

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY VIA ZOOM MEETING
JULY 21, 2020 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 7:04 P.M.

CLOSED MEETING SESSION: No closed meeting session was held.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#114-20 MOVED BY Councillor Weber that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#115-20 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of June 16, 2020 be adopted as presented.
CARRIED UNANIMOUSLY

MUNICIPAL PLANNING COMMISSION MEETING:

#116-20 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission meeting at 7:05 P.M.
CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:17 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

#117-20 CAPITAL REGION ASSESSMENT SERVICES COMMISSION – ASSESSMENT REVIEW BOARD:
MOVED BY Mayor Benedict that Council approve to make application to the Capital Region Assessment Services Commission to provide Assessment Review Board services beginning in 2021.
CARRIED UNANIMOUSLY

#118-20 AUMA – NOMINATION FOR VICE PRESIDENT OF VILLAGES AND SUMMER VILLAGES:
MOVED BY Mayor Benedict that Council approve and support Deputy Mayor Duncan's nomination for AUMA Vice President of Villages and Summer Villages.
CARRIED UNANIMOUSLY

FINANCIAL:

#119-20 LIST OF ACCOUNTS:
MOVED BY Councillor Weber that the list of accounts in the amount of \$229,675.20 be accepted for information.
CARRIED UNANIMOUSLY

#120-20 FINANCIAL REPORT:
MOVED BY Councillor Love that the Financial Report of June 30, 2020 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 July 20th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the June 24th meeting (attached).

TRIVILLAGE REGIONAL SEWER SERVICES COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the July 16th meeting and the June 30th meeting with the Darwell Sewer Commission (attached).

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MLA LAKES MEETING – Deputy Mayor Duncan reviewed and submitted report on the June 24th, July 10th and July 17th meetings (attached).

CBC RADIO ONE INTERVIEW – Deputy Mayor Duncan reviewed and submitted report on the July 13th media interview (attached).

RECREATIONAL COMMUNITIES AD HOC MEETING – Deputy Mayor Duncan reviewed and submitted report on the July 20th meeting (attached).

COUNCILLOR VALIQUETTE:

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the June 22nd meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the June 18th meeting and AGM (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the June 17th meeting (attached).

COUNCILLOR LOVE:

HIGHWAY 43 EAST WASTE COMMISSION – Councillor Love reviewed and submitted report on the June 22nd meeting (attached).

MAYOR BENEDICT:

CPO SERVICES – Mayor Benedict submitted reviewed and submitted report on the June 18th meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the June 29th, July 10th and 17th meetings (attached).

PUBLIC HEALTH MEASURES MEETING (CONFERENCE CALL) – Mayor Benedict reviewed and submitted report on the meeting with Alberta Health, the Deputy Chief Medical Officer, Alberta Municipal Affairs and the ADM of Alberta's Pandemic Response Planning held on July 16th and July 21st (attached).

PUBLIC HEALTH MEASURES SIGN RENTAL:

#12 1 - 20

MOVED BY Mayor Benedict that Council approve to rent 2 signs for the Main Beach and Boat Launch parks to advertise the public health order requirements for physical distancing.

CARRIED UNANIMOUSLY

LETTER TO RCMP TO REQUEST ATTENDANCE AT COUNCIL MEETING:

#122 - 20

MOVED BY Deputy Mayor Duncan that the RCMP be invited to attend the September or October Council meeting to provide an update on statistics and crime in our area, to discuss policing priorities as well as an update on the extra policing provided for Covid-19.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

A report on the 2020 Development Permits issued to date was distributed for information.

#12 3 - 20

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA EMERGENCY MANAGEMENT AGENCY – DISASTER RECOVERY ASSISTANCE:

A letter was received from Alberta Emergency Management Agency to acknowledge receipt of the application for Disaster Recovery Assistance following the overland flooding event of May 27, 2020.

ALBERTA ENVIRONMENT & PARKS – ALBERTA BEACH BOAT LAUNCH:

A letter was received from Minister Nixon of Alberta Environment & Parks regarding the Alberta Beach boat launch confirming Alberta Environment does not have a grant program and Alberta Beach as the disposition holder is responsible for the maintenance and operations, further regarding the collection of fees a written request to amend the LOC must be submitted for their consideration.

#12 4 - 20

ALBERTA BEACH BOAT LAUNCH LOC – REQUEST FOR AMENDMENT:

MOVED BY Mayor Benedict to forward a written request to Alberta Environment and Parks to request the Alberta Beach Boat Launch LOC be amended to allow for charging user fees.

CARRIED UNANIMOUSLY

ALBERTA HEALTH SERVICES – AHS COVID-19 COMMUNITY UPDATES:

Covid-19 Community updates of June 19th, July 3rd & July 10th was received from Alberta Health Services.

ALBERTA INFRASTRUCTURE – ALBERTA INFRASTRUCTURE ACT & 20 YEAR STRATEGIC CAPITAL PLAN:

Correspondence was received from Alberta Infrastructure regarding the proposed Alberta Infrastructure Act & the 20 Year Strategic Capital Plan and further that the province is requesting input on the infrastructure planning proposals.

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ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL GOVERNANCE DURING COVID-19:
Correspondence was received from Alberta Municipal Affairs regarding municipal governance during Covid-19 including the June 19th issue.

ALBERTA MUNICIPAL AFFAIRS – ECONOMIC RECOVERY PLAN:
A letter was received from Minister Madu of Alberta Municipal Affairs regarding the announcement of the province's multi-billion dollar economic recovery plan and further advising that information will be released in the near future on how the funding will be allocated and how to access the funding.

ALBERTA TRANSPORTATION PERMITTING APPROVALS – COVID-19 UPDATE:
Correspondence was received from Alberta Transportation Permitting Approvals regarding a Covid-19 update for commercial carriers.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – OUTDOOR COMMUNITY EVENTS:
The Alberta Urban Municipalities Association forwarded the news release from Alberta Health on outdoor community events.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ELECTED OFFICIALS EDUCATION PROGRAM:
The Alberta Urban Municipalities Association forwarded information on the Elected Officials Education Program course on municipal corporate planning and finance.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2020 AUMA AWARDS:
Correspondence was received from the Alberta Urban Municipalities Association regarding the 2020 AUMA Awards.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – SUMMER 2020 MUNICIPAL LEADERS CAUCUS:
Correspondence was received from the Alberta Urban Municipalities Association regarding the Summer 2020 Municipal Leaders Caucus being held in Stony Plain on August 11th, 2020.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – 2020 AUMA CONVENTION:
Correspondence was received from the Alberta Urban Municipalities Association regarding the 2020 AUMA Convention being held in September advising the convention will be held virtually this year.

CANADIAN FEDERATION OF INDEPENDENT BUSINESS – SUPPORT FOR SMALL BUSINESS RECOVERY:
Correspondence was received from the Canadian Federation of Independent Business requesting support for small business recovery by promoting their new Small Business Every Day campaign to encourage shopping local as businesses look to recover from Covid-19 closures and adapt to new social distancing requirements.

CITY OF COLD LAKE – SUPPORT TO REVOKE THE CRIMINAL CODE AMENDMENTS OF MAY 1, 2020:
A letter was received from the City of Cold Lake requesting support to revoke the Criminal Code Amendments approved under an "Order in Council" on May 1, 2020 regarding firearms and other weapons.

GORDON & HELEN GIBSON – CAMPGROUND MANAGER CONTRACT:
Correspondence was received from Gordon & Helen Gibson advising they will not be renewing the Campground Manager Contract beyond the 2020 season. The CAO reported an advertisement will be posted for the Managers position for the 2021 campground season.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER JUNE 2020:
North Saskatchewan Watershed Alliance forwarded their June 2020 In Stream Newsletter for information.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – ALBERTA POLICE ADVISORY BOARD:
The Alberta Urban Municipalities Association forwarded an introductory letter & terms of reference from the interim Alberta Police Advisory Board which was established by the Minister of Justice and Solicitor General to give municipalities served under the Provincial Police Service Agreement a strong voice in setting RCMP policing priorities to help ensure that policing in our communities reflects the local needs and concerns of our citizens.

THE HONOURABLE MARTY DEACON – NATIONAL HEALTH & FITNESS DAY:
The Honourable Marty Deacon, Ontario Senator forwarded correspondence regarding National Health & Fitness Day.

#12 5-20

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

CORRESPONDENCE – REQUIRING ACTION:

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#126-20 CANADA POST – REQUEST FOR EXTENSION OF LEASE:
MOVED BY Councillor Love that Council approve the request from Canada Post for extension of the lease in the administration building from October 26, 2020 to December 31, 2020.
CARRIED UNANIMOUSLY

#127-20 COMMUNITY FUTURES YELLOWHEAD EAST – REQUEST FOR PARTNERSHIP:
MOVED BY Councillor Weber that Community Futures Yellowhead East be advised that Council is requesting that CFYE investment funds be used towards their Labour Market Partnership Program.
CARRIED UNANIMOUSLY

#128-20 LIFESAVING SOCIETY – NATIONAL DROWNING PREVENTION WEEK PROCLAMATION:
MOVED BY Deputy Mayor Duncan that Council approve the proclamation from the Lifesaving Society to proclaim National Drowning Prevention Week from July 19 - 25, 2020.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#129-20 REQUEST FOR DECISION – LETTER OF CONSENT (4403 – 50TH AVENUE):
MOVED BY Deputy Mayor Duncan that the Request for Decision from the Development Officer for a Letter of Consent on 4403 – 50th Avenue be approved as per the recommendations and conditions outlined in the Development Officer's report.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

Questions and discussion arose regarding publishing of the meeting minutes and recordings, the drainage works done on the main beach and shoreline erosion, the sharing of community peace officers services, the signs required for the public health orders for physical distancing and costs associated as well as the process for review of the land use bylaw revisions.

ADJOURNMENT:

The meeting adjourned at 8:31 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk