

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
FEBRUARY 20, 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 6:30 P.M.

**IN CAMERA:**

- a. Alberta Municipal Affairs – Fire Services within the Region
- b. Dixon Commercial Investigators Inc. – Outstanding Accounts Receivable
- c. Westcove Excavating Ltd. – Settlement Agreement
- d. CAO Performance Evaluation

#031-18 MOVED BY Councillor Valiquette that the meeting be closed to the public at 6:30 P.M. due to section 197(2) of the MGA and (S.21) intergovernmental relations, (S.27) legal matters and (S.23) local public body confidences of the Freedom of Information and Protection of Privacy (FOIP) Act.  
CARRIED UNANIMOUSLY

**PRESENT:**

Mayor Jim Benedict, Deputy Mayor Angela Duncan, Councillor Bud Love, Councillor Judy Valiquette, Councillor Daryl Weber and CAO Kathy Skwarchuk were in attendance for the in-camera session. The CAO left the meeting at 6:55 p.m. and returned at 7:00 p.m.

**RISE AND REPORT:**

#032 -18 MOVED BY Councillor Love that Council 'Rise and Report' at 7:00 P.M.  
CARRIED UNANIMOUSLY

The meeting was opened to the public at 7:00 P.M.

**AGENDA ADDITIONS/DELETIONS:**

Addition: 11.r Alberta Municipal Affairs – Order in Council  
Addition: 11.s Alberta Urban Municipalities Association – AUMA Advocacy on Cannabis Excise Tax

**AGENDA ADOPTION:**

#033-18 MOVED BY Mayor Benedict that the agenda be adopted as amended.  
CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#034-18 MOVED BY Deputy Mayor Duncan that the minutes of the Regular Council Meeting of January 16, 2018 be adopted as presented.  
CARRIED UNANIMOUSLY

#035-18 MOVED BY Councillor Valiquette that the minutes of the Special Council Meeting of January 24, 2018 be adopted as presented.  
CARRIED UNANIMOUSLY

**MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission Meeting was held.

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

THINGS TO DO LIST:

#036-18 SWIM ROPE, BUOYS AND OTHER RISKS ON BEACH & BEACH ACCESSES:  
MOVED BY Councillor Weber that the investigation on swim rope, buoys and other risks on beach & beach accesses be removed from the things to do list.  
CARRIED UNANIMOUSLY

#037-18 ALBERTA BEACH COMMUNITY & COUNCIL MEET & GREET 2018:  
MOVED BY Mayor Benedict that administration organize a Community & Council Meet & Greet to be held on Saturday, June 23<sup>rd</sup>, 2018 at the Alberta Beach & District Senior's Heritage Centre from 10:00 a.m. to 12:00 p.m. as well the Community Groups be invited to attend to set up information tables to recruit volunteers and further that an application be submitted for FCSS funding in the amount of \$2,000.00.  
CARRIED UNANIMOUSLY

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#038-18 ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE & TERMS OF REFERENCE:  
MOVED BY Councillor Weber that Council approve to form a planning committee for the 100 year anniversary of Alberta Beach being August 23<sup>rd</sup>, 2020 and further that the Terms of Reference be approved as presented.

CARRIED UNANIMOUSLY

#039-18 COUNCIL COMMITTEE APPOINTMENT – ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE:  
MOVED BY Mayor Benedict that Councillor Love and Councillor Valiquette be appointed to the Alberta Beach 100 Year Anniversary Planning Committee.

CARRIED UNANIMOUSLY

**FINANCIAL:**

#040-18 LIST OF ACCOUNTS:  
MOVED BY Councillor Love that the list of accounts in the amount of \$139,637.27 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION BOARD MEETING:  
Mr. Ken Anderson, representative on the Stony Plain & District Crime Prevention Association submitted a report on the January 16<sup>th</sup> meeting (attached).

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the January 25<sup>th</sup> meeting (attached).

GROWTH ALBERTA – Deputy Mayor Duncan reviewed and submitted report on the January 29<sup>th</sup> meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Deputy Mayor Duncan reported she attended the YRL Orientation on January 22<sup>nd</sup>.

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the January 23<sup>rd</sup> meeting (attached).

#041-18 WATERSHED STEWARDSHIP GRANT – LION'S PARK SHORELINE RESTORATION PROJECT:  
MOVED BY Deputy Mayor Duncan that Council approve to work in partnership with Lake Isle & Lac Ste. Anne Water Quality Management Society (LILSA) on the Lion's Park Shoreline Restoration Project and further that Alberta Beach apply for a Watershed Stewardship Grant (WSG) in the amount of \$20,000.00 through the Land Stewardship Centre.

CARRIED UNANIMOUSLY

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the February 13<sup>th</sup> meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reported she attended the YRL Orientation on January 22<sup>nd</sup>.

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the January 25<sup>th</sup> meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Weber reviewed and submitted report on the January 29<sup>th</sup> meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the January 24<sup>th</sup> meeting (attached).

COUNCILLOR LOVE:

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the February 20<sup>th</sup> meeting (attached).

MAYOR BENEDICT:

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted reports on the January 31<sup>st</sup> meetings (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the February 15<sup>th</sup> meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the February 20<sup>th</sup> meeting (attached).

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#042-18 **DISPOSAL OF PUBLIC WORKS TRUCKS:**  
MOVED BY Mayor Benedict that Council authorize the disposal of the 2001 Ford F350 flat deck truck and the 1993 International Gravel Truck through auction & further the Public Works Manager investigate disposal of the two half ton trucks and replacement with used crew cab trucks at auction and report back to Council for authorization.

CARRIED UNANIMOUSLY

**DEVELOPMENT PERMIT REPORT:**

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

#043-18 MOVED BY Councillor Weber that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA BEACH & DISTRICT LION'S CLUB – DISSOLUTION OF HALL BOARD:**

A letter was received from the Alberta Beach & District Lion's Club advising the Alberta Beach & District Agricultural Society that the dissolution of Hall Board and the terms of reference to form a new hall operations committee was accepted at their January 23<sup>rd</sup> meeting.

**ALBERTA MUNICIPAL AFFAIRS – MINISTER'S AWARDS FOR MUNICIPAL EXCELLENCE:**

A letter was received from Alberta Municipal Affairs regarding the 17<sup>th</sup> Annual Minister's Awards for Municipal Excellence.

**ALBERTA OMBUDSMAN – JURISDICTION EXPANSION:**

Correspondence was received from Alberta Ombudsman regarding their jurisdiction expansion as of April 1<sup>st</sup>, 2018 which will now include the review of complaint-handling processes and administrative decision made at the municipal level.

**ALBERTA POWERLINE – FORT MCMURRAY 500KV TRANSMISSION PROJECT:**

A construction update was received from Albert Powerline regarding the Fort McMurray West 500 kV Transmission Project.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – MUNICIPAL LEADERS' CAUCUS:**

Correspondence was received from Alberta Urban Municipalities Association regarding the 2018 spring Municipal Leaders' Caucus being held in Edmonton on March 14<sup>th</sup> & 15<sup>th</sup>.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – POLICE FUNDING LETTER WRITING CAMPAIGN:**

Correspondence was received from Alberta Urban Municipalities Association regarding a new police funding model also included was background information and a sample letter for a letter writing campaign.

**BILL HOLTBY & ASSOCIATES – CANNABIS LEGALIZATION:**

A letter was received from Bill Holtby & Associates regarding the services offered to assist municipalities to amend their bylaws to accommodate the new federal and provincial cannabis legalization.

**CANADIAN CANCER SOCIETY – PAINT YOUR TOWN YELLOW CAMPAIGN:**

Correspondence was received from the Canadian Cancer Society requesting support for their Paint Your Town Yellow Campaign

**EAST END BUS SOCIETY – NOTICE OF ANNUAL MEETING:**

The East End Bus Society forwarded their 2018 Notice of Annual Meeting being held on March 12<sup>th</sup>, 2018 at the Onoway Civic Centre.

**EMERGE SOLUTIONS – PUBLIC PARTICIPATION WORKSHOP:**

Correspondence was received from Emerge Solutions regarding their public participation policy & framework development workshops being held in Edmonton during the week of March 19 – 23.

**GROWTH ALBERTA – WILD GUIDE:**

Correspondence was received from Growth Alberta regarding the 2018 Wild Alberta guide which enhances tourism with the region. It was reported that information on local events and community group contacts has been forwarded to Growth Alberta.

**GROWTH ALBERTA – PROVINCIAL DIGITAL CONNECTIVITY:**

Correspondence was received from Growth Alberta regarding digital connectivity and broadband internet in the province also included was a request for key stakeholder feedback.

**LAC STE. ANNE COUNTY – SUBDIVISION DECISION REFERRAL 043SUB2017 SE16-54-03-W5M:**

A subdivision referral was received from Lac Ste. Anne County regarding proposed subdivision application # 043SUB2017 on SE16-54-03-W5M.

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**SITUATE INC. – PARTICIPATION POLICY WEBINAR:**

Correspondence was received from Situate Inc. regarding a public participation policy webinar being held on March 8<sup>th</sup>.

**STONY PLAIN & DISTRICT CRIME PREVENTION ASSOCIATION – ANNUAL GENERAL MEETING:**

The Stony Plain & District Crime Prevention Association forwarded their notice of Annual General Meeting being held on February 20<sup>th</sup>.

**TOO FAR TOO FAST – CANNABIS LEGALIZATION:**

A letter was received from Too Far Too Fast requesting consideration of passing a motion to prevent the opening of legalized cannabis stores in the community.

**WILD WATER COMMISSION – NOTICE OF ANNUAL MEETING:**

The WILD Water Commission forwarded their Notice of Annual Meeting being held on April 28<sup>th</sup> at the Alberta Beach Heritage Centre.

**ALBERTA MUNICIPAL AFFAIRS – ORDER IN COUNCIL:**

A letter was received from Alberta Municipal Affairs advising that through an Order in Council, that Alexis Nakota Sioux Nation, Paul First Nation and the Summer Village of Kapasiwin have been added as members to the WILD Regional Water Services Commission.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA ADVOCACY ON CANNABIS EXCISE TAX:**

Correspondence was received from the Alberta Urban Municipalities Association regarding their letter to the Minister of Justice and Solicitor General advocating for municipalities to receive their fair share of cannabis excise tax to offset the municipal costs associated with legalization.

- #044-18 MOVED BY Councillor Weber that the correspondence be accepted for information.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

- #045-18 **ALLAN DEUTSCH – POSSIBLE FLOODING DUE TO ICE PUSHUP:**  
MOVED BY Mayor Benedict that the Public Works Manager request a meeting with regulatory agencies to review flooding concerns due to ice heaves along the shoreline to explore options to remedy the possible flooding problems, develop a plan and apply for permits if necessary.  
CARRIED UNANIMOUSLY

- #046-18 **GENESIS – ANNUAL GENERAL MEETING:**  
MOVED BY Councillor Love that Council approve to defer the proxy vote for the Genesis Annual Meeting to the Genesis Principal Attorney.  
CARRIED UNANIMOUSLY

**GROWTH ALBERTA – PRESENTATION TO COUNCIL:**

Correspondence was received from Growth Alberta requesting meeting dates for future presentations to member municipalities, and as Alberta Beach has already received a presentation from Growth Alberta, administration will inquire with the Manager of Growth whether another presentation is necessary.

- #047-18 **NORTHERN GATEWAY PUBLIC SCHOOLS – GENERAL ELECTION:**  
MOVED BY Mayor Benedict that Council accept for information the letter from Northern Gateway Public Schools regarding their request for the municipality to administer the School Board Election in Alberta Beach and further that administration request further information.  
CARRIED UNANIMOUSLY

**NEW BUSINESS:**

- #048-18 **SUMMER VILLAGE OF SUNSET POINT – CPO SERVICES AGREEMENT:**  
MOVED BY Councillor Love that the CPO Services Agreement with the Summer Village of Sunset Point be approved as presented.  
CARRIED UNANIMOUSLY

- #049-18 **SUMMER VILLAGE OF VAL QUENTIN – CPO SERVICES AGREEMENT:**  
MOVED BY Deputy Mayor Duncan that the CPO Services Agreement with the Summer Village of Val Quentin be approved as presented.  
CARRIED UNANIMOUSLY

- #050-18 **RCMP SHORT TERM ENHANCED POLICING 2018:**  
MOVED BY Mayor Benedict that Council approve to contract short term enhanced policing services from the Alberta Justice & Solicitor General for Friday and Saturday coverage beginning May 18<sup>th</sup>, 2018 through September 1<sup>st</sup>, 2018 and further that the budget be approved at \$21,760.00.  
CARRIED UNANIMOUSLY

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#051-18      GENERAL VILLAGE POLICY G.2.7 PLANNING & DEVELOPMENT SCHEDULE OF FEES:  
MOVED BY Deputy Mayor Duncan that Council approve General Village Policy G.2.7 Planning &  
Development Schedule of Fees as presented.

CARRIED UNANIMOUSLY

#052-18      REQUEST FOR DECISION – BACKGROUND REPORT – OPTIONS FOR CANNABIS  
LEGISLATION:  
MOVED BY Councillor Love that the background report regarding options for Cannabis Legislation be  
accepted for information.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on the electronic speed sign, tent structures, the 47  
street parking lot, issuing landfill site passes or holding the large bin clean up and special Council meetings.

**IN CAMERA MOTIONS:**

**WESTCOVE EXCAVATING LTD. – SETTLEMENT AGREEMENT:**

Councillor Weber reported that as he is an employee of Westcove Excavating Ltd. he will be abstaining  
from discussions and voting due to a conflict of interest.

#053-18      MOVED BY Councillor Love that Council approve the settlement agreement between Westcove  
Excavating Ltd. and Alberta Beach.

CARRIED

**ADJOURNMENT:**

The meeting adjourned at 9:00 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk