

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN THE ALBERTA BEACH COUNCIL CHAMBERS
AND HELD ELECTRONICALLY VIA ZOOM MEETING
NOVEMBER 15, 2022 AT 7:00 P.M.**

PRESENT:

Mayor.....Angela Duncan
Deputy MayorTara Elwood
CouncillorDebbie Durocher (Via Zoom)
CouncillorKelly Muir
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy McCartney (Zoom Administrator)

CALL TO ORDER:

Mayor Duncan called the meeting to order at 7:00 P.M.

LAND ACKNOWLEDGEMENT:

Mayor Duncan read a Land Acknowledgement Statement as follows:

Alberta Beach respectfully acknowledges that it is located on the First People's traditional lands. We recognize this traditional Treaty Six Territory to show respect and understanding to the First Nations, Metis and Inuit peoples who walked this land for centuries. We express gratitude and respect for the land we use and reaffirm our relationship with one another.

AGENDA ADDITIONS:

14.p Alberta Municipalities – Virtual Engagement Session on Proposal for LGFF Allocation

#191-22

ADOPTION OF AGENDA:

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

CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION: None.

ADOPTION OF PREVIOUS MINUTES:

#192-22

ORGANIZATIONAL COUNCIL MEETING OF OCTOBER 18, 2022:

MOVED BY Councillor Muir that the minutes of the Organizational Council Meeting of October 18, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

#193-22

REGULAR COUNCIL MEETING OF OCTOBER 18, 2022:

MOVED BY Councillor Muir that the minutes of the Regular Council Meeting of October 18, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

KEITH SANDULAK – ENCROACHMENTS:

Keith Sandulak attended the meeting to make a presentation to Council and express his concerns regarding the expansion of landscaping from private property owners onto village properties. Mayor Duncan advised that the installation of sod and gravel on driveways and village boulevards is an improvement and beautification, further that the village has an encroachment policy and staff will follow up with any encroachments as necessary. Mayor Duncan thanked Mr. Sandulak for his presentation.

#194-22

MOVED BY Councillor Weber that Keith Sandulak's presentation be accepted for information.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

#195-22

COUNCIL AND STAFF CHRISTMAS LUNCH:

MOVED BY Councillor Weber that the Council and staff Christmas lunch be cancelled and further that gift cards be purchased as done in the prior year.

CARRIED UNANIMOUSLY

#196-22

MOVED BY Councillor Durocher that the CAO Report Action List be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES:

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GENERAL VILLAGE POLICY #G.3.7 ANONYMOUS, ABUSIVE, FRIVOLOUS AND VEXATIOUS COMPLAINTS POLICY (DRAFT):

Council reviewed the draft general village policy #G.3.7 the anonymous, abusive, frivolous and vexatious complaints policy and requested administration make further changes to the policy.

GENERAL VILLAGE POLICY #G.3.8 COUNCIL PROFESSIONAL DEVELOPMENT POLICY (DRAFT):

Council reviewed the draft general village policy #G.3.8 the Council professional development policy and requested administration make further changes to the policy.

COUNCIL, COMMITTEES & STAFF REPORTS:

COUNCILLOR DUROCHER:

Councillor Durocher reviewed and submitted reports on the following meetings:

Beachwave Park Committee meeting held on October 19, 2022.

Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meeting held on October 25, 2022.

COUNCILLOR MUIR

Councillor Muir reviewed and submitted reports on the following meetings:

Alberta Beach Ag Society Agliplex Operations Committee meeting held on October 27, 2022.

RMA Fall Conference 2022 held on November 8-9, 2022.

COUNCILLOR WEBER:

No meetings to report.

DEPUTY MAYOR ELWOOD:

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

Alberta Beach Library Board meeting held on October 14, 2022.

Onoway Regional Fire Services Executive Committee meeting held on November 15, 2022.

MAYOR DUNCAN:

Mayor Duncan reviewed and submitted reports on the following meetings:

Mayor's Report of November 15, 2022.

Sturgeon River Watershed Alliance meeting held on October 19, 2022

Lac Ste. Anne County Regional Municipalities meeting held on October 24, 2022.

West Inter-lake District (WILD) Water Commission meeting held on November 7, 2022.

ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:

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

CARRIED UNANIMOUSLY

#197-22

MEETING RECESS:

Mayor Duncan called for a brief recess at 8:52 P.M.

Councillor Durocher left the meeting at 8:52 P.M.

MEETING RECONVENED:

Mayor Duncan reconvened the meeting at 9:00 P.M.

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA BEACH LIBRARY – 2021-2022 BOARD HIGHLIGHTS:

The Alberta Beach Municipal Library forwarded their 2021-2022 Board Highlights for information.

ALBERTA COUNSEL – CABINET SHUFFLE UPDATE:

Correspondence was received from the Alberta Counsel regarding Premier Danielle Smith's cabinet announcement.

ALBERTA HEALTH – HEALTH ENGAGEMENT TOUR UPDATE:

The Provincial Health Engagement tour October 2022 update was received from the Ministry of Health and Alberta Health Services.

ALBERTA INVASIVE SPECIES COUNCIL – ANNUAL GENERAL MEETING & CONFERENCE:

Correspondence was received from Alberta Invasive Species Council regarding their annual general meeting & conference 2023 being held on March 7-8, 2023 in Olds.

ALBERTA MUNICIPAL AFFAIRS – OFFICIAL 2023 EQUALIZED ASSESSMENT:

Correspondence was received from Alberta Municipal Affairs which included the provincial 2023 equalized assessment report, the comparison of the 2023 to 2022 equalized assessment, and the municipal summary of the 2023 equalized assessment for Alberta Beach.

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ALBERTA MUNICIPALITIES – QUEEN ELIZABETH II PLATINUM JUBILEE MEDAL AWARDS:
Correspondence was received from Alberta Municipalities regarding the Queen Elizabeth II Platinum Jubilee Medal Awards announcing that Judy Muir, Kimberly Scheiris, Marvin Eckert and Tara Elwood have been selected and will be receiving the awards. Mayor Duncan congratulated the award recipients.

COMMUNITY PLANNING ASSOCIATION OF ALBERTA – CPAA 2023 CONFERENCE:
Correspondence was received from the Community Planning Association of Alberta regarding the CPAA 2023 Conference sponsorship and call for presentations.

FORTIS ALBERTA – WIRELESS BROADBAND VIRTUAL INFORMATION SESSION:
An invitation was received from Fortis Alberta regarding a wireless broadband virtual information session being held on November 23, 2023.

FORTIS ALBERTA – 2022 ANNUAL FRANCHISE REPORTING/PRESENTATION:
The 2022 annual franchise presentation was received from Fortis Alberta.

HIGHWAY 43 EAST WASTE COMMISSION – MAIN LANDFILL HOLIDAY HOURS 2022:
Correspondence was received from the Highway 43 East Waste Commission advising that the main landfill site will be closed on December 24, 25, 26, half day on the 31st, and closed on January 1 & 2, 2023.

HONOURABLE REBECCA SCHULZ – MINISTER OF MUNICIPAL AFFAIRS – INTRODUCTORY LETTER:
An introductory letter was received from Honourable Rebecca Schulz, Minister of Municipal Affairs.

TOWN OF FOX CREEK – LETTER TO THE MINISTER OF JUSTICE & SOLICITOR GENERAL – VICTIM SERVICES REDESIGN:
The Town of Fox Creek forwarded a copy of their letter to the Minister of Justice regarding their concerns on the proposed victim services redesign.

ALBERTA MUNICIPALITIES – VIRTUAL ENGAGEMENT SESSION ON PROPOSAL FOR LGFF ALLOCATION:
An invitation was received from Alberta Municipalities to attend a virtual engagement session regarding their proposal submitted to the Minister regarding the LGFF allocation formula.

#198-22 **ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:**
MOVED BY Deputy Mayor Elwood that the correspondence information items be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

#199-22 **ALBERTA BEACH & DISTRICT MUSEUM & ARCHIVES SOCIETY – WALKING TOUR SIGN PROJECT:**
MOVED BY Councillor Muir that Council approve to provide in-kind support to the Alberta Beach & District Museum & Archives Society for their Walking Tour Project and further they be advised that Council has approved the public works department provide the labour and equipment to install the signs however any costs for supplies, equipment rental and concrete will be additional costs to the Alberta Beach Museum & Archives Society and further the work to install the signs will be completed around the public works schedule.

CARRIED UNANIMOUSLY

#200-22 **COLLEEN STANSKI – REQUEST FOR DEVELOPMENT OF REGULATIONS FOR SHORT TERM RENTALS:**
MOVED BY Councillor Muir that administration send a response to Colleen Stanski to thank her for her correspondence and to advise that Council will review her request for the development of regulations for short term rentals during Council's review of the land use bylaw.

CARRIED UNANIMOUSLY

#201-22 **GUNN AREA RECREATION SOCIETY – FAMILY CHRISTMAS PARTY REQUEST FOR DONATIONS:**
MOVED BY Councillor Weber that Council approve a donation of promotional products to the Gunn area Recreation Society for their family Christmas party silent auction.

CARRIED UNANIMOUSLY

#202-22 **LI WOO & RANDALL TREPANIER – REQUEST FOR REMOVAL OF LATE TAX PENALTY:**
MOVED BY Mayor Duncan that Council deny the request from Li Woo & Randall Trepanier (Tax Roll #918, Lot 18, Block 1, Plan 0423757) for removal of the late tax penalty for the reasons that it is the property owners responsibility to ensure the property taxes are paid and that the proper mailing address is registered and on title at the land titles office.

CARRIED UNANIMOUSLY

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NEW BUSINESS:

#203-22

FCSS 2023-2025 FUNDING AGREEMENT:

MOVED BY Deputy Mayor Elwood that the FCSS 2023-2025 Funding Agreement be approved as presented.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A brief discussion was held on the following topics: the complaints policy; legal advice; the professional development policy and support for Council training; and the no parking signs. A resident expressed congratulations to the recipients of the Queen Elizabeth II Platinum Jubilee Medal awards.

ADJOURNMENT:

The meeting adjourned at 9:29 P.M.

Mayor – Angela Duncan

C.A.O. – Kathy Skwarchuk