

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY VIA ZOOM MEETING
NOVEMBER 16, 2021 AT 7:00 P.M.**

PRESENT:

Mayor.....Bud Love
Deputy MayorAngela Duncan
CouncillorDebbie Durocher
CouncillorTara Elwood
CouncillorDaryl Weber
CAOKathy Skwarchuk
Asst. CAOCathy McCartney (Zoom Administrator)

CALL TO ORDER:

Mayor Love called the meeting to order at 7:01 P.M.

AGENDA ADDITIONS:

15.b Signing Authorities
15.c Laptop for Council Use
15.d Capital Region Assessment Services Commission – Assessment Review Board Agreement 2022-2024

ADOPTION OF AGENDA:

#175-21 MOVED BY Councillor Weber that the agenda be adopted as amended.
CARRIED UNANIMOUSLY

CONFIDENTIAL – CLOSED MEETING SESSION:

No closed meeting session was held.

ADOPTION OF PREVIOUS MINUTES:

#176-21 ORGANIZATIONAL COUNCIL MEETING OF OCTOBER 19, 2021:
MOVED BY Councillor Durocher that the minutes of the Organizational Council Meeting of October 19, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

#177-21 REGULAR COUNCIL MEETING OF OCTOBER 19, 2021:
MOVED BY Councillor Weber that the minutes of the Regular Council Meeting of October 19, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

DELEGATIONS:

DAVE IVES, FIRE CHIEF, ONOWAY REGIONAL FIRE SERVICES – FIRE DEPARTMENT PRESENTATION:

Fire Chief Ives gave a brief background report on Onoway Regional Fire Services, their training programs, manpower as well as vehicle and equipment strengths and further reported they need volunteers. He gave three presentations which included the 2020 year end fire department performance statistics on response times and ratio of calls compared to the 5 year average as well as the 2021 first six months statistics. His second presentation included statistical data on the call types, chute times and response times for fire department response to calls in Alberta Beach. His third presentation included statistical data on the dual call out agreement with Lac Ste. Anne fire services for highway response which shows how Onoway Regional Fire Services has been improving the emergency response capabilities on the Alberta highways in the area. Fire Chief Ives requested Council work towards a formal call out agreement for automatic aid on highway response through a joint response protocol with Lac Ste. Anne County. Mayor Love and Council thanked Fire Chief Ives for his presentation.

PUBLIC HEARINGS: None.

MUNICIPAL PLANNING COMMISSION MEETING: None.

OLD BUSINESS & CAO REPORT ACTION LIST:

LAC STE. ANNE COUNTY – ACP GRANTS TO CONDUCT STUDIES RELATED TO OLD NUISANCE GROUNDS:

MOVED BY Mayor Love that Alberta Beach decline participation at this time in Lac Ste. Anne County ACP Grant Partnership to conduct studies related to old nuisance grounds. Further discussions took place with regards to an ACP grant application to include in-depth studies for updates to the Intermunicipal Development Plan (IDP), as well as a trail study and brownfield study and it was therefore suggested to set up a meeting between the four municipal partners for further discussion. Mayor Love rescinded his motion.

#178-21 ACP GRANT OPPORTUNITIES – REQUEST FOR MEETING:
MOVED BY Deputy Mayor Duncan that Council direct administration to set up a meeting with Lac Ste. Anne County, the Summer Village of Sunset Point and the Summer Village of Val Quentin to discuss regional ACP grant opportunities.
CARRIED UNANIMOUSLY

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#179-21 COUNCIL AND STAFF CHRISTMAS LUNCH:
MOVED BY Councillor Weber that the Council and staff Christmas lunch be cancelled this year due the Covid-19 health restrictions.

CARRIED UNANIMOUSLY

#180-21 MOVED BY Councillor Elwood that the CAO Report Action List be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORTS: None.

BYLAWS & POLICIES: None.

COUNCIL, COMMITTEES & STAFF REPORTS:

DEPUTY MAYOR DUNCAN:

Deputy Mayor Duncan reviewed and submitted reports on the following meetings:
Alberta Beach Ag Society Agliplex Operations Committee meeting of October 28, 2021.
Lake Isle & Lac Ste. Anne Water Quality Mgmt Society meeting of October 26, 2021.
Trivillage Regional Sewer Services Commission meeting of November 10, 2021.
West Inter-lake District (WILD) Water Commission meeting of November 12, 2021.
Muni-101 Council Orientation & Training Course of November 15-16, 2021.

COUNCILLOR DUROCHER:

Councillor Durocher reviewed and submitted report on the following meeting:
Alberta Beach & District Museum & Archives meeting of November 10, 2021.

COUNCILLOR ELWOOD:

Councillor Elwood reviewed and submitted report on the following meeting:
Alberta Beach Library Board meeting of November 9, 2021.

COUNCILLOR WEBER:

Councillor Weber reviewed and submitted report on the following meeting:
Trivillage Regional Sewer Services Commission meeting of November 10, 2021.

MAYOR LOVE:

Mayor Love reviewed and submitted reports on the following meetings:
MLA What Matters To You Town Hall meeting of November 9, 2021.
Onoway Royal Canadian Legion Remembrance Day Ceremony held on November 11, 2021.

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report for information on the 2021 Development Permits issued to date.

#181-21 **ACCEPTANCE OF COUNCIL, COMMITTEE AND STAFF REPORTS:**
MOVED BY Councillor Weber that the Council, committee and staff reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – INFORMATION ITEMS:

ALBERTA BEACH MUNICIPAL LIBRARY – 2021-2022 LIBRARY BOARD HIGHLIGHTS:

The Alberta Beach Municipal Library submitted the 2020-2021 Library Board Highlights which included statistical information as well as services and programs offered from October 2020 to September 2021.

ALBERTA COUNSEL – NEWSLETTERS:

At a Glance Newsletters of October 22 & 29, 2021 as well as the October 27, 2021 issue of The News was received from Alberta Counsel.

ALBERTA COUNSEL – UPCOMING EVENTS & NEW WEBINARS:

Information was received from Alberta Counsel regarding upcoming events & new webinars.

ALBERTA COUNSEL – AUMA CONVENTION INVITATION TO HOSPITALITY SUITE:

An invitation was received from the Alberta Counsel to their hospitality suite at the AUMA Convention as well as the upcoming Rural Municipalities Association Convention.

ALBERTA EMERGENCY MANAGEMENT AGENCY – WILD-LAND URBAN INTERFACE STRUCTURAL FIRE INTEGRATION:

Correspondence was received from Alberta Emergency Management Agency regarding their announcement that AEMA will be building a new capability in regional field operations to support the integration of structural fire providers in Alberta, both municipal and industry into wild-land urban interface response.

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ALBERTA HEALTH OPERATIONS – COVID-19 MUNICIPAL UPDATES:

Covid-19 Municipal Updates of October 29 & November 3, 2021 was received from Alberta Health Operations.

ALBERTA HEALTH SERVICES – COVID-19 COMMUNITY UPDATES:

Covid-19 Community Updates of October 12, 18, November 1 & 8, 2021 was received from Alberta Health Services.

ALBERTA HEALTH SERVICES – VIRTUAL ENGAGEMENT ON HEALTH CARE & PLANNING:

Correspondence was received from Alberta Health Services regarding the virtual engagement sessions on health care planning for Edmonton and surrounding communities.

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

Correspondence was received from Alberta Infrastructure regarding the engagement outcomes on the Infrastructure Accountability Act & the 20 Year Strategic Capital Plan, also attached was a copy of Bill 73 the Infrastructure Accountability Act which has received first reading.

ALBERTA MUNICIPAL AFFAIRS – 2020 DETAILED ASSESSMENT AUDIT FOLLOW-UP:

A letter was received from Alberta Municipal Affairs regarding the 2020 Detailed Assessment Audit for Alberta Beach to confirm that Alberta Beach is in compliance and the audit is concluded.

ALBERTA MUNICIPAL AFFAIRS – 2022 & 2023 MSI ALLOCATION ESTIMATES:

Alberta Municipal Affairs forwarded the 2022 & 2023 Municipal Sustainability Initiative (MSI) capital and operating allocation estimates which shows a reduction in the capital allocations from the previous year and the operating allocation to remain the same as the prior year.

ALBERTA OMBUDSMAN – FAIRNESS UPDATE:

Correspondence was received from the Alberta Ombudsman which included 10 frequently asked questions from municipalities regarding the role of the Alberta Ombudsman and the process for handling complaints as well as 10 tips for developing and administering fair rebate programs.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA/AMSC DIGESTS:

AUMA/AMSC Digests of October 20, 27, November 3 & 10, 2021 was received from Alberta Urban Municipalities Association.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – AUMA RESOLUTIONS BOOK:

The AUMA Convention 2021 Resolutions Book was received from Alberta Urban Municipalities Association.

FORTIS ALBERTA – BETWEEN THE LINES UPDATE FOR GOVERNMENT & STAKEHOLDERS:

An update for Government and stakeholders was received from Fortis Alberta to advise that Fortis has remained fully functional from a customer service and operations perspective throughout the pandemic and further to advise that in light of the economic challenges in the province and associated hardships faced by many customers they have temporarily suspended the collection of reconnection of service fees.

FORTIS ALBERTA – CONGRATULATORY LETTER & AUMA CONVENTION CUSTOMER RECEPTION INVITATION:

A formal Council congratulatory letter was received from Fortis Alberta as well as an invitation to their Fortis Alberta AUMA Customer Reception at the AUMA convention.

NORTH SASKATCHEWAN WATERSHED ALLIANCE – IN STREAM NEWSLETTER:

The October 2021 In Stream Newsletter was received from the North Saskatchewan Watershed Alliance.

TOWN OF ONOWAY – COUNCILLOR COMMITTEE APPOINTMENTS:

Correspondence was received from the Town of Onoway which included their new Councillor Committee appointments. It was noted that The Town of Onoway appoints a Council representative to the Community Policing Advisory Committee (CPAC)

COMMUNITY POLICING ADVISORY COMMITTEE (CPAC):

#182-21

MOVED BY Deputy Mayor Duncan that Council direct administration to seek further information on the Community Policing Advisory Committee (CPAC) and report back to Council.

CARRIED UNANIMOUSLY

ACCEPTANCE OF CORRESPONDENCE INFORMATION ITEMS:

#183-21

MOVED BY Mayor Love that the correspondence information items be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – ACTION ITEMS:

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#184-21 ALBERTA BEACH & DISTRICT LION'S CLUB – SNOMO DAYS 2022 SPONSORSHIP:
MOVED BY Mayor Love that the Alberta Beach & District Lion's Club be advised that Council is willing to provide gold sponsorship for SnoMo Days 2022 in exchange for in-kind work provided by the village as done in past years' subject to the event following all provincial health restrictions and further that Alberta Beach be named as additional insured under their liability policy for the event.
CARRIED UNANIMOUSLY

#185-21 ALBERTA BEACH MUSEUM & ARCHIVES SOCIETY – MUSEUM HERITAGE PARK LEASE:
MOVED BY Deputy Mayor Duncan that Council enter into negotiations to renew the lease of the Heritage Village Park with the Alberta Beach & District Museum and Archives Society and further that Council appoint Councillor Durocher and the CAO to be the lead in the negotiations as per Council's direction and further they be advised that Council will take their requests into consideration.
CARRIED UNANIMOUSLY

#186-21 ALBERTA BEACH SENIORS 50+ CLUB – SIGNAGE:
MOVED BY Mayor Love that the Alberta Beach Seniors 50+ Club be advised that Council is not in favour of their request to install a sign at the three way stop and further they be advised that there are other electronic signs they have access to posting their information and events and further that they also be advised that a development permit is required for the installation of a sign.
CARRIED UNANIMOUSLY

#187-21 ALBERTA NWT COMMAND ROYAL CANADIAN LEGION – MILITARY SERVICE RECOGNITION BOOK:
MOVED BY Councillor Elwood that the request from the Alberta NWT Command Royal Canadian Legion for advertising in their Military Service Recognition Book be approved for a business card advertisement.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#188-21 ALBERTA BEACH MUNICIPAL LIBRARY – 2021-2022 BOARD OF DIRECTORS:
MOVED BY Councillor Elwood that Council ratify the Alberta Beach Municipal Library Board members as follows; Betty Meads, Helen Purnell, Cathy VandenBiggelaar, Chaddie Langman, Kathy Dion, Riley Ekins, Sharon Hansen, Judy Jackson, Judy Valiquette, Tara Elwood as Council representative and further that Donna Warwaruk be appointed as their Auditor.
CARRIED UNANIMOUSLY

#189-21 SIGNING AUTHORITY:
MOVED BY Councillor Durocher that Council approve to appoint a 3rd Councillor to the Council signing authority appointment and further the member be Councillor Elwood.
CARRIED UNANIMOUSLY

LAPTOP FOR COUNCIL USE:

A brief discussion was held regarding acquiring additional laptops for Council use when needed. Council requested administration to request quotes for additional laptops for budget discussions.

#190-21 CAPITAL REGION ASSESSMENT SERVICES COMMISSION – ASSESSMENT REVIEW BOARD AGREEMENT 2022-2024:
MOVED BY Mayor Love that the Assessment Review Board Agreement 2022-2024 with Capital Region Assessment Services Commission be approved as presented.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

No questions came forward.

ADJOURNMENT:

The meeting adjourned at 8:54 P.M.

Mayor – Bud Love

C.A.O. – Kathy Skwarchuk