

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
MARCH 20, 2018 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy Skwarchuk
Development Officer.....Paul Hanlan

CALL TO ORDER:

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

IN CAMERA: The in camera session was held at the end of the meeting.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#054-18 MOVED BY Councillor Weber that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#055-18 MOVED BY Councillor Love that the minutes of the Regular Council Meeting of February 20, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#056-18 MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:02 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:20 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

ALBERTA BEACH 100 YEAR ANNIVERSARY PLANNING COMMITTEE – TERMS OF REFERENCE:

#057-18 MOVED BY Councillor Love that the Terms of Reference for the Alberta Beach 100 Year Anniversary Planning Committee be amended to include a member from the Alberta Beach Library Board.

CARRIED UNANIMOUSLY

FINANCIAL:

LIST OF ACCOUNTS:

#058-18 MOVED BY Councillor Weber that the list of accounts in the amount of \$243,983.38 as attached be accepted for information.

CARRIED UNANIMOUSLY

FINANCIAL REPORT:

#059-18 MOVED BY Deputy Mayor Duncan that the Financial Report for December 31, 2017 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

ALBERTA BEACH AGLIPLIX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the Feb 22nd and March 8th meetings (attached).

GROWTH ALBERTA – Deputy Mayor Duncan reviewed and submitted report on the February 26th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the February 27th meeting (attached).

ASSET MANAGEMENT WORKSHOP – Deputy Mayor Duncan reviewed and submitted report on the workshop held on March 6th (attached).

WABAMUN OPEN HOUSE RE: CANNABIS LEGALIZATION – Deputy Mayor Duncan reviewed and submitted report on the open house held on March 12th (attached).

CANNABIS LEGALIZATION:

#060-18 MOVED BY Deputy Mayor Duncan that administration move forward on preparing a presentation for Council on cannabis restrictions for amendments to the Alberta Beach Land Use Bylaw including drafting the required bylaws and amendments.

CARRIED UNANIMOUSLY

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COUNCILLOR VALIQUETTE:

ALBERTA BEACH LIBRARY BOARD – Councillor Valiquette reviewed and submitted report on the March 13th meeting (attached).

YELLOWHEAD REGIONAL LIBRARY – Councillor Valiquette reviewed and submitted report on the March 5th meeting (attached).

ASSET MANAGEMENT WORKSHOP – Councillor Valiquette reviewed and submitted report on the March 6th workshop (attached).

EAST END BUS SOCIETY – Councillor Valiquette reviewed and submitted report on the March 12th annual general meeting (attached).

COUNCILLOR WEBER:

EAST END BUS COMMITTEE – Councillor Weber reviewed and submitted reports on the March 12th meeting and annual general meeting (attached).

LAC STE. ANNE FOUNDATION – Councillor Weber reviewed and submitted report on the March 14th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love gave a brief report on the March 14th meeting.

MAYOR BENEDICT:

RCMP STONY PLAIN – Mayor Benedict reviewed and submitted report on the February 28th meeting (attached).

REGIONAL FIRE SERVICES STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the March 20th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the March 20th meeting (attached).

DEVELOPMENT PERMIT REPORT:

The administration department submitted a report for Council's information on the 2018 Development Permits issued to date.

#061-18 MOVED BY Councillor Love that the committee reports be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA BEACH AGRICULTURAL SOCIETY – AGLIPLIX RENTALS:

A letter was received from the Alberta Beach & District Agricultural Society advising that as they continue the restructuring process, the Ag Society is the sole organization in charge of management and maintenance of the Alberta Beach Agliplex and further that all correspondence and rental payments be addressed to their society.

ALBERTA PLANNING EXCHANGE – 2018 CPAA CONFERENCE:

Correspondence was received from the Alberta Planning Exchange regarding the 2018 CPAA Conference being held in Red Deer April 30 to May 2nd, 2018.

DISTRICT OF SICAMOUS – LETTERS REGARDING PREVENTION OF QUAGGA & ZEBRA MUSSELS:

Correspondence was received from the District of Sicamous requesting support for their letters regarding the prevention of quagga & zebra mussels in BC lakes.

#062-18 MOVED BY Deputy Mayor Duncan that Alberta Beach send a letter in support for the prevention of quagga and zebra mussels in our lakes.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – EAST END BUS BOUNDARIES:

Lac Ste. Anne County forwarded for information the East End Bus Boundaries map which has been updated to include the 2016 federal census stats as well as the municipalities contributing to the capital component of the East End Bus program in 2017.

YELLOWHEAD REGIONAL LIBRARY – 2017 ANNUAL REPORT:

Yellowhead Regional Library forwarded their 2017 Annual Report for information.

YELLOWHEAD REGIONAL LIBRARY – GET ON BOARD YRL BOARD NEWS:

Yellowhead Regional Library forwarded for information their latest issue of Get on Board, news from the YRL Board March 5th meeting.

DOYLE & COMPANY – AUDIT OF THE FINANCIAL STATEMENTS FOR DECEMBER 31, 2017:

A report letter was received from Doyle & Company outlining the audit process and responsibilities in the audit of the Financial Statements for December 31, 2017.

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DOYLE & COMPANY – AUDITOR INDEPENDENCE:

A letter was received from Doyle & Company outlining the Auditor independence with respect to Alberta Beach.

- #063 -18 MOVED BY Councillor Weber that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

ALBERTA BEACH AGRICULTURAL SOCIETY – WHAT WOMEN WANT ANNUAL FUNDRAISING EVENT:

- #064 -18 MOVED BY Mayor Benedict that Council approve to support the Alberta Beach Agricultural Society's What Women Want annual fundraising event with the purchase of a platinum sponsorship in the amount of \$500.00 as well as a donation of promotional products.

CARRIED UNANIMOUSLY

ALBERTA EMERGENCY MANAGEMENT AGENCY – 2018 ICE EVENT:

- #065 -18 MOVED BY Mayor Benedict that the correspondence regarding the Disaster Recovery Program (DRP) and the 2018 ice event from Alberta Emergency Management Agency be accepted for information.

CARRIED UNANIMOUSLY

ALBERTA HEALTH SERVICES – AMBULANCE STATION LEASE EXTENSION:

- #066 -18 MOVED BY Councillor Love that that Council approve a lease extension with Alberta Health Services for the Alberta Beach Ambulance Station at the rate of \$850.00 per month on a 3year renewal and further that the repairs be completed as required.

CARRIED UNANIMOUSLY

HONOURABLE JIM EGLINSKI, MP – NOMINATION FOR VETERANS OMBUDSMAN'S COMMENDATION:

- #067 -18 MOVED BY Councillor Love that the correspondence from Honourable Jim Eglinski, MP regarding the Veterans Ombudsman Commendation be accepted for information.

CARRIED UNANIMOUSLY

HEARTRACK ADVERTISING INC. – BIKE RACK ADVERTISING:

- #068 -18 MOVED BY Councillor Love that the correspondence from Heartrack Advertising Inc. regarding the donation of bike racks in exchange for advertising rights be accepted for information.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL #012SUB2018 (NW14-54-3-W5M):

- #069 -18 MOVED BY Deputy Mayor Duncan that a response be sent to Lac Ste. Anne County regarding the subdivision referral #012SUB2018 on NW14-54-3-W5M expressing concerns and requesting further information on the following; water and sewer access hookups; access and road plans; concerns of multiple accesses onto Range Road 32; concerns for the protection of the natural creek shown in the SW corner of the quarter section; and that item 4 of the application contains inaccurate information regarding the natural creek as shown of the attached map.

CARRIED UNANIMOUSLY

NEW BUSINESS:

ALBERTA JUSTICE & SOLICITOR GENERAL – ENHANCED POLICING AGREEMENT:

- #070 -18 MOVED BY Mayor Benedict that the 2018 Enhanced Policing Agreement with Alberta Justice & Solicitor General be approved as presented.

CARRIED UNANIMOUSLY

REQUEST FOR DECISION – REVIEW OF UNTIDY & UNSIGHTLY PREMISES BYLAW #205-06:

- #071 -18 The Development Officer presented a review of the Untidy & Unsightly Premises Bylaw #205-06.
MOVED BY Councillor Valiquette that the review of the Untidy and Unsightly Premises Bylaw #205-06 presented by Development Officer Paul Hanlan be accepted for information.

CARRIED UNANIMOUSLY

BYLAW #257-18 THE UNTIDY AND UNSIGHTLY PREMISES BYLAW:

- #072 -18 The Development Officer reviewed the proposed Untidy & Unsightly Premises Bylaw #257-18. Deputy Mayor Duncan requested that the text in clause 3.h be amended from dandelion and noxious weeds to prohibited and noxious weeds.

- MOVED BY Deputy Mayor Duncan that Bylaw #257-18, being a bylaw to provide for the prevention, abatement and regulation of untidy and unsightly premises as amended be read a first time.

CARRIED UNANIMOUSLY

Council requested that administration post 1st reading of the proposed Untidy & Unsightly Premises Bylaw #257-18 on the Alberta Beach website.

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QUESTION PERIOD:

A question period was held and a brief discussion arose on the Hawker and Peddler license fees for food truck vendors, a concern was raised on the village having no control over accesses on to Range Road 32 and concerns were raised on the potential flooding due to the ice heaves.

IN CAMERA:

#073-18 **MOVED BY** Mayor Benedict that the meeting be closed to the public at 10:00 P.M. due to section 197(2) of the MGA and S.21 intergovernmental relations of the Freedom of Information and Protection of Privacy (FOIP) Act.

CARRIED UNANIMOUSLY

IN CAMERA AGENDA:

Ste. Anne Regional Municipalities Committee (SARM)

PRESENT FOR THE IN CAMERA SESSION:

Mayor Jim Benedict, Deputy Mayor Angela Duncan, Councillor Bud Love, Councillor Judy Valiquette, Councillor Daryl Weber and C.A.O. Kathy Skwarchuk.

RISE AND REPORT:

#074-18 **MOVED BY** Deputy Mayor Duncan that Council 'Rise and Report' at 10:10 P.M.

CARRIED UNANIMOUSLY

STE. ANNE REGIONAL MUNICIPALITIES COMMITTEE (SARM) – PROTOCOLS:

#075-18 **MOVED BY** Deputy Mayor Duncan that the draft Protocols for the Ste. Anne Regional Municipalities Committee (SARM) be accepted.

CARRIED UNANIMOUSLY

STE. ANNE REGIONAL MUNICIPALITIES COMMITTEE (SARM) – COMMITTEE APPOINTMENT:

#076-18 **MOVED BY** Deputy Mayor Duncan that Councillor Valiquette be appointed as the alternate on the Ste. Anne Regional Municipalities Committee (SARM).

CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 10:14 P.M

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk