

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
AUGUST 17, 2021 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk

CALL TO ORDER:

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

AGENDA ADDITIONS:

13.hh Alberta Counsel – At a Glance August 13, 2021 Issue
13.ii Alberta Counsel – Pam Davidson – Senate Tour
13.jj Alberta Health Services – Covid-19 Community Update August 16, 2021 Issue
13.kk Alberta Urban Municipalities Association – Barry Morishita Resigns; Interim President Angela Duncan Appointed
13.ll Lake Isle & Lac Ste. Anne Water Quality – LILSA AGM & August 2021 Newsletter
13.mm Summer Village of Sunset Point – Organizational Meeting

ADOPTION OF AGENDA:

#118-21 MOVED BY Deputy Mayor Duncan that the agenda be adopted as amended.
CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

No closed meeting session was held.

ADOPTION OF PREVIOUS MINUTES:

#119-21 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of July 20, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

#120-21 MOVED BY Councillor Valiquette that the minutes of the Municipal Planning Commission Meeting of July 20, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATIONS: None.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING:

#121-21 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:03 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:08 P.M.

OLD BUSINESS & CAO REPORT ACTION LIST:

The CAO reviewed the CAO Report Action List, no motions arose.

FINANCIAL REPORTS: None.

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

DEPUTY MAYOR DUNCAN:

Deputy Mayor Duncan reviewed and submitted reports on the following meetings:
Lake Isle & Lac Ste. Anne Water Quality meeting of August 16, 2021.

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:
Partners in Progress meeting of August 10, 2021.

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
AUGUST 17, 2021 AT 7:00 P.M.**

COUNCILLOR LOVE:

Councillor Love reviewed and submitted reports on the following meetings:
Alberta Beach 100 Year Anniversary Planning Committee meetings of July 16 & August 6, 2021.
Alberta Beach Museum & Archives meeting of August 11, 2021.
Alberta Beach Public Works Advisory Committee meeting of August 9, 2021.

#122-21

PUBLIC WORKS PURCHASE OF USED SCISSOR MANLIFT:

MOVED BY Councillor Love that Council approve the public works purchase of a used scissor manlift in the amount of \$5,000.00 to be funded through the disposal of surplus material and equipment.
CARRIED UNANIMOUSLY

MAYOR BENEDICT:

Mayor Benedict reviewed and submitted reports on the following meetings:
Alberta Beach Public Works Advisory Committee meeting of August 9, 2021.
Regional Fire Services Committee meeting of July 26, 2021.

#123-21

AFRRCS RADIOS:

MOVED BY Mayor Benedict that Alberta Beach turn over to the Town of Onoway, 4 portable AFRRCS radios received through the Alberta Community Partnership Grant program back in 2015/16 to be provided to Onoway Regional Fire Services to be utilized by the fire department in the provision of their municipal fire services contract pending final approval and execution of all related agreements (Province and LSAC; LSAC and Onoway; Province and NWFR).

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

A report on the 2021 Development Permits issued to date was distributed for information.

#124-21

MOVED BY Councillor Valiquette that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA BEACH SUBDIVISION & DEVELOPMENT APPEAL BOARD – SDAB HEARING OF MAY 28, 2021 MINUTES:

The Alberta Beach Subdivision & Development Appeal Board forwarded the minutes of May 28, 2021 SDAB Hearing on file #21SDAB15-01.

ALBERTA BEACH SUBDIVISION & DEVELOPMENT APPEAL BOARD – SDAB HEARING OF MAY 28, 2021 DECISION:

The Alberta Beach Subdivision & Development Appeal Board forwarded the board decision on the May 28, 2021 SDAB Hearing regarding file #21SDAB15-01.

ALBERTA COUNSEL – AT A GLANCE NEWSLETTERS:

The July 16, 23, 30 & August 6, 2021 At a Glance newsletters was received from the Alberta Counsel.

ALBERTA COUNSEL – ALBERTA COUNSEL IS HERE TO HELP:

Introductory correspondence was received from the Alberta Counsel outlining a variety of workshops available.

ALBERTA EMERGENCY MANAGEMENT AGENCY – ALBERTA EMERGENCY PLAN 2021:

The Alberta Emergency Management Agency forwarded the Alberta Emergency Plan 2021 which outlines the roles and responsibilities of all emergency management partners and the procedures for coordination during emergencies.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:

Covid-19 community updates of July 19 & August 3, 2021 was received from Alberta Health Services.

ALBERTA HEALTH SERVICES – COMMUNITY ENGAGEMENT – ORTHOPEDIC CSF RFP:

Alberta Health Services forwarded correspondence on the implementation of the Alberta Surgical Initiative and their request for proposals on orthopedic chartered surgical facilities which is to ensure Albertans receive scheduled surgeries within clinically appropriate wait times.

ALBERTA HEALTH SERVICES – COMMUNITY ENGAGEMENT – HEALTHCARE PLANNING:

Alberta Health Services forwarded an invitation to participate in the Edmonton zone healthcare planning session to serve Edmonton and the surrounding area for the next 10 to 15 years.

ALBERTA MUNICIPAL AFFAIRS – 2020-21 ANNUAL REPORT:

Correspondence was received from Alberta Municipal Affairs outlining the highlights of their 2020-2021 Annual Report which has been released and is now available on their website.

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
AUGUST 17, 2021 AT 7:00 P.M.**

ALBERTA MUNICIPAL AFFAIRS – 2021 GTF FUNDING ALLOCATION LETTER:

Alberta Municipal Affairs forwarded confirmation of the 2021 GTF (gas tax fund) allocation in the amount of \$119,196.00 which includes an additional one-time funding top-up payment of \$58,242.00 ; further to advise that the federal government announced that the GTF program is being re-named to the Canada Community-Building Fund to better reflect the nature of the program.

ALBERTA MUNICIPAL AFFAIRS – 2021 SENATE ELECTION & REFERENDUM FUNDING:

A letter was received from Alberta Municipal Affairs confirming the funding to municipalities for the 2021 election for the Canada Senate & Referendum vote being held in conjunction with the municipal elections.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA/AMSC DIGESTS:

AUMA/AMSC Digests of July 21, 28, August 5 & 11, 2021 was received from Alberta Urban Municipalities Association.

ELECTIONS ALBERTA – ORDERS ISSUED FOR TWO REFERENDUM QUESTIONS:

Correspondence was received from Elections Alberta confirming the Orders in Council which were issued for the two referendum questions to be voted on during the local elections on October 18, 2021.

HONOURABLE GERALD SOROKA, MP – NEWS RELEASES:

Correspondence was received from Honourable Gerald Soroka, MP regarding the Women Entrepreneurship Loan Fund, the Active Transportation Fund, business support extended to support stronger economic recovery, the Rural Transit Solutions Fund and the Canada Community Building Fund.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:

The July 2021 In Stream Newsletter was received from the North Saskatchewan Watershed Alliance.

SENATOR DOUG BLACK – SENATE RETIREMENT:

Correspondence was received from Senator Doug Black announcing his retirement from the Senate of Canada on October 31, 2021.

SUMMER VILLAGE OF SOUTH VIEW – COUNCIL ORGANIZATIONAL CHART:

The Summer Village of South View forwarded their Council organizational chart for information.

SUMMER VILLAGE OF SUNSET POINT – OPEN HOUSE - SUNSET POINT RV AREA STRUCTURE PLAN & REDISTRICTING APPLICATION:

Notice of a Public Open House was received from the Summer Village of Sunset Point regarding the Sunset Point RV Area Structure Plan & Redistricting Application which is being held on August 25, 2021 from 5-7 pm at the Alberta Beach Agliplex.

BIG LAKES COUNTY – LETTER IN SUPPORT FOR RCMP IN ALBERTA:

Big Lakes County forwarded a copy of their letter to the Minister of Justice and Solicitor General in support of the RCMP in Alberta over a proposed provincial police force.

MUNICIPALITY OF CROWSNEST PASS – OPPOSITION TO BILL C-21, CHANGES TO CRIMINAL CODE & FIREARMS ACT:

The Municipality of Crownsnest Pass forwarded a copy of their letter to the Prime Minister of Canada expressing their opposition to Bill C-21, changes to the Criminal Code & the Firearms Act.

TOWN OF CLARESHOLM – COUNCIL CODE OF CONDUCT:

The Town of Claresholm forwarded a copy of their letter to the Minister of Municipal Affairs expressing concerns regarding the possible removal of the requirement for a Council Code of Conduct bylaw.

TOWN OF CLARESHOLM – RCMP RETROACTIVE PAY:

The Town of Claresholm forwarded a copy of their letter to the Premier of Alberta expressing concern that Alberta municipalities are not charged with assisting in funding the RCMP's retroactive pay.

ALBERTA ENVIRONMENT – FLOWERING RUSH HERBICIDE APPLICATION AT LAKE ISLE:

Notification was received from Alberta Environment & Parks regarding the herbicide application for flowering rush at Lake Isle.

ALBERTA COUNSEL – AT A GLANCE AUGUST 13, 2021 ISSUE:

The August 13, 2021 At a Glance newsletter was received from the Alberta Counsel.

ALBERTA COUNSEL – PAM DAVIDSON – SENATE TOUR:

Correspondence was received from the Alberta Counsel advising that Alberta Senate candidate Pam Davidson will be beginning her Alberta Tour and would like to meet with Council to address the issues facing our community.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATE AUGUST 16, 2021 ISSUE:

Covid-19 community update of August 16, 2021 was received from Alberta Health Services.

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
AUGUST 17, 2021 AT 7:00 P.M.**

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – BARRY MORISHITA RESIGNS; INTERIM PRESIDENT ANGELA DUNCAN APPOINTED:

Correspondence was received from Alberta Urban Municipalities Association announcing that AUMA President Barry Morishita has resigned and further that Angela Duncan has been appointed AUMA Interim President.

LAKE ISLE & LAC STE. ANNE WATER QUALITY – LILSA AGM & AUGUST 2021 NEWSLETTER:
Lake Isle & Lac Ste. Anne Water Quality forwarded their August 2021 Newsletter as well as notice of their AGM being held at the Alberta Beach Agplex on Saturday, August 21, 2021 at 9:30 a.m..

SUMMER VILLAGE OF SUNSET POINT – ORGANIZATIONAL MEETING:

The Summer Village of Sunset Point forwarded the results of their Council Organizational meeting.

#125-21 MOVED BY Councillor Weber that the correspondence information items be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

ALBERTA BEACH & DISTRICT AMATEUR SOFTBALL ASSOCIATION – 21ST ANNUAL GOLF TOURNAMENT:

#126-21 MOVED BY Councillor Love that Council approve to support the Alberta Beach & District Amateur Softball Association & Blakeman Drilling community fundraising golf tournament by donating two golf registrations (Mayor Benedict and Councillor Valiquette or Deputy Mayor Duncan to attend) as well as promotional products for 4 golfers.

CARRIED UNANIMOUSLY

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2021 AUMA CONVENTION REGISTRATION NOW OPEN:

#127-21 MOVED BY Mayor Benedict that Council approve to register 2 Councillors to attend the 2021 AUMA Convention being held in Edmonton on November 17 to 19, 2021.

CARRIED UNANIMOUSLY

JIM BENEDICT EMAIL – WATER PUDDLE & SIDEWALK CRACKING & SINKING DUE TO PREVIOUS TVRSSC SEWER BREAK:

#128-21 MOVED BY Councillor Love that a letter be forwarded to the TVRSSC to request that they repair the road and sidewalk along 50th Avenue between 47 Street and 46 Street, further advising that due to a previous sewer break the water is pooling on the road & the sidewalk is cracking & sinking.

CARRIED UNANIMOUSLY

KERRI & JIM SKIBINSKI – CHANGE OF BYLAW ALLOWING TRACTORS IN RESIDENTIAL AREAS:

#129-21 MOVED BY Mayor Benedict that a letter be forwarded to Kerri & Jim Skibinski in response to their email expressing concerns in the change to the land use bylaw allowing semi tractors in residential areas to advise that Council is presently completing a review of the land use bylaw and is exploring all options.

CARRIED UNANIMOUSLY

NEW BUSINESS:

REQUEST FOR DECISION – ENCROACHMENT OF CHAIN LINK FENCE ONTO MUNICIPAL ROAD ALLOWANCE (4711 & 4715 – 51 STREET):

#130-21 MOVED BY Councillor Love that a letter of consent be approved for the encroachment of a chain-link fence onto the municipal road allowance at 4711 & 4715 - 51 Street (Lot 10, Block 22, Plan 6269CG & Lot 11A, Block 22, Plan 7920917) subject to the conditions outlined in the Development Officer's Request for Decision report.

CARRIED UNANIMOUSLY

INNOVATIVE PLANNING & DEVELOPMENT – LETTER OF RESIGNATION:

#131-21 MOVED BY Mayor Benedict that the letter of resignation from Kim Kozak of Innovative Planning & Development be accepted and further that she be requested to maintain the position of Development Officer until a suitable candidate is found.

CARRIED UNANIMOUSLY

ADVERTISEMENT FOR DEVELOPMENT OFFICER:

#132-21 MOVED BY Councillor Love that an advertisement be posted to request proposals for the contract position of Development Officer.

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD
AUGUST 17, 2021 AT 7:00 P.M.**

QUESTION PERIOD:

During the question period a brief discussion arose on the following; the Lac Ste. Anne weir, debris on the lakeshore, property encroachments, the radio tower, AFRRCS radios, fire service contract, semi trailer tractors parking in residential areas, sea cans and concerns were expressed that the Sunset Point RV lot proposal will create excess traffic along 45 Avenue as well as Boundary Road.

ADJOURNMENT:

The meeting adjourned at 8:28 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk