

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA  
HELD IN COUNCIL CHAMBERS  
TEMPORARILY LOCATED AT UNIT 5A, 4000 MUSEUM ROAD  
JANUARY 21, 2020 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 7:00 P.M.

**CLOSED MEETING SESSION:**

No closed meeting session was held.

**AGENDA ADDITIONS/DELETIONS:**

Addition 12.c Canada Post – Request for Lease Extension

Addition 12.d Northern Gateway Public Schools – The Alberta Rural Education Symposium

**AGENDA ADOPTION:**

#001-20

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

CARRIED UNANIMOUSLY

**DELEGATION:** None.

**CONFIRMATION OF MINUTES:**

#002-20

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of December 17, 2019 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:**

No motions arose.

**FINANCIAL:**

**LIST OF ACCOUNTS:**

#003-20

MOVED BY Councillor Weber that the list of accounts in the amount of \$209,796.31 as attached be accepted for information.

CARRIED UNANIMOUSLY

**FINANCIAL REPORT:**

#004-20

MOVED BY Deputy Mayor Duncan that the Financial Report of December 31, 2019 as attached be accepted for information.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS:**

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AG SOCIETY AGLIPLEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the January 15<sup>th</sup> meeting (attached).

MLA SHANE GETSON MEETING – Deputy Mayor Duncan reviewed and submitted report on the January 15<sup>th</sup> meeting (attached).

STURGEON RIVER WATERSHED ALLIANCE – Deputy Mayor Duncan reviewed and submitted report on the January 15<sup>th</sup> meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reported that the January meeting was cancelled.

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the January 16<sup>th</sup> meeting (attached).

ALBERTA SNOWMOBILE ASSOCIATION ANNUAL PROVINCIAL SNOWMOBILE JAMBOREE – Councillor Weber gave a brief report on the Jamboree held on January 18<sup>th</sup>.

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COUNCILLOR LOVE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Love reviewed and submitted report on the January 20<sup>th</sup> meeting (attached).

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

MAYOR BENEDICT:

MLA SHANE GETSON MEETING – Mayor Benedict reviewed and submitted report on the January 15<sup>th</sup> meeting (attached).

LAC STE. ANNE COUNTY RETIREMENT LUNCH – Mayor Benedict reviewed and submitted report on the retirement lunch for Dean Litke from Alberta Transportation held January 16<sup>th</sup> (attached).

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

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the January 16<sup>th</sup> meeting (attached).

RCMP PARKLAND MEETING – Mayor Benedict reviewed and submitted report on the January 20<sup>th</sup> meeting with the Parkland RCMP (attached).

#005-20

ALBERTA SOLICITOR GENERAL – LETTER & AGREEMENT FOR ENHANCED RCMP OFFICER: MOVED BY Mayor Benedict that administration prepare a five (5) year agreement for an Enhanced RCMP Officer with the addition in the agreement that either party may amend or cancel the agreement upon 30 days notice, further that a letter and the agreement be forwarded to the Alberta Solicitor General for approval and confirmation that the costs qualify to be deducted from the new provincial policing costs as the agreement has been in place for the last six years.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2019 Development Permits issued to date.

#006-20

MOVED BY Councillor Valiquette that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – FOR INFORMATION:**

**ALBERTA CAPITAL FINANCE AUTHORITY – ACFA DISSOLUTION FREQUENTLY ASKED QUESTIONS:**

Correspondence was received from the Alberta Capital Finance Authority regarding the ACFA Dissolution which also included frequently asked questions.

**ALBERTA HEALTH SERVICES – CANNABIS EET PACKAGE FOR MUNICIPALITIES:**

A letter was received from Alberta Health Services regarding the legalization of Cannabis Edibles, Extracts and Topicals (EET), the correspondence also included public health information for municipalities.

**ALBERTA MUNICIPAL AFFAIRS – ASSESSMENT MODEL REVIEW:**

A letter was received from Alberta Municipal Affairs regarding their assessment model review.

**ALBERTA SENIORS & HOUSING – SENIORS' WEEK 2020:**

Correspondence was received from Alberta Seniors & Housing regarding Seniors' Week 2020 as well as information on proposals to co-host the event.

**ALBERTA URBAN MUNICIPALITIES ASSOCIATION – PRESIDENT'S SUMMIT ON MUNICIPAL FINANCES:**

Correspondence was received from Alberta Urban Municipalities Association regarding the President's Summit on Municipal Finances being held in Edmonton on January 22 and 23.

**GFOA ALBERTA – PROFESSIONAL DEVELOPMENT FOR 2020:**

Correspondence was received from GFOA Alberta regarding Professional Development webinars being held in 2020.

**RECYCLING COUNCIL OF ALBERTA – WASTE TO ENERGY SYMPOSIUM:**

Correspondence was received from the Recycling Council of Alberta regarding a full day symposium on Waste to Energy being held in St. Albert on March 12.

**TELUS – PROPOSED TELUS TELECOMMUNICATIONS INSTALLATION (NE 16-54-3-W5M):**

Correspondence was received from Telus regarding the Proposed Telus Telecommunications Installation on a portion of NE 16-54-3-W5M.

**TELUS – PROPOSED TELUS TELECOMMUNICATIONS INSTALLATION (NE 7-54-2-W5M):**

Correspondence was received from Telus regarding the Proposed Telus Telecommunications Installation on a portion of NE 7-54-2-W5M.

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**THE NEWS FROM ALBERTA COUNSEL:**

The News January 2020 issue from Alberta Counsel was distributed for information.

**TOWN OF ONOWAY – NOTICES TO EXTEND FIRE SERVICES AGREEMENTS:**

A letter was received from the Town of Onoway giving notice to the member municipalities as well as North West Fire Rescue to extend the Fire Services Agreements for a further 5 year period from January 1, 2021 through December 31, 2025.

**LETTER TO TOWN OF ONOWAY REGARDING EMERGENCY SERVICES ON LAKE OR OUTSIDE MUNICIPAL BOUNDARIES:**

#007-20

MOVED BY Mayor Benedict that a letter be sent to the Town of Onoway advising that Alberta Beach will not entertain payment for emergency services on the lake or outside Alberta Beach municipal boundaries and further the letter be copied to the fire service member municipalities and Onoway Regional Fire Services.

CARRIED UNANIMOUSLY

**FCSS ASSOCIATION OF ALBERTA – CERTIFICATE:**

The FCSS Association of Alberta forwarded a Certificate of membership for the period September 1, 2019 to August 31, 2020.

**LAC STE. ANNE COUNTY – MINISTER OF AGRICULTURE RESPONSE LETTERS:**

Lac Ste. Anne County forwarded a copy of the response letters received from the Minister of Agriculture regarding their request for an AFSC Town Hall meeting as well as concerns regarding payment to the Applied Research and Forage Associations.

#008-20

MOVED BY Councillor Valiquette that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE – REQUIRING ACTION:**

**ALBERTA BEACH & DISTRICT LIONS CLUB – SNOMO DAYS 2020:**

#009-20

MOVED BY Councillor Love that the Alberta Beach & District Lion's Club be advised that Council has approved that the village provide snow clearing on the ice for the drags race track, parking and ice park, the building of a track for the OHV challenge subject to the ice conditions, as well as a \$300.00 contribution to the washroom expense, the supply of garbage cans, picnic tables, two fire pits at the ice park, one fire pit at Beachwave Park, spectator stands at drag track and barricades to direct traffic and further that Council approve to permit a Fireworks Display to be set off from the Boat Launch on SnoMo Days provided that the fireworks is conducted by a licensed Pyro-Technician carrying adequate property and liability insurance.

CARRIED UNANIMOUSLY

**ALBERTA BEACH & DISTRICT LIONS CLUB – ICE CAR RACING:**

#010-20

MOVED BY Councillor Weber that the correspondence from the Alberta Beach & District Lions Club regarding the Ice Car Racing in the 2020 SnoMo Days events be accepted for information.

CARRIED UNANIMOUSLY

**CANADA POST – REQUEST TO EXTEND LEASE IN ADMINISTRATION BUILDING:**

#011-20

MOVED BY Mayor Benedict that information be requested from Canada Post regarding their request to extend the lease in the administration building specifically to inquire on their intentions and what their future plans are, further that Canada Post be advised that we have space available which can be renovated to accommodate a long term lease.

CARRIED UNANIMOUSLY

**NORTHERN GATEWAY PUBLIC SCHOOLS – THE ALBERTA RURAL EDUCATION SYMPOSIUM:**

#012-20

MOVED BY Deputy Mayor Duncan that the correspondence from Northern Gateway Public Schools regarding the Alberta Rural Education Symposium being held in Edmonton on March 1-3, 2020 be accepted for information.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

**ALBERTA BEACH EMERGENCY MANAGEMENT BYLAW #271-20:**

#013-20

MOVED BY Deputy Mayor Duncan that the Alberta Beach Emergency Management Bylaw #271-20 be read a first time.

CARRIED UNANIMOUSLY

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ENCOMPASS PLANNING & DEVELOPMENT – REVIEW OF LAND USE BYLAW #252-17 – PHASE ONE:

Linda Henrickson and Kim Kozak of Encompass Planning & Development reviewed with Council their Phase One report on the Review of the Land Use Bylaw #252-17 which included the table of contents and a review of definitions.

**QUESTION PERIOD:**

A question period was held and a brief discussion arose on the Land Use Bylaw Review, the notification requirements for Municipal Planning Commission approval on variances and deficiencies from the TVRSSC sewer force main project.

**ADJOURNMENT:**

The meeting adjourned at 9:40 P.M.

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Mayor – Jim Benedict

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C.A.O. – Kathy Skwarchuk