

**ALBERTA BEACH  
REGULAR COUNCIL MEETING  
JUNE 19, 2018 AT 7:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. CLOSED MEETING SESSION  
The closed meeting session will be closed to the public due to section 197(2) of the MGA and Sections 16 & 17 of the Freedom of Information and Protection of Privacy (FOIPP) Act to discuss the following item:
  - a. Public Works Manager Contract
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
  - a. Heather Rhine, CEO Family's First Call Ltd.
6. CONFIRMATION OF MINUTES
  - a. Regular Council Meeting of May 15, 2018
  - b. Special Council Meeting of June 4, 2018
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
  - a. Things To Do List
  - b. Bylaw #258-18 Cannabis Land Use Bylaw Amendment
9. FINANCIAL
  - a. List of Accounts
  - b. 2018 Roadwork Quotes
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
  - a. Alberta Municipal Affairs – Upcoming Changes to Alberta's Emergency Management Act
  - b. Alberta Emergency Management Agency – Bill 8 Stakeholder Engagement Information
  - c. Alberta Municipal Affairs – Municipal Sustainability Initiative and Federal Gas Tax Fund
  - d. Alberta Recreation & Parks – 2018 Energize Workshop & ARPA Awards
  - e. Alberta Recreation & Parks – ARPA Awards
  - f. Alberta Urban Municipalities Association – Open Letter to Municipalities -Trans Mountain Pipeline
  - g. Eastlink – Termination of television Cable Services in Alberta Beach
  - h. Hon. Shannon Phillips, Alberta Environment and Parks – Response letter regarding Zebra & Quagga Mussels
  - i. Lac Ste. Anne County – Proposed Subdivision Referral #020SUB2018 (NE27-54-01-W5M)
  - j. Summer Village of Sunset Point – Letter of Support to the Minister of Environment and Parks regarding Boat Launch & Public Park
12. CORRESPONDENCE – REQUIRES ACTION
  - a. Alberta Beach & District Ag Society – Polynesian Days
  - b. Alberta Beach & District 50 Plus Club – 2018 Alberta Beach Show & Shine
  - c. Federation of Canadian Municipalities – Special Advocacy Fund
  - d. Jamie Szydowski – April 3 Fire Dispatch
  - e. Walter Melnychyn & Debra Gordon – Lease of Closed Road
  - f. Lac Ste. Anne County – Subdivision Referral #023SUB2018 (NW14-54-03-W5M)
  - g. Lac Ste. Anne County – Subdivision Referral #024SUB2018 (NW14-54-03-W5M)
  - h. Lac Ste. Anne County – Subdivision Decision #024SUB2018 (NW14-54-03-W5M)
  - i. Rural Municipalities of Alberta & AUMA – Investing in Canada Webinar
  - j. Sandie and Kris Swartz - Hayland
13. NEW BUSINESS
  - a. Bylaw #260-18 Council Code of Conduct Bylaw
14. QUESTION PERIOD
15. ADJOURNMENT