

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD ELECTRONICALLY VIA ZOOM MEETING ON  
JANUARY 19, 2021 AT 7:00 P.M.  
MEETING WAS INTERRUPTED AND RESUMED ON  
JANUARY 20, 2021 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 7:06 P.M.

**AGENDA ADDITIONS:** None.

**ADOPTION OF AGENDA:**

#001-21      MOVED BY Councillor Love that the agenda be adopted as presented. CARRIED UNANIMOUSLY

**CONFIDENTIAL – CLOSED MEETING SESSION:**

No closed meeting session was held.

**ADOPTION OF PREVIOUS MINUTES:**

#002-21      MOVED BY Deputy Mayor Duncan that the minutes of the Regular Council Meeting of December 15, 2020 be adopted as presented. CARRIED UNANIMOUSLY

#003-21      MOVED BY Councillor Love that the minutes of the Municipal Planning Commission Meeting of December 15, 2020 be adopted as presented. CARRIED UNANIMOUSLY

**DELEGATIONS:** None.

**PUBLIC HEARINGS:** None.

**MUNICIPAL PLANNING COMMISSION MEETING:**

No Municipal Planning Commission meeting was held.

Councillor Valiquette joined the meeting at 7:10 P.M.

**OLD BUSINESS & CAO REPORT ACTION LIST:**

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

**CHRISTMAS LIGHT UP CONTEST:**

Mayor Benedict reported that the 1<sup>st</sup> place winner in this years' Christmas Light Up Contest was Bud & Barb Love, 2<sup>nd</sup> place winner was David Quick and the 3<sup>rd</sup> place winner was Richard & Laurie Demers, honourable mentions went to 4523 – 50<sup>th</sup> Avenue and 5803 – 51<sup>st</sup> Avenue.

Mayor Benedict congratulated the winners and thanked all the residents who participated in this years' light-up contest, he also expressed a special thank you to Donovan Boggs, Ken Anderson and Councillor Weber for judging the contest.

**RECORDING MOTIONS IN THE COUNCIL MEETING MINUTES:**

The CAO submitted a request for confirmation from Council on how it is preferred to record the motions in the Council meeting minutes when all of Council is in favour of the motion on a matter put to vote; the vote would be recorded as either "carried unanimously" or "carried". Council confirmed they prefer "carried unanimously" to provide transparency in the Council meeting minutes.

**FINANCIAL REPORTS:**

**BOLSON ENGINEERING - MSP ALBERTA BEACH STORM OUTFALL PROJECT TENDERS:**

It was reported that 3 tenders were received for the Alberta Beach Storm Outfall Project as follows:

Rockhill Contracting      \$101,430.00;  
Roadbridge Services      \$167,755.35; and  
TCL Construction      \$352,800.00

#004-21      MOVED BY Councillor Weber that Council approve to award the Alberta Beach Storm Outfall Project to the low bidder, Rockhill Contracting in the amount of \$101,430.00 including gst to be funded through the Municipal Stimulus Program. CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD ELECTRONICALLY VIA ZOOM MEETING ON  
JANUARY 19, 2021 AT 7:00 P.M.  
MEETING WAS INTERRUPTED AND RESUMED ON  
JANUARY 20, 2021 AT 7:00 P.M.**

**OFFERS RECEIVED FOR THE SALE OF THE 2008 CAT 277C SKIDSTEER:**

It was reported that four offers were received for the sale of the 2008 CAT 277C Skidsteer as follows:

Rodney Froese \$28,140.00;  
West Nash \$27,300.00;  
Craig Martin \$26,000.00; and  
Julian Wozniak \$28,000.00.

#005-21

MOVED BY Councillor Weber that Council approve the sale of the 2008 CAT 277C Skidsteer to the highest bidder Rodney Froese in the amount of \$28,140.00.

CARRIED UNANIMOUSLY

**BYLAWS & POLICIES:** None.

**COUNCIL, COMMITTEES & STAFF REPORTS:**

DEPUTY MAYOR DUNCAN:

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

West Inter-lake District (WILD) Water Commission meeting of December 21 & January 19.  
Land Use Bylaw Review Committee meetings of January 5, 9 & 13.

**MEETING INTERRUPTION:**

The meeting was interrupted due to a storm and a power outage at 7:25 P.M. and therefore the meeting will be carried over to January 20, 2021 at 7:00 P.M. (notice was posted on the website).

**MEETING RECONVENED:**

Mayor Benedict reconvened the meeting on January 20, 2021 at 7:01P.M.

**PRESENT:**

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

**ABSENT:**

Councillor .....Judy Valiquette

**COUNCIL, COMMITTEES & STAFF REPORTS CONTINUED:**

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted reports on the following meetings:

Community Futures Yellowhead East meeting of December 17.  
1(WAG) Watershed Action Group meeting of January 8.

COUNCILLOR LOVE:

Councillor Love reviewed the Alberta Beach Public Works Advisory Committee's recommendation for the sale of two public works department vehicles being the 2007 GMC Sierra 3500 & 2008 International 7400 Plow truck as well as the recommendation for the purchase of a 2008 Ford 4 Ton 4x4 Truck with dump box.

**SALE OF 2007 GMC SIERRA 3500 & 2008 INTERNATIONAL 7400 PLOW TRUCK & PURCHASE OF 2008 FORD 4 TON 4X4 TRUCK WITH DUMP BOX:**

#006-21

MOVED BY Councillor Love that Council approve that the Public Works Advisory Committee oversee and approve the disposal sale of the 2007 GMC Sierra 3500 as well as the 2008 International 7400 Plow Truck and further that Council approve the purchase of a 2008 Ford 4 Ton 4x4 truck with dump box to a maximum of \$15,000.00 or on approval of the Public Works Advisory Committee.

CARRIED UNANIMOUSLY

MAYOR BENEDICT:

Mayor Benedict reviewed and submitted reports on the following meetings:

Regional Fire Services Steering Committee meeting of December 16 & 22.

**PATROL REPORTS:**

The 2020 Patrol Department Annual Report which included the 2020 violation statistics was distributed for information.

**DEVELOPMENT PERMIT REPORT:**

The 2020 Development Permit Report was distributed for information.

#007-21

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

CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD ELECTRONICALLY VIA ZOOM MEETING ON  
JANUARY 19, 2021 AT 7:00 P.M.  
MEETING WAS INTERRUPTED AND RESUMED ON  
JANUARY 20, 2021 AT 7:00 P.M.**

**CORRESPONDENCE – INFORMATION ITEMS:**

**ALBERTA BEACH & DISTRICT AMATEUR SOFTBALL ASSOCIATION – LSA COUNTY CONTRIBUTE TO ALBERTA BEACH BALL DIAMONDS:**

The Alberta Beach & District Amateur Softball Association forwarded a letter received from Lac Ste. Anne County advising on their approval of \$14,000.00 to the Alberta Beach ball diamond fence upgrade.

**ALBERTA ENVIRONMENT – LAC STE. ANNE WEIR AND WATER LEVELS:**

Correspondence was received from Alberta Environment regarding a Lac Ste. Anne Weir and Water Levels meeting being held on January 26<sup>th</sup>. Mayor Benedict, Councillor Weber and the CAO will be attending.

**ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:**

Covid-19 Community Updates of December 14, 21, January 4 & 11 was received from Alberta Health Services.

**ALBERTA HEALTH – RECORD OF DECISION ORDERS AND MUNICIPAL UPDATE Q&A:**

Alberta Health forwarded the most recent Record of Decision Orders regarding 2020 Covid-19 as well as a municipal update questions & answers of December 22, 2020.

**ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:**

Alberta Municipal Affairs forwarded their December 21<sup>st</sup> and January 8<sup>th</sup> issues of Municipal Governance during Covid-19 for information.

**ALBERTA RECREATION & PARKS – COMMUNITIES CHOOSE WELL NEWSLETTER:**

Alberta Recreation & Parks forwarded for information the Communities Choose Well Newsletter of January 2021 which outlines the Healthy Communities Grant and the Civil Society Fund opportunities.

**ALBERTA TREASURY BOARD & FINANCE – BORROWING NOTICE:**

Correspondence was received from the Alberta Treasury Board & Finance regarding the March 2021 borrowing process.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA VILLAGES WEST UPDATE:**

An AUMA Villages West update was received from Alberta Urban Municipalities Association.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA RESPONDS TO REMOVAL OF MLA PAT REHN:**

Correspondence was received from the Alberta Urban Municipalities Association regarding AUMA's response to the removal of MLA Pat Rehn.

**COMMUNITIES IN BLOOM – SCOTTS CANADA 2021 GRO FOR GOOD GRANTS INITIATIVE:**

Correspondence was received from Communities in Bloom regarding the Scotts Canada 2021 Gro for Good grants initiative.

**LAC STE. ANNE COUNTY – 2020/2021 COUNCIL APPOINTMENTS:**

Lac Ste. Anne County forwarded their 2020/2021 Council representatives and appointments schedule.

**NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:**

The North Saskatchewan Watershed Alliance December 2020 In Stream Newsletter was received for information.

**NORTHERN GATEWAY PUBLIC SCHOOLS – SCHOOL BOARD ELECTION - OCTOBER 18, 2021:**

A letter was received from Northern Gateway Public Schools regarding facility sharing for the October municipal and school board elections.

**SUMMER VILLAGE OF VAL QUENTIN – ALBERTA COMMUNITY PARTNERSHIP GRANT:**

A letter was received from the Summer Village of Val Quentin advising that they will not be participating with Alberta Beach and Lac Ste. Anne County in the ACP Grant application for an Alberta Beach and area Regionalization Study.

**WILD WATER COMMISSION – 2021 RATES AND BUDGET ESTIMATES:**

Correspondence was received from the WILD Water Commission which included the 2021 Rates and Budget Estimates.

#008-21

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

**CORRESPONDENCE – ACTION ITEMS:**

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD ELECTRONICALLY VIA ZOOM MEETING ON  
JANUARY 19, 2021 AT 7:00 P.M.  
MEETING WAS INTERRUPTED AND RESUMED ON  
JANUARY 20, 2021 AT 7:00 P.M.**

#009-21 STATISTICS CANADA – 2021 CENSUS OF POPULATION:  
MOVED BY Deputy Mayor Duncan that Council of Alberta Beach supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca) accurate, and complete census data support programs and services that benefits our community.

CARRIED UNANIMOUSLY

#010-21 TOWN OF ONOWAY – FIRE SERVICES AMENDING AGREEMENT AND 2021 BUDGET:  
MOVED BY Mayor Benedict that Council approve the Town of Onoway Fire Services Amending Agreement as presented.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

#011-21 ALBERTA BEACH LIBRARY BOARD – APPOINTMENT OF LIBRARY BOARD MEMBERS:  
MOVED BY Deputy Mayor Duncan that Council ratify the Alberta Beach Municipal Library Board members as follows; Betty Meads, Helen Purnell, Cathy VandenBiggelaar, Marlene Walsh, Sharon Hansen, Chaddie Langman, Mary Lutz, Annette MacKinnon, Ann Morrison and Judy Valiquette as Council representative and further that Donna Warwaruk be appointed as Auditor.

CARRIED UNANIMOUSLY

#012 -21 NOTICE OF MOTION SUBMITTED BY DEPUTY MAYOR DUNCAN – TVRSSC BYLAW REVIEW:  
MOVED BY Deputy Mayor Duncan that Council support and approve the Notice of Motion regarding the TVRSSC Bylaw Review and further that Alberta Beach send a letter to the TVRSSC outlining the proposed changes that Alberta Beach would like made during the TVRSSC bylaw review as presented in the notice of motion attached.

CARRIED UNANIMOUSLY

**QUESTION PERIOD:**

No questions came forward.

**ADJOURNMENT:**

The meeting adjourned at 7:38 P.M.

---

Mayor – Jim Benedict

---

C.A.O. – Kathy Skwarchuk