

**ALBERTA BEACH  
REGULAR COUNCIL MEETING  
BEING HELD IN COUNCIL CHAMBERS  
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD  
JULY 16, 2019 AT 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. CLOSED MEETING SESSION
  - a. WILD Water Commission – Business Plan  
Third Party Business Interest & Intergovernmental Relations  
(FOIPP Act Section 16 & Sections 21, 22, 23, 24)
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
  - a. Miles Hunt – Lake Levels
6. CONFIRMATION OF MINUTES
  - a. Regular Council Meeting of June 18, 2019
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
  - a. Things To Do List
9. FINANCIAL
  - a. List of Accounts
  - b. Financial Report
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
  - a. Alberta Family & Community Services – Red Tape Reduction
  - b. Alberta Municipal Affairs – 2018-19 Annual Report
  - c. Alberta Ombudsman – Brochure & Poster
  - d. Alberta Urban Municipalities Association – AUMA President Summer Tour
  - e. Growth Alberta – Growth Alberta Awards of Excellence 2019 Program
  - f. Growth Alberta – Growth Alberta to Host CRTC Regional Commissioner
  - g. Lac Ste. Anne County – 2019 Recreation Facility Program Assistance Grant
  - h. Summer Village of Sunset Point – 60<sup>th</sup> Anniversary Celebrations
  - i. Yellowhead Regional Library – YRL 2019-2021 Plan of Service
  - j. Alberta Health Services – Municipalities and Cannabis Legalization
12. CORRESPONDENCE – REQUIRES ACTION
  - a. Alberta Beach & District 50 Plus Club – 2019 Alberta Beach Show & Shine
  - b. Anselmo A's Boys Softball Team – Provincial Tournament
13. NEW BUSINESS
  - a. Fortis Alberta – Municipal Bylaw Request & AUC Decision
  - b. Bylaw #267-19 To Prohibit Other Persons from Providing Electric Distribution Service within Municipal Franchise Area
14. QUESTION PERIOD
15. ADJOURNMENT