

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
AUGUST 14, 2018 AT 7:00 P.M.**

**PRESENT:**

Mayor .....Jim Benedict  
Deputy Mayor .....Angela Duncan  
Councillor .....Bud Love  
Councillor .....Judy Valiquette  
Councillor .....Daryl Weber  
CAO .....Kathy Skwarchuk

**CALL TO ORDER:**

Mayor Benedict called the meeting to order at 7:01 P.M.

**CLOSED MEETING SESSION:**

No closed meeting session was held.

**AGENDA ADDITIONS/DELETIONS:** None.

**AGENDA ADOPTION:**

#179-18

MOVED BY Councillor Valiquette that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DELEGATION:**

**WENDY LIPPA, ALBERTA BEACH 50+ CLUB – NEW HORIZON PROJECT:**

Wendy Lippa from the Alberta Beach 50+ Club attended the Council meeting to discuss their New Horizon Grant project which they received to install outdoor exercise equipment. Mrs. Lippa updated Council on the project as well as the funding and in kind donations received, she thanked Council for the Village's contribution of labour, equipment, material and gravel in preparing the site. Council thanked her for attending the meeting.

**KEN RICHTER – FIRE CALLOUT INVOICE:**

Ken Richter attended the Council meeting to discuss the fire callout invoice received on his rental property located at 4711 – 48 Street, he reported that he was unaware of what started the fire and he believes it should not be his or his tenant's responsibility to pay the invoice as they did not start the fire. Council advised that it is the property owner's responsibility on fire calls to your property and suggested that he check with his insurance company for coverage for fire suppression costs. Council thanked Mr. Richter for attending the meeting.

**CONFIRMATION OF MINUTES:**

#180-18

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of July 17, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

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

#181-18

**ACP AMENDING CONDITIONAL GRANT AGREEMENT – REVENUE & COST SHARING STUDY:**  
MOVED BY Mayor Benedict that the Alberta Community Partnership (ACP) Grant Amending Conditional Grant Agreement for a time extension on the Regional Revenue & Cost Sharing Study project be approved.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#182-18

**LIST OF ACCOUNTS:**

MOVED BY Councillor Weber that the list of accounts in the amount of \$163,176.22 as attached be accepted for information.

CARRIED UNANIMOUSLY

#183-18

**FINANCIAL REPORT:**

MOVED BY Councillor Valiquette that the Financial Report for June 30, 2018 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

**DEPUTY MAYOR DUNCAN:**

**ALBERTA BEACH AGLIPLIX OPERATIONS COMMITTEE** – Deputy Mayor Duncan reviewed and submitted report on the July 26<sup>th</sup> meeting (attached).

**LAKE ISLE & LAC STE. ANNE WATER QUALITY** – Deputy Mayor Duncan reviewed and submitted report on the August 7<sup>th</sup> meeting (attached).

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COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the July 26<sup>th</sup> meeting (attached).

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

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the August 8<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

No meetings to report.

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report for Council's information on the 2018 Development Permits issued to date.

#184-18

MOVED BY Deputy Mayor Duncan that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA ENVIRONMENT & PARKS – ALBERTA COMMUNITY RESILIENCE PROGRAM GRANT:**

Alberta Environment & Parks forwarded information on the Alberta Community Resilience Program Grant and further advised the deadline for 2019 fiscal year funding is September 30, 2018.

**ALBERTA MUNICIPAL AFFAIRS – INTERMUNICIPAL COLLABORATION FRAMEWORKS & INTERMUNICIPAL DEVELOPMENT PLANS:**

A letter was received from Alberta Municipal Affairs regarding Ministerial Order No. MSL:047/18 which extends the deadline for completion of Intermunicipal Collaboration Frameworks (ICFs) & Intermunicipal Development Plans (IDPs) for municipalities outlined in the order.

**ASSOCIATION OF SUMMER VILLAGES – ASVA CONFERENCE & AGM:**

An invitation was received from the Association of Summer Villages to attend the 2018 ASVA Annual Conference & AGM being held October 18-19 in Leduc.

**ATCO GAS – 2018 FRANCHISE FEE FORECAST UPDATE:**

A letter was received from ATCO Gas regarding the 2018 Franchise Fee forecast which also included historical delivery tariff revenues and franchise fees paid from 2008 to 2017.

**FORTIS ALBERTA – AUC CONFIRMS FORTIS ALBERTA MUNICIPAL FRANCHISE FEES:**

A letter was received from Fortis Alberta regarding the AUC confirmation on Fortis Alberta's exclusive municipal franchise areas.

**HONOURABLE RACHEL NOTLEY, PREMIER – TRANS MOUNTAIN EXPANSION PROJECT:**

A thank you letter was received from Honourable Rachel Notley, Premier regarding the support for the Trans Mountain Pipeline Expansion Project.

**LAC STE. ANNE COUNTY – 2018 RECREATION FACILITY & PROGRAM ASSISTANCE GRANT:**

A letter was received from Lac Ste. Anne County advising on approval of the 2018 Recreation Facility & Program Assistance Grant in the amount of \$1,000.00 for the ball diamond maintenance during 2018.

**LAND STEWARDSHIP CENTRE – 2017-2018 ANNUAL REPORT:**

The Land Stewardship Centre 2017-2018 Annual Report was received for information.

#185-18

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

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**ALBERTA BEACH & DISTRICT AMATEUR SOFTBALL ASSOC. – COMMUNITY FUNDRAISING GOLF TOURNAMENT:**

#186-18

MOVED BY Mayor Benedict that Council approve to support the Alberta Beach & District Amateur Softball Association's community fundraising golf tournament by donating promotional items for 4 golfers as well as the purchase of 2 golf registrations as Mayor Benedict and Councillor Valiquette will attend.

CARRIED UNANIMOUSLY

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#187-18 ALBERTA ENVIRONMENT & PARKS – RESPECT OUR LAKES PROGRAM REVIEW SURVEY:  
MOVED BY Councillor Weber that Council approve that Deputy Mayor Duncan complete the Alberta Environment & Park’s Respect Our Lakes Program Review Survey.  
CARRIED UNANIMOUSLY

#188-18 BILL & BETTE FOX – 46 STREET LAKE ACCESS DITCH:  
MOVED BY Councillor Love that a letter be forwarded to Bill & Bette Fox in response to their letter regarding the 46 Street lake access ditch to thank them for their correspondence and to advise that Council will request our public works department look into installing screens to prevent the debris from washing into the lake access ditches as well as implementing a long term regular maintenance program on these ditches.  
CARRIED UNANIMOUSLY

#189-18 KEN RICHTER – FIRE CALLOUT INVOICE:  
MOVED BY Mayor Benedict that a letter be forwarded to Ken Richter in response to his letter regarding the fire callout invoice at 4711 – 48 Street to thank him for attending the meeting and further to advise that it is the property owner’s responsibility for any fire call to your property and suggest he contact his insurance company for reimbursement of fire suppression costs.  
CARRIED UNANIMOUSLY

#190-18 TOWN OF MAYERTHORPE – LOCAL INTEL ECONOMIC DEVELOPMENT PLATFORM PROJECT:  
MOVED BY Deputy Mayor Duncan that Council having reviewed the Town of Mayerthorpe’s Local Intel Economic Development Platform Project deny participation in the project as Alberta Beach is presently working with Community Futures and Growth Alberta on economic development initiatives.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#191-18 TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION FORCEMAIN REPLACEMENT – AGREEMENT: CONSENT TO CONSTRUCT IN ROADWAY RIGHT-OF-WAY:  
MOVED BY Councillor Valiquette that the Trivillage Regional Sewage Services Commission Forcemain Replacement Agreement to Consent to Construct in Roadway Right-of-Way be approved.  
CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on sweeping of road & gutters along 50<sup>th</sup> Avenue as well as the Alberta Beach Ag Society’s renovations planned for the Alberta Beach Agplex.

**ADJOURNMENT:**

The meeting adjourned at 8:30 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk