

**ALBERTA BEACH
REGULAR COUNCIL MEETING
BEING HELD IN COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
DECEMBER 17, 2019 AT 7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Jamie Szydowski – Fire Call for False Alarm
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of November 19, 2019
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
 - b. FCAPX Ltd. – Alberta Beach Administration Office – Property Condition Assessment
9. FINANCIAL
 - a. List of Accounts
 - b. 2020 Interim Budget
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Family & Community Support Services – FCSS 2020 Funding Agreements
 - b. Alberta Justice and Solicitor General – Police Funding Model Billing
 - c. Alberta Municipal Affairs – MSI and LGFF Funding
 - d. Alberta Municipal Affairs – Changes to Intermunicipal Collaborative Frameworks
 - e. Alberta Urban Municipalities Association – Police Funding Model
 - f. Brownlee LLP – 2020 Emerging Trends in Municipal Law
 - g. Friends of the Library – Thank you
 - h. Grasmere School – Thank you
 - i. Honourable Shane Getson, MLA – Alberta Beach Boat Launch
 - j. Lac Ste. Anne County – Media Release – Municipal Impacts of Provincial Police Funding Model
 - k. Lac Ste. Anne East End Bus Society – Premier Council Award
 - l. North Saskatchewan Watershed Alliance – Thank you for support and 20th Anniversary Calendars
 - m. Onoway Regional Fire Service – Emergency Management Agency Options
 - n. Scott Telecom Services – Proposed Xplornet Telecommunications Tower Project
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Jamie Szydowski – Request to Waive Fire Call Fees for False Alarm
 - b. Lake Isle & Lac Ste. Anne Water Quality Management Society – Watershed Stewardship Grant
 - c. Parkland County – Animal Shelter Memorandum of Agreement
 - d. Sarah Bottomley – Request to Waive Penalty & Reduce Property Taxes Due to Fire
13. NEW BUSINESS
 - a. Proposal for Review of Land Use Bylaw #252-17 (submitted by Encompass Planning & Development)
14. QUESTION PERIOD
15. ADJOURNMENT