

**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
APRIL 19, 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.

OFFICIAL BY-ELECTION RESULTS:

The CAO reported on the official election results from the By-Election held on April 4, 2022 as follows:

Carla Beggs	8
Walter Melnychyn	36
Kelly Muir	86

NEW COUNCILLOR INTRODUCTION & OFFICIAL OATH OF OFFICE:

Mayor Duncan introduced and welcomed Kelly Muir to Council.
Kelly Muir took the Official Oath of Office.

AGENDA ADDITIONS:

Add Council Committee Appointments under Agenda item #12.a.

#045-22

ADOPTION OF AGENDA:

MOVED BY Councillor Weber that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

No closed meeting session was held.

ADOPTION OF PREVIOUS MINUTES:

#046-22

REGULAR COUNCIL MEETING OF MARCH 15, 2022:

MOVED BY Deputy Mayor Durocher that the minutes of the Regular Council Meeting of March 15, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

WILD ALBERTA COMMITTEE – REGIONAL TOURIST ASSOCIATION PRESENTATION:

Walter Preugschas & Marvin Polis of the WILD Alberta Committee met with Council to make a presentation regarding establishing a Northwest Alberta destination marketing organization to create tourism, jobs and spinoff economic development for small business. The Regional Tourist Association initiative would establish Wild Alberta as the umbrella tourism brand for a broad collaboration of municipalities, First Nations and tourism businesses. The Wild Alberta Committee is inviting Alberta Beach to participate in the initiative. Mayor Duncan thanked Walter Preugschas & Marvin Polis for their presentation.

#047-22

MOVED BY Councillor Weber that Wild Alberta Committee Regional Tourist Association presentation be accepted for information and for further review.

CARRIED UNANIMOUSLY

COMMUNITY FUTURES YELLOWHEAD EAST – CFYE ANNUAL REPORT PRESENTATION (VIA ZOOM):

Michelle Jones & Ellen MacCormac of Community Futures Yellowhead East met with Council to present the CFYE 2021-2022 Annual Stakeholder Report. The presentation included background information on the organization, their mission & vision statements, loan & investment portfolios, the 2021 Year in Review, strategic priorities and performance standards as well as the 2022-2023 strategic priorities, new supports for small business and the CFYE project partnership opportunities. Mayor Duncan thanked Michelle Jones and Ellen MacCormac for their presentation.

#048-22

MOVED BY Councillor Weber that Community Futures Yellowhead East Annual Report presentation be accepted for information.

CARRIED UNANIMOUSLY

ALLEN LEE, DOYLE & COMPANY – PRESENTATION OF THE DRAFT 2021 FINANCIAL STATEMENTS (AGENDA ITEM 10.a) (VIA ZOOM):

The Auditor, Mr. Allen Lee of Doyle & Company presented and reviewed with Council the 2021 Audited Financial Statements. Mr. Lee gave a summary of the 2021 operating and capital income and expenditures as well as the unrestricted and restricted surplus and reserve accounts. Mayor Duncan thanked Mr. Allen Lee for attending the meeting and for his presentation of the financial statements.

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#049-22

DRAFT AUDITED FINANCIAL STATEMENTS FOR DECEMBER 31, 2021:

MOVED BY Councillor Weber that the draft Audited Financial Statements for December 31, 2021 be approved as presented.

CARRIED UNANIMOUSLY

MEETING RECESS:

Mayor Duncan called for a five minute recess at 8:25 P.M.

MEETING RECONVENED:

Mayor Duncan reconvened the meeting at 8:31 P.M.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

#050-22

FIRST RESPONDERS APPRECIATION:

MOVED BY Councillor Muir that Alberta Beach hold an Appreciation to First Responders Event on Friday, May 27, 2022 at 2:00 p.m. at Grasmere School to present the banners to EMS, Police and Fire and further that Council approve the following; a full page advertisement in the Community Voice; that coffee, juice and donuts be provided at the event and the Mayors of Sunset Point and Val Quentin be invited to speak.

CARRIED UNANIMOUSLY

#051-22

PARKING BYLAW/TRAFFIC BYLAW:

MOVED BY Deputy Mayor Durocher that Motion #035-22 directing administration to draft a Parking Bylaw be amended to direct administration to draft an updated traffic bylaw to include restrictions on overweight parking in residential zones as well as restrictions to overnight parking in commercial parking lots and FURTHER that Council submit comments by next round table meeting.

CARRIED UNANIMOUSLY

#052-22

MAIN BEACH STORM OUTFALL & PARK RESTORATION PROJECT – GRAND RE-OPENING:

MOVED BY Councillor Muir that Alberta Beach hold a grand re-opening of the Main Beach Park to be held in June or July, FURTHER that MLA Getson, MP Soroka, Reeve Blakeman, and any other financial contributor are invited to speak and that Lac Ste. Anne County, Val Quentin and Sunset Point Councils, as well as the previous term Alberta Beach Councillors are sent an invitation to attend, FURTHER that we seek a local community group to organize a BBQ fundraiser to be held in conjunction with the grand re-opening.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS:

DRAFT AUDITED FINANCIAL STATEMENTS FOR DECEMBER 31, 2021:

The draft Audited Financial Statements for December 31, 2021 was approved under delegations above.

#053-22

FINANCIAL REPORT OF MARCH 31, 2022:

MOVED BY Deputy Mayor Durocher that the Financial Report of March 31, 2022 be accepted for information.

CARRIED UNANIMOUSLY

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR ELWOOD:

Councillor Elwood reviewed and submitted reports on the following meetings:

Alberta Beach Public Works Advisory Committee meeting of April 6, 2022.

Onoway Regional Fire Services Committee meeting of April 6, 2022.

Yellowhead Regional Library Board Executive Committee meeting of April 11, 2022.

Alberta Beach Library Board meeting of April 11, 2022

Town Hall & BBQ with MLA Shane Getson of April 12, 2022.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:

Community Futures Yellowhead East meeting of March 17, 2022.

Trivillage Regional Sewer Services Commission meeting of March 17 & April 18, 2022.

Lac Ste. Anne East End Bus Committee meeting of March 22, 2022.

Lac Ste. Anne Foundation meeting of March 23, 2022.

Highway 43 East Waste Commission meeting of April 11, 2022.

Alberta Beach Public Works Advisory Committee meeting of April 6, 2022.

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DEPUTY MAYOR DUROCHER:

Deputy Mayor Durocher reviewed and submitted reports on the following meetings:

1 Watershed Action Group meeting of April 8, 2022.

Alberta Beach & District Museum & Archives meeting of April 13, 2022.

MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following:

Mayor's Report of April 19, 2022.

Trivillage Regional Sewer Services Commission meeting of March 18, 2022.

Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meeting of March 22, 2022.

Alberta Beach Ag Society Agliplex Operations Committee meeting of March 24, 2022.

Transforming Alberta's Environmental Regulatory System – AEP meeting of March 28, 2022.

FCSS Trivillage Committee meeting of April 7, 2022.

Genesis Reciprocal Insurance Exchange AGM of April 14, 2022.

AHS North Zone Update meeting of April 18, 2022.

WILD Water Commission – System Connection Bylaw Review meeting of April 19, 2022.

ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

#054-22

MOVED BY Deputy Mayor Durocher that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

COUNCIL COMMITTEE APPOINTMENTS:

#055-22

MOVED BY Councillor Weber that the Council committee appointments be confirmed as follows:

ALBERTA BEACH AG SOCIETY AGLIPLIX OPERATIONS COMMITTEE

Mayor Duncan and Councillor Elwood as Alternate

ALBERTA BEACH CAMPGROUND ADVISORY COMMITTEE

Councillor Elwood and Councillor Weber

ALBERTA BEACH INTER-MUNICIPAL DEVELOPMENT PLAN STEERING COMMITTEE

Mayor Duncan & Deputy Mayor Durocher

ALBERTA BEACH LIBRARY BOARD

Councillor Elwood

ALBERTA BEACH MUSEUM & ARCHIVES

Deputy Mayor Durocher

ALBERTA BEACH PUBLIC WORKS ADVISORY COMMITTEE

Councillor Elwood and Councillor Weber

BEACHWAVE PARK STAKEHOLDERS COMMITTEE

Deputy Mayor Durocher

COMMUNITY FUTURES YELLOWHEAD EAST

Councillor Weber and Councillor Elwood as Alternate

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC)

Councillor Elwood

DARWELL REGIONAL WASTEWATER TRANSMISSION LINE STEERING COMMITTEE

Deputy Mayor Duncan

EMERGENCY ADVISORY COMMITTEE

All Council members

FCSS TRIVILLAGE COMMITTEE

Deputy Mayor Duncan

HIGHWAY 43 EAST WASTE COMMISSION

Councillor Weber & Councillor Elwood as Alternate

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) COMMITTEE

Mayor Duncan and Deputy Mayor Durocher and Councillor Elwood as Alternate

LAC STE. ANNE EAST END BUS SOCIETY

Councillor Weber

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LAC STE. ANNE FOUNDATION
Councillor Weber and Councillor Elwood as Alternate

LAKE ISLE AND LAC STE. ANNE WATER QUALITY MANAGEMENT SOCIETY (LILSA)
Deputy Mayor Durocher

LAND USE BYLAW REVIEW COMMITTEE
Mayor Duncan and Deputy Mayor Durocher

PARTNERS IN PROGRESS COMMITTEE
Mayor Duncan

REGIONAL FIRE SERVICES COMMITTEE
Councillor Elwood

REGIONAL REVENUE AND COST SHARING COMMITTEE
Mayor Duncan

STE. ANNE RECREATIONAL LAKE USE COMMITTEE (SARLUC)
Councillor Muir and Councillor Weber

STE. ANNE REGIONAL MUNICIPALITIES (SARM) COMMITTEE
Mayor Duncan and Deputy Mayor Durocher and Councillor Elwood as Alternate

STONY PLAIN CRIME PREVENTION ASSOCIATION
(No Councillor appointed –same night as Council meetings)

STURGEON RIVER WATERSHED ALLIANCE (SRWA)
Mayor Duncan

TRIVILLAGE REGIONAL SEWAGE SERVICE COMMISSION (TVRSSC)
Mayor Duncan and Councillor Muir

WATERSHED ACTION GROUP (1WAG)
Deputy Mayor Durocher

WEST INTER LAKE DISTRICT (WILD) WATER COMMISSION
Mayor Duncan and Deputy Mayor Durocher as Alternate

YELLOWHEAD REGIONAL LIBRARY BOARD
Councillor Elwood and Mayor Duncan as Alternate

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA COUNSEL – NEWSLETTERS:

At a Glance newsletters of March 25 & April 1, 2022 as well as the March 22 & April 6, 2022 issues of The News was received from Alberta Counsel.

ALBERTA HEALTH SERVICES – AHS TOGETHER4HEALTH HEADLINES:

AHS Together4Health Headline newsletters of March 14, 21, 28 & April 4, 2022 was received from Alberta Health Services providing Covid-19 updates.

ALBERTA HEALTH SERVICES – EMS 10-POINT PLAN UPDATE APRIL 2022:

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

ALBERTA MUNICIPAL AFFAIRS – SUNSET POINT ACP PROGRAM APPLICATION - REGIONAL TRAIL MASTER PLAN:

Correspondence was received from Alberta Municipal Affairs advising on the approval of the ACP Program application from the Summer Village of Sunset Point for a Lac Ste. Anne Regional Trail Master Plan Project.

ALBERTA MUNICIPALITIES – THE WEEKLY NEWSLETTERS:

The Weekly newsletters of March 16, 23, 30, & April 6 & 13, 2022 was received from Alberta Municipalities.

ALBERTA TREASURY BOARD AND FINANCE – BORROWING NOTICE JUNE 2022:

Correspondence was received from Alberta Treasury Board and Finance which included the Borrowing Notice June 2022 outlining the current loan application dates and requirements.

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FEDERATION OF CANADIAN MUNICIPALITIES – FCM BOARD NOMINATIONS:

Correspondence was received from the Federation of Canadian Municipalities regarding the 2022-2023 FCM Board of Directors nominations which is now open and further that the elections will take place during the Annual Conference being held June 2-5, 2022.

FEDERATION OF CANADIAN MUNICIPALITIES – FCM NEWS:

FCM newsletters of March 14, 28 & April 4, 2022 was received from the Federation of Canadian Municipalities.

NATIONAL POLICE FEDERATION – PROPOSAL TO JOIN CALL TO ACTION:

Correspondence was received from the National Police Federation regarding the proposal to join their Call to Action to the Government of Alberta to halt the idea of a new provincial police service and to invest the proposed new monies into underfunded critical services within Alberta.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:

The March 2022 In Stream newsletter was received from the North Saskatchewan Watershed Alliance.

ROYAL CANADIAN LEGION – MILITARY SERVICE RECOGNITION BOOK:

A letter and Certificate of Appreciation was received from the Royal Canadian Legion Alberta-NWT Command as well as a copy of their Military Service Recognition Book which recognizes Veterans in Alberta and NWT who have served our country so valiantly.

SERVICE CANADA – CONNECTING FAMILIES INITIATIVE:

Correspondence was received from Service Canada announcing the launch of the Connecting Families Initiative to connect low-income Canadian families to affordable home internet service.

SUMMER VILLAGE OF VAL QUENTIN – 5TH ANNUAL COMMUNITY PICNIC IN THE PARK:

Correspondence was received from the Summer Village of Val Quentin regarding their 5th Annual Community Picnic in the Park being held at Cantin Park on July 9, 2022.

TOWN OF FOX CREEK – LETTER TO ALBERTA UTILITIES COMMISSION REGARDING INCREASING UTILITY FEES:

The Town of Fox Creek forwarded a copy of their letter to the Alberta Utilities Commission regarding the increasing utility fees for both natural gas and electricity requesting the Commission perform a review of the fees being charged on top of the actual usage fees.

#056-22

MOVED BY Councillor Elwood that Alberta Beach draft a letter to the Alberta Utilities Commission expressing concerns of the increasing utility fees and the additional charges on top of the actual usage fees for natural gas & electricity and request the Commission perform a review of these fees and further forward a copy to the Town of Fox Creek, MLA Shane Getson & Alberta Energy Minister Savage.

CARRIED UNANIMOUSLY

TOWN OF ONOWAY – ONOWAY REGIONAL FIRE SERVICES 2022 APPROVED BUDGET:

The Town of Onoway forwarded the Onoway Regional Fire Services 2022 approved budget.

#057-22

ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

MOVED BY Councillor Weber that the correspondence information items be accepted for information.

CARRIED UNANIMOUSLY

#058-22

REMOVAL OF NEWSLETTER CORRESPONDENCE FROM COUNCIL MEETING AGENDAS:

MOVED BY Mayor Duncan that the following correspondence for information items be removed and no longer be included in the Council meeting agenda packages; Alberta Counsel newsletters; Alberta Health Services newsletters; Alberta Municipalities newsletters; Federation of Canadian Municipalities newsletters and the North Saskatchewan Watershed Alliance newsletter.

CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

#059-22

ALBERTA PUBLIC WORKS ASSOCIATION – PUBLIC WORKS WEEK PROCLAMATION:

MOVED BY Mayor Duncan that Council approve the proclamation from the Alberta Public Works Association to proclaim Public Works Week in Alberta Beach between May 15 - 21, 2022.

CARRIED UNANIMOUSLY

#060-22

SUMMER VILLAGE OF SUNSET POINT – REGIONAL TRAIL MASTER PLAN COMMITTEE:

MOVED BY Councillor Weber that Councillor Elwood and Councillor Muir be appointed to the ACP Regional Trail Master Plan Committee managed by the Summer Village of Sunset Point.

CARRIED UNANIMOUSLY

#061-22

IMPACT TOURISM – RUMBLE ALBERTA:

MOVED BY Councillor Muir that Impact Tourism Rumble Alberta presentation be accepted for information and FURTHER they be invited to attend the next Council meeting to make their presentation.

CARRIED UNANIMOUSLY

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WILD WATER COMMISSION – NOTICE OF ANNUAL GENERAL MEETING 2022:

#062-22

Mayor Duncan reported she will be attending the WILD Water Commission Annual General meeting.
MOVED BY Mayor Duncan that WILD Water Commission notice of AGM be accepted for information.
CARRIED UNANIMOUSLY

ALBERTA BEACH & DISTRICT MUSEUM & ARCHIVES SOCIETY – REQUEST LETTER OF SUPPORT FOR CFEP APPLICATION:

#063-22

MOVED BY Deputy Mayor Durocher that Council approve the request from the Alberta Beach & District Museum & Archives Society for a letter of support on their CFEP application to assist in maintaining the eleven buildings in Heritage Village.

CARRIED UNANIMOUSLY

NEW BUSINESS:

REQUEST FOR DECISION – RESCHEDULE ROUND TABLE MEETINGS:

#064-22

MOVED BY Mayor Duncan that Council approve the rescheduling of the Round Table meetings from 2:00 pm on the second Monday of the month to 3:30 pm on the second Tuesday of the month.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

No questions came forward.

ADJOURNMENT:

The meeting adjourned at 10:19 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk