

**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
ON JANUARY 15, 2019 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: None.

AGENDA ADOPTION:

#001-19

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

CARRIED UNANIMOUSLY

DELEGATION:

DON MCCARGAR, CANDIDATE FOR THE ALBERTA PARTY FOR MLA LAC STE. ANNE/
PARKLAND – INTRODUCTION:

Mr. Don McCargar, Candidate for the Alberta Party for MLA Lac Ste. Anne/Parkland attended the meeting to introduce himself to Council. Mr. McCargar read his presentation (attached) and upon a brief question period Council thanked Mr. McCargar for attending the meeting.

CONFIRMATION OF MINUTES:

#002-19

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of December 18, 2018 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 motion arose.

FINANCIAL:

LIST OF ACCOUNTS:

#003-19

MOVED BY Deputy Mayor Duncan that the list of accounts in the amount of \$162,992.04 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the January 8th meeting (attached).

COUNCILLOR VALIQUETTE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Valiquette reviewed and submitted report on the January 7th & 14th meetings with the grant writer (attached).

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the January 8th meeting (attached).

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Valiquette reviewed and submitted report on the January 9th meeting (attached).

COUNCILLOR WEBER:

COMMUNITY FUTURES YELLOWHEAD EAST – Councillor Weber reviewed and submitted report on the December 20th meeting (attached).

REGIONAL RECREATION BOARD STEERING COMMITTEE – Councillor Weber reviewed and submitted report on the January 11th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – Councillor Weber gave a brief report on the January 14th meeting with the grant writer.

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the January 15th meeting (attached).

**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
ON JANUARY 15, 2019 AT 7:00 P.M.**

MAYOR BENEDICT:

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the January 9th meeting (attached).

#004-19

REGIONAL REVENUE & COST SHARING – AN ANALYSIS OF OPTIONS FINAL REPORT:
MOVED BY Mayor Benedict that the Regional Revenue and Cost Sharing Analysis of Options Final Report dated October 30, 2017 prepared by Applications Management be accepted for information.
CARRIED UNANIMOUSLY

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the January 15th meeting (attached).

#005-19

PUBLIC WORKS PURCHASE OF SNOW GATE FOR GRADER:
MOVED BY Councillor Love that the quote from Ironex Supply Ltd. for the purchase and installation of a remanufactured snow gate for the Volvo grader in the amount of \$5,850.50 be approved.
CARRIED UNANIMOUSLY

MEETING WITH CONCERNED RESIDENT REGARDING FIRE SERVICES – Mayor Benedict reviewed and submitted report on the meeting held on January 11th (attached).

DEVELOPMENT PERMIT REPORT:

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

#006-19

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

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BLUE CROSS – ALBERTA BLUE CROSS HEALTHY COMMUNITIES GRANT PROGRAM:

A letter was received from Alberta Blue Cross regarding the Alberta Blue Cross Healthy Communities Grant Program advising that they have completed their review of the applications received and unfortunately the Alberta Beach project was not chosen to receive a grant this year.

ALBERTA SENIORS & HOUSING – MINISTER'S SENIORS SERVICE AWARDS:

A letter was received from Alberta Seniors & Housing regarding the Minister's Seniors Service Awards which recognizes people who make a positive difference in the lives of Alberta's seniors.

TOWN OF ONOWAY – 2018 FCSS ALBERTA BEACH & AREA ALLOCATIONS:

The Town of Onoway forwarded the 2018 FCSS Alberta Beach & area allocations listing for information.

WESTERN ECONOMIC DIVERSIFICATION CANADA – MEETING TO DISCUSS COAL PHASE OUT:

Correspondence was received from Western Economic Diversification Canada regarding Canada's Coal Transition Initiative and the phase out of coal-fired electricity further advising that Western Diversification is open to discussing any potential impacts or concerns at the community level and therefore should Alberta Beach wish to set up a meeting to discuss any concerns to respond by providing potential meeting dates.

#007-19

MOVED BY Deputy Mayor Duncan that a response letter be sent to Western Economic Diversification to acknowledge the impact on our community by many residents who have lost their employment due to the phase out of coal-fired electricity.

CARRIED UNANIMOUSLY

#008-19

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

CORRESPONDENCE – REQUIRING ACTION:

AG FOR LIFE – REQUEST FOR FINANCIAL SUPPORT:

#009-19

MOVED BY Mayor Benedict that the correspondence from Ag for Life requesting financial support be accepted for information.

CARRIED UNANIMOUSLY

#010-19

LILSA WATER QUALITY MANAGEMENT SOCIETY – LAND STEWARDSHIP GRANT – LION'S PARK SHORELINE RESTORATION PROJECT:

MOVED BY Councillor Love that Council approve to work in partnership with Lake Isle & Lac Ste. Anne Water Quality Management Society (LILSA) on the Lion's Park Shoreline Restoration Project and further approve that Alberta Beach make application for the Watershed Stewardship Grant (WSG) through the Land Stewardship Centre and further approve that the public works department provide assistance on the project.

CARRIED UNANIMOUSLY

**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
ON JANUARY 15, 2019 AT 7:00 P.M.**

#011-19 REGIONAL REVENUE & COST SHARING COMMITTEE – RECREATION FACILITY LISTING:
MOVED BY Councillor Love that the Recreation Facility listing for the Regional Revenue and Cost Sharing Committee be approved as presented.

CARRIED UNANIMOUSLY

#012-19 SOVEREIGN'S MEDAL FOR VOLUNTEERS - REQUEST FOR NOMINATION LETTERS OF SUPPORT:
MOVED BY Deputy Mayor Duncan that Council approve to provide letters of support for the nominations of Angela Weber and Don McNair for the Sovereign's Medal for Volunteers.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#013-19 ADMINISTRATION OFFICE LEASE AGREEMENT – CANADA POST:
MOVED BY Mayor Benedict that the Administration Office Lease Agreement with Canada Post be approved.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

No question period was held as there were no members of the public in attendance at the meeting.

ADJOURNMENT:

The meeting adjourned at 8:55 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk