

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
JUNE 21, 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 7:03 P.M.

**IN CAMERA:** No In Camera session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#127-16 MOVED BY Deputy Mayor Love that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:**

**MR. BUD LOVE – RETAINING WALLS:**

Mr. Bud Love met with Council to discuss concerns regarding retaining walls, he is particularly concerned that when a property owner is building or repairing a retaining wall that it not extend beyond the property line, further that some retaining walls are encroaching onto the accesses. The Development Officer advised that retaining walls require provincial approvals, the property owner is also required to complete a development permit. The Development Officer will ensure that the requirement for provincial permits is outlined in his approval. The Development Officer will look into the situation further with the Public Works Manager. Council thanked Mr. Love for attending the meeting.

**MR. & MRS. DALZIEL – DEVELOPMENT PERMIT FOR GARAGE:**

Mr. & Mrs. Dalziel attended the Council meeting to review with Council their correspondence regarding the development of a garage on their lot (Lot 5, Block 18, Plan 6269CG). After a brief discussion with Council and the Development Officer on the sighting of the garage on the lot, Council advised they will further review and advise of their decision. Council thanked Mr. & Mrs. Dalziel for attending the meeting.

**CONFIRMATION OF MINUTES:**

#128-16 MOVED BY Councillor McNair that the minutes of the Regular Council Meeting of May 17, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

#129-16 MOVED BY Councillor Duncan that the minutes of the Special Council Meeting of June 3, 2016 be adopted as presented.

CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

#130-16 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:25 P.M.

CARRIED UNANIMOUSLY

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 7:39 P.M.

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

**THINGS TO DO LIST:**

**LETTER TO HONOURABLE DANIELLE LARIVEE, MINISTER OF MUNICIPAL AFFAIRS:**

#131-16 MOVED BY Mayor Benedict that Council approve the letter to Honourable Danielle Larivee, Minister of Municipal Affairs regarding the status of the April 4, 2016 letter requesting a corporate and governance review of Lac Ste. Anne County.

CARRIED UNANIMOUSLY

**OPERATION OF A HOME OCCUPATION – DEVELOPMENT PERMIT #14DP28-01:**

#132-16 MOVED BY Mayor Benedict that Development Permit 14DP28-01 on Lot 6, Block 9, Plan 3321BQ be revoked due to continued breach of condition 5 of the development permit regarding the outdoor storage of materials and products associated with the home occupation.

CARRIED UNANIMOUSLY

**PURCHASE OF CULTIVATOR:**

#133-16 MOVED BY Deputy Mayor Love that Council approve the purchase of a cultivator in the amount of \$450.00 from Scantz Enterprises.

CARRIED UNANIMOUSLY

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**FINANCIAL:**

#134-16

**LIST OF ACCOUNTS:**

MOVED BY Deputy Mayor Love that the list of accounts in the amount of \$233,528.89 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**COUNCILLOR DUNCAN:**

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the May 26<sup>th</sup> meeting (attached).

ALBERTA BEACH AGLIPLEX SURVEY REVIEW COMMITTEE – Councillor Duncan reviewed and submitted report on the May 20<sup>th</sup> meeting (attached).

BEACHWAVE PARK COMMITTEE – Councillor Duncan reviewed and submitted report on the June 13<sup>th</sup> meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Councillor Duncan reviewed and submitted report on the June 13<sup>th</sup> meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the June 6<sup>th</sup> and June 18<sup>th</sup> meetings (attached).

REGIONAL FCSS COMMITTEE – Councillor Duncan reviewed and submitted report on the June 7<sup>th</sup> and June 16<sup>th</sup> meetings (attached).

**COUNCILLOR ELWOOD:**

LAC STE. ANNE COUNTY LIBRARY BOARD – Councillor Elwood reviewed and submitted report on the June 6<sup>th</sup> meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Elwood reviewed and submitted report on the May 25<sup>th</sup> meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Elwood reviewed and submitted report on the June 13<sup>th</sup> meeting (attached).

**COUNCILLOR MCNAIR:**

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor McNair submitted the minutes of the June 8<sup>th</sup> meeting however reported he was unable to attend the meeting (attached).

YELLOWHEAD EAST COMMUNITY FUTURES – Councillor McNair gave a brief report on the June 14<sup>th</sup> meeting advising they are working on strategic planning and now have a new mission statement.

**DEPUTY MAYOR LOVE:**

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the June 13<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the June 20<sup>th</sup> meeting (attached).

LAC STE. ANNE PHYSICIAN RECRUITMENT COMMITTEE – Deputy Mayor Love reviewed and submitted report on the May 25<sup>th</sup> and June 15<sup>th</sup> meetings (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Love reviewed and submitted report on the May 27<sup>th</sup> meeting (attached).

#135-16

**LETTER TO WILD WATER COMMISSION – PHASE II:**

MOVED BY Mayor Benedict that a letter be forwarded to WILD Water Commission expressing concern that Alberta Beach is not mentioned as being in Phase II in the letter received from Alberta Infrastructure & Transportation regarding the approval of grant funding for the detailed design of Phase II to Onoway and Gunn and further that the letter be copied to Alberta Transportation.

CARRIED UNANIMOUSLY

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**MAYOR BENEDICT:**

ALBERTA BEACH AGLIPLIX SURVEY REVIEW COMMITTEE – Mayor Benedict reviewed and submitted report on May 20<sup>th</sup> meeting (attached).

LAC STE. ANNE HARBOUR COMMITTEE – Mayor Benedict reviewed and submitted report on the June 13<sup>th</sup> meeting (attached).

REGIONAL EMERGENCY SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the May 18<sup>th</sup> and June 14<sup>th</sup> meetings (attached).

REGIONAL CPO SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the May 19<sup>th</sup> and June 8<sup>th</sup> meetings (attached).

MUNICIPAL AFFAIRS, FIRE COMMISSIONER – Mayor Benedict reviewed and submitted report on the June 14<sup>th</sup> meeting (attached).

REGIONAL FCSS COMMITTEE – Mayor Benedict reviewed and submitted report on the June 7<sup>th</sup> meeting (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the May 19<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.

**DEVELOPMENT PERMIT REPORT:**

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

#136-16

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE (MSI):**

A letter was received from Honourable Danielle Larivee, Minister of Alberta Municipal Affairs regarding the Municipal Sustainability Initiative (MSI) and the 2016 funding allocation.

**ALBERTA MUNICIPAL AFFAIRS – FEDERAL GAS TAX FUND:**

A letter was received from Honourable Danielle Larivee, Minister of Alberta Municipal Affairs regarding the Federal Gas Tax Fund (GTF) and the 2016 funding allocation.

**ALBERTA-NWT COMMAND OF THE ROYAL CANADIAN LEGION – MILITARY SERVICE RECOGNITION BOOK:**

The Alberta-NWT Command of the Royal Canadian Legion forwarded the Military Service Recognition book as well as a Certificate of Appreciation in recognition of the village support.

**ALBERTA RECREATION & PARKS ASSOCIATION – 2016 ARPA ANNUAL CONFERENCE:**

A letter was received from Alberta Recreation & Parks regarding the 2016 Energize Workshops and at the ARPA conference to be held in Jasper October 20-22, 2016.

**ALBERTA RECREATION & PARKS ASSOCIATION – AWARD NOMINATIONS:**

A letter was received from Alberta Recreation & Parks Association regarding nominations for a variety of awards that celebrate leadership and excellence in the province's recreation and parks sector which will be awarded at the ARPA Conference.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MUNICIPAL GOVERNMENT ACT AMENDMENTS:**

Correspondence was received from Alberta Urban Municipalities Association regarding the Municipal Government Act amendments.

**ALBERTA UTILITIES COMMISSION – NOTICE OF RECOMMENCEMENT OF PROCESS FOR FORT MCMURRAY WEST TRANSMISSION PROJECT:**

A notice of recommencement of process for the proposed Fort McMurray West Transmission Project was received from the Alberta Utilities Commission.

**ALBERTA UTILITIES COMMISSION – NOTICE OF RESCHEDULED HEARING:**

A notice was received from the Alberta Utilities Commission advising the hearing to review the applications and submissions received for the proposed Fort McMurray West Transmission Project has been rescheduled for September 19<sup>th</sup>, 2016 at 9:00 A.M.

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**COMMUNITY FUTURES NETWORK OF ALBERTA – NEW PROGRAM FOR RURAL ALBERTA ENTREPRENEURS WITH DISABILITIES:**

A letter was received from Community Futures Network of Alberta regarding a new program funded by Service Canada that has been designed to help rural entrepreneurs with disabilities get started in business.

**HONOURABLE JIM EGLINSKI, MP YELLOWHEAD – CURRENT FUNDING OPPORTUNITIES:**

Honourable Jim Eglinski, MP Yellowhead forwarded a listing of current funding opportunities.

**LAC STE. ANNE COUNTY – GROWTH ALBERTA BUSINESS AWARD NOMINATION FORM:**

Lac Ste. Anne County forwarded the call for nominations for Growth Alberta Business Awards of Excellence.

#137-16

MOVED BY Councillor Elwood that Northwest Fire Rescue and Training be nominated for Growth Alberta Business Awards of Excellence.

CARRIED UNANIMOUSLY

**NORTHERN GATEWAY PUBLIC SCHOOLS – EMERGENCY RESPONSE PLANS & CONTACTS:**

A letter was received from Northern Gateway Public Schools advising they are reviewing policy and practice regarding emergency response protocols and will be contacting the village for further information on existing emergency response plans & contacts.

**VILLAGE OF WABAMUN – 2016 DRAGONFLY FESTIVAL PARADE:**

An invitation was received from the Village of Wabamun to participate in the 2016 Wabamun Dragonfly Festival Parade being held on June 25<sup>th</sup>, 2016.

**WILD REGIONAL WATER COMMISSION – WATER FOR LIFE PROGRAM GRANT FUNDING APPROVAL:**

A letter to WILD Regional Water Commission from Alberta Transportation was received advising on the approval of cost-shared grant funding for the detailed design of the Regional Waterline Phase II to Onoway and Gunn further advising the grant will cover 90 per cent of the estimated eligible project costs up to \$1,080,000.00 for the project.

#138-16

MOVED BY Deputy Mayor Love that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**ALBERTA BEACH & DISTRICT CHAMBER OF COMMERCE – CANADA DAY CELEBRATION FIREWORKS DISPLAY:**

#139-16

MOVED BY Councillor McNair that Council approve to donate \$500.00 towards the Alberta Beach & District Chamber of Commerce Canada Day Celebration for the fireworks display and further that Council approve to permit the fireworks display to be set off from the Boat Launch on July 1<sup>st</sup> provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.

CARRIED UNANIMOUSLY

**ALBERTA BEACH & DISTRICT LION'S CLUB – SUPPORT FOR COMMUNITY INITIATIVES PROGRAM:**

#140-16

MOVED BY Councillor Duncan that Council approve to provide a letter of support for the Alberta Beach & District Lion's Club application for funding for SnoMo Days through the Community Initiatives Program.

CARRIED UNANIMOUSLY

**ALBERTA SENIORS – SENIOR'S WEEK PROCLAMATION:**

#141-16

MOVED BY Mayor Benedict that Council approve the proclamation for Seniors' Week in honour of the past, present and future contributions of the seniors of this community and throughout Alberta.

CARRIED UNANIMOUSLY

**CANADIAN UNION OF POSTAL WORKERS (CUPW) – FEDERAL GOVERNMENT REVIEW OF PUBLIC POSTAL SERVICE:**

Correspondence was received from the Canadian Union of Postal Workers (CUPW) requesting support for a resolution regarding the public review on the future of Canada Post.

**GRASMERE SCHOOL – ANNUAL VOLUNTEER LUNCHEON**

An invitation was received from Grasmere School to attend the annual Volunteer Luncheon on June 24<sup>th</sup>. Council requested that administration advise Grasmere School that Council is unable to attend their annual Volunteer Luncheon due to the Boat Launch Grand Opening.

**SUMMER VILLAGE OF VAL QUENTIN – WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION:**

Correspondence was received from the Summer Village of Val Quentin requesting a meeting with Council to discuss and explore options prior to passing bylaws regarding the West Central Regional Emergency Services Commission. Council requested that Mayor Benedict meet with the Summer Village of Val Quentin as well as the Summer Village of Sunset Point.

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#142-16 TVRSSC – SUPPORT FOR REBUILDING OF SIX LIFT STATIONS:  
MOVED BY Mayor Benedict that the Village of Alberta Beach support the rebuilding of the TVRSSC six lift stations and further advise that Alberta Beach is prepared to pay our portion of the annual debenture payment.

CARRIED UNANIMOUSLY

#143-16 REQUEST FOR DEVELOPMENT PERMIT – LOT 5, BLOCK 18, PLAN 6269CG:  
MOVED BY Mayor Benedict that a letter be forwarded to the property owner of Lot 5, Block 18, Plan 6269CG regarding the request for development permit for a garage advising that Council has reviewed the details in their report and agree with the Development Officer that access to the garage be from the alley or the option of the garage doors facing the residence thereby using the existing driveway to access the garage and further he be advised that all other accesses be removed.

CARRIED UNANIMOUSLY

#144-16 BEACHWAVE PARK COMMITTEE – NOTICE TO DISSOLVE:  
MOVED BY Councillor Duncan that Council accept the Beachwave Park Committee's Notice to Dissolve and further that they be advised Alberta Beach will commit to provide stakeholder representation for information sharing sessions as well as ongoing financial assistance to continue the program.

CARRIED UNANIMOUSLY

#145-16 ROBERT JONES – UNSIGHTLY PROPERTIES:  
MOVED BY Mayor Benedict that a letter be forwarded to Robert Jones to thank him for the correspondence and to advise that our patrol department and the Development Officer are working together on implementing a new bylaw as the current bylaw is very time consuming.

CARRIED UNANIMOUSLY

**MEETING RECESS:**

Mayor Benedict called for a five minute recess at 9:08 P.M.

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting at 9:13 P.M.

**NEW BUSINESS:**

#146-16 FORTIS ALBERTA – STREET LIGHT QUOTE REFERENCE 500048523-02:  
MOVED BY Councillor Elwood that the street light quote reference# 500048523-02 in the amount of \$6,298.73 from Fortis Alberta for the installation of street lights along Museum Road be approved.

CARRIED UNANIMOUSLY

#147-16 WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION – BUSINESS PLAN:  
MOVED BY Deputy Mayor Love that Council approve in principle the following subject to the review of the final Business Plan:  
that the Village of Alberta Beach approve the West Central Regional Emergency Services Commission Business Plan 4.0 as presented; that the Village of Alberta Beach has reviewed and accept the fees and charges for services as presented in the Business Plan; and that the Village of Alberta Beach become a member of the West Central Emergency Services Commission.

CARRIED UNANIMOUSLY

#148-16 DISASTER MUTUAL AID AGREEMENT:  
MOVED BY Mayor Benedict that the Draft Disaster Mutual Aid Agreement be accepted in principle.

CARRIED UNANIMOUSLY

**IN CAMERA MOTIONS:** None.

**ADJOURNMENT:**

The meeting adjourned at 9:43 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk