durocher that Bylaw #288-22 be read a third & final time.

CARRIED UNANIMOUSLY

#078-22 **BYLAW #289-22 A BYLAW TO AUTHORIZE THE RATES OF TAXATION FOR 2022:**
MOVED BY Councillor Weber that Bylaw #289-22, being a bylaw to authorize the rates of taxation for 2022 be read a first time.

CARRIED UNANIMOUSLY

#079-22 MOVED BY Councillor Elwood that Bylaw #289-22 be read a second time.

CARRIED UNANIMOUSLY

#080-22 MOVED BY Mayor Duncan that permission be given to read Bylaw #289-22 three times in one sitting.

CARRIED UNANIMOUSLY

#081-22 MOVED BY Councillor Muir that Bylaw #289-22 be read a third & final time.

CARRIED UNANIMOUSLY

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR MUIR

Councillor Muir gave a brief report on the following meeting:
Trivillage Regional Sewer Services Commission meeting of May 12, 2022.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Alberta Beach Campground Advisory Committee meeting of April 27, 2022.
Community Futures Yellowhead East meeting of April 21, 2022.
Alberta Beach in Bloom meetings of April 28, May 9 and 13, 2022.

DEPUTY MAYOR DUROCHER:

Deputy Mayor Durocher reviewed and submitted reports on the following meetings:
Alberta Beach & District Museum & Archives meeting of April 25 and May 11, 2022.
Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meeting of April 26, 2022.
Beachwave Park Committee meeting of May 5, 2022.

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COUNCILLOR ELWOOD:

Councillor Elwood reviewed and submitted reports on the following meetings:
Community Policing Advisory Committee (CPAC) meeting of April 21, 2022.
Alberta Beach Campground Advisory Committee meeting of April 27, 2022.
Alberta Beach Library Board meeting of May 9, 2022
Onoway Regional Fire Services Committee meeting of May 12, 2022.
Yellowhead Regional Library Board meeting of May 16, 2022.

MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following meetings:
Mayor's Report of May 17, 2022.
Alberta Beach Ag Society Agliplex Operations Committee meeting of April 28, 2022.
West Inter-lake District (WILD) Water Commission Board meeting and AGM of April 30, 2022.
Sturgeon River Watershed Alliance meeting of May 5, 2022.
Meeting with Alberta Beach Museum President of May 10, 2022.
Trivillage Regional Sewer Services Commission meeting of May 12, 2022.
CEO meeting of May 13, 2022.
RCMP meeting of May 16, 2022

#082-22

ALBERTA BEACH MUSEUM & ARCHIVES SOCIETY – HERITAGE PRESERVATION GRANT:
MOVED BY Mayor Duncan that Alberta Beach proceed with discussions with the Alberta Beach Museum & Archives Society to jointly apply for a Heritage Preservation grant for a historical walking tour in the village and FURTHER that administration assist with information gathering.

CARRIED UNANIMOUSLY

#083-22

LETTER TO LAC STE ANNE COUNTY – WATER DISTRIBUTION:
MOVED BY Mayor Duncan that Alberta Beach send a letter to Lac Ste. Anne County Reeve Blakeman indicating our interest in working together on potential options for water distribution in the Alberta Beach area and FURTHER that we request Alberta Beach and Lac Ste. Anne County administrations discuss the project including what work has been done so far, what expectations and costs may be involved, and any other relevant information, and report back to Council. FURTHER that the Mayors of Sunset Point and Val Quentin, as well as Alberta Beach, Lac Ste. Anne County Council, and Lac Ste. Anne County CAO be copied on the letter.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report for information on the 2022 Development Permits issued to date.

#084-22

NEW BUSINESS RECOGNITION CONGRATULATORY LETTER:
MOVED BY Mayor Duncan that the village recognize new businesses opening in Alberta Beach, that administration prepare a congratulatory letter and the letter be delivered by the Mayor or Deputy Mayor.

CARRIED UNANIMOUSLY

#085-22

ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:
MOVED BY Councillor Weber that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA HEALTH SERVICES – EMS UPDATE - MAY 2022:

Correspondence was received from Alberta Health Services providing an EMS 10-Point Plan Update of May 2022 as AHS EMS continues to address ongoing system pressures.

ALBERTA HEALTH SERVICES – TAMARACK HEALTH ADVISORY COUNCIL RECRUITMENT:

Correspondence was received from Alberta Health Services advising that the Tamarack Health Advisory Council is recruiting volunteer members within the north zone.

ALBERTA MUNICIPAL AFFAIRS MINISTER RIC MCIVER – CONGRATULATORY LETTER TO COUNCILLOR MUIR:

A letter was received from Minister Ric McIver of Alberta Municipal Affairs to congratulate Councillor Muir on the results of the by-election held on April 4th, 2022 and his appointment to the office of Councillor for Alberta Beach.

ALBERTA PARKS & RECREATION – 2022 COMMUNITIES IN BLOOM:

Correspondence was received from Alberta Parks & Recreation announcing the 2022 Communities in Bloom program.

ALBERTA UTILITIES COMMISSION – INCREASING UTILITY RATES:

A letter was received from Alberta Utilities Commission in response to our letter regarding increasing utility rates. Mayor Duncan requested the letter be forwarded for information to MLA Shane Getson.

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ALBERTA MUNICIPALITIES – VILLAGES WEST UPDATE:
A Villages West update was received from Alberta Municipalities.

EDMONTON GARRISON MILITARY FAMILY RESOURCE CENTRE – 16TH ANNUAL YELLOW RIBBON GALA DINNER:
Correspondence was received from Edmonton Garrison Military Family Resource Centre regarding the 16th Annual Yellow Ribbon Gala Dinner being held on June 4th, 2022.

NATIONAL POLICE FEDERATION – KEEP-ALBERTA-RCMP COMMUNITY ENGAGEMENT FINAL REPORT:
Correspondence was received from the National Police Federation which included a final report on their Keep-Alberta-RCMP Community Engagement Tour in response to the Government of Alberta's proposed Alberta Provincial Police Service.

OFFICE OF MLA SHANE GETSON – ALBERTA UTILITIES COMMISSION - INCREASING UTILITY FEES:
Correspondence was received from the Office of MLA Shane Getson to acknowledge receipt of our letter to the Alberta Utilities Commission regarding increasing utility fees.

STE. ANNE GAS 2022 8TH ANNUAL SANG CHARITY GOLF TOURNAMENT:
Correspondence was received from Ste. Anne Gas regarding the 2022 8th Annual SANG Charity Golf Tournament in support of Kids with Cancer Society.

LETTERS TO ALBERTA UTILITIES COMMISSION REGARDING INCREASING UTILITY FEES:
The Town of Coaldale and the Town of Taber forwarded copies of their letters to the Alberta Utilities Commission to voice their concerns regarding the increasing utility fees.

TOWN OF MUNDARE – LETTER TO ALBERTA JUSTICE MINISTER REGARDING ALBERTA PROVINCIAL POLICE FORCE
The Town of Mundare forwarded a copy of their letter to the Minister of Alberta Justice and Solicitor General expressing their concerns of an Alberta Provincial Police Force and fine revenue.

#086-22 ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:
MOVED BY Deputy Mayor Durocher that the correspondence information items be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

#087-22 ALBERTA BEACH MUSEUM & ARCHIVES SOCIETY – HERITAGE VILLAGE PARK LEASE:
MOVED BY Deputy Mayor Durocher that Council approve the request from the Alberta Beach & District Museum & Archives Society for a one year extension on the lease for Heritage Village Park.
CARRIED UNANIMOUSLY

#088-22 ALBERTA BEACH SENIORS AND HOUSING – SENIORS' WEEK 2022 DECLARATION:
MOVED BY Deputy Mayor Durocher that in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, Council hereby declares June 6 – 12, 2022 to be Seniors' Week in Alberta Beach.
CARRIED UNANIMOUSLY

#089-22 ONOWAY & DISTRICT CHAMBER OF COMMERCE – ONOWAY HERITAGE DAYS PARADE:
MOVED BY Councillor Elwood that the correspondence from the Onoway Chamber of Commerce regarding the Onoway Heritage Days Parade being held on June 11th, 2022 be accepted for information.
CARRIED UNANIMOUSLY

#090-22 ALBERTA BEACH AGRICULTURAL SOCIETY – POLYNESIAN DAYS SPONSORSHIP:
MOVED BY Councillor Weber that Council approve to purchase gold sponsorship in the amount of \$1,250.00 from the Alberta Beach & District Agricultural Society for Polynesian Days 2022.
CARRIED UNANIMOUSLY

#091-22 ALBERTA BEACH MUSEUM & ARCHIVES SOCIETY – CONCERT PARKING:
MOVED BY Deputy Mayor Durocher that Council approve to allow the Alberta Beach Museum & Archives Society the use of the village barricades or pylons to set up for their concert event only, on a one time basis if needed, and further they be advised that the parking lot is not part of their lease as this is a public parking lot and is used for overflow parking as well as truck and trailer parking.
CARRIED UNANIMOUSLY

NEW BUSINESS:

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#092-22 REQUEST FOR DECISION – MEMBERSHIP IN AMDSP (ALBERTA MUNICIPAL DATA SHARING PARTNERSHIP):
MOVED BY Councillor Elwood that Council approve membership in the Alberta Municipal Data Sharing Partnership (AMDSP) and further the CAO be authorized to sign the memorandum of agreement.
CARRIED UNANIMOUSLY

#093-22 REQUEST FOR DECISION – LEASE AGREEMENT WITH FIRE RESCUE INTERNATIONAL:
MOVED BY Councillor Elwood that Council approve the lease agreement with Fire Rescue International as presented.
CARRIED UNANIMOUSLY

#094-22 REQUEST FOR DECISION – COMMUNITY PEACE OFFICER MUTUAL AID AGREEMENT WITH LAC STE. ANNE COUNTY:
MOVED BY Deputy Mayor Durocher that Council approve in principle the draft Community Peace Officer Mutual Aid Agreement with Lac Ste. Anne County.
CARRIED UNANIMOUSLY

#095-22 REQUEST FOR DECISION – ALBERTA MUNICIPALITIES POWER + PROGRAM:
MOVED BY Councillor Weber that Council approve participation in the Alberta Municipalities Power + Program.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the Lac Ste. Anne Pilgrimage as well as a water distribution system, a resident congratulated Council on their election and thanked administration for the responses to his emails.

ADJOURNMENT:

The meeting adjourned at 9:45 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk