

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
SEPTEMBER 19, 2017 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorBill Love
CouncillorAngela Duncan
CouncillorTara Elwood
CAOKathy Skwarchuk

ABSENT:

CouncillorDon McNair

CALL TO ORDER:

Mayor Benedict called the meeting to order at 6:50 P.M.

IN CAMERA:

Due to Section 197 of the MGA and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIPP) Act an 'In Camera' session was held to discuss a landowner's concerns regarding a driveway/culvert with references to personnel matters.

#153-17

MOVED BY Deputy Mayor Love that the meeting go 'In Camera' at 6:50 P.M.

CARRIED UNANIMOUSLY

RISE AND REPORT:

#154-17

MOVED BY Councillor Duncan that Council 'Rise and Report' at 6:58 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:00 P.M.

AGENDA ADDITIONS/DELETIONS: None.

AGENDA ADOPTION:

#155-17

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

CARRIED UNANIMOUSLY

DELEGATION: None.

CONFIRMATION OF MINUTES:

#156-17

MOVED BY Deputy Mayor Love that the minutes of the Regular Council Meeting of August 15, 2017 be adopted as presented.

CARRIED UNANIMOUSLY

MEETING ADJOURN FOR MUNICIPAL PLANNING COMMISSION MEETING:

#157-17

MOVED BY Mayor Benedict that the meeting adjourn to hold a Municipal Planning Commission Meeting at 7:01 P.M.

CARRIED UNANIMOUSLY

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 7:15 P.M.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

#158-17

HY-5 BUILDERS – DEVELOPMENT AGREEMENT – LOT 3, BLOCK 9, PLAN 3321BQ:

MOVED BY Deputy Mayor Love that the request from Hy-5 Builders to remove clause 2 in the Development Agreement on Lot 3, Block 9, Plan 3321BQ be denied and further that the agreement remain as originally presented.

CARRIED UNANIMOUSLY

LAC STE. ANNE COUNTY – SUBDIVISION REFERRAL – PROPOSED SUBDIVISION SE 16-54-03-W5M:

#159-17

MOVED BY Councillor Duncan that Alberta Beach forward a letter to Lac Ste. Anne County to request an update on our letter addressing objection to the proposed subdivision application #043SUB2017 on SE 16-54-03-W5M.

CARRIED UNANIMOUSLY

COMPOST SITE:

#160-17

MOVED BY Mayor Benedict that Alberta Beach forward a second letter to Lac Ste. Anne County to remove their fire department trailers from the compost site.

CARRIED UNANIMOUSLY

BYLAW #251-17 ALBERTA BEACH MUNICIPAL DEVELOPMENT PLAN:

The Alberta Beach Municipal Development Plan Bylaw #251-17 received first reading at the Regular Council Meeting held on May 16th, 2017, an Open House was held on July 7th, 2017 and a Public Hearing was held on July 20th, 2017 to hear public input regarding the Bylaw.

Deputy Mayor Love reported he will be abstaining from voting on Bylaw #251-17 as he was absent from the public hearing.

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#161-17 MOVED BY Councillor Duncan that Bylaw #251-17, being a bylaw of Alberta Beach for the purpose of adopting a Municipal Development Plan be read a second time.

CARRIED

#162-17 MOVED BY Councillor Elwood that Bylaw #251-17 be read a third and final time.

CARRIED

BYLAW #252-17 ALBERTA BEACH LAND USE BYLAW:

The Alberta Beach Land Use Bylaw #252-17 received first reading at the Regular Council Meeting held on May 16th, 2017, an Open House was held on July 7th, 2017 and a Public Hearing was held on July 20th, 2017 to hear public input regarding the Bylaw.

Deputy Mayor Love reported he will be abstaining from voting on Bylaw #252-17 as he was absent from the public hearing.

#163-17 MOVED BY Councillor Elwood that Bylaw #252-17, being a bylaw to regulate the use and development of land and buildings within Alberta Beach be read a second time.

CARRIED

#164-17 MOVED BY Councillor Duncan that Bylaw #252-17 be read a third and final time.

CARRIED

FINANCIAL:

LIST OF ACCOUNTS:

#165-17 MOVED BY Councillor Duncan that the list of accounts in the amount of \$369,607.07 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

COUNCILLOR DUNCAN:

ALBERTA BEACH AGLIPLEX HALL BOARD – Councillor Duncan reviewed and submitted report on the August 24th meeting (attached).

REGIONAL FCSS COMMITTEE – Councillor Duncan reviewed and submitted report on the September 14th meeting (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Councillor Duncan reviewed and submitted report on the September 11th meeting and August 19th AGM (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Councillor Duncan reviewed and submitted report on August 25th meeting (attached).

COUNCILLOR ELWOOD:

LAC STE. ANNE FOUNDATION – Councillor Elwood gave a brief report on the August 23rd meeting.

DEPUTY MAYOR LOVE:

EAST END BUS COMMITTEE – Deputy Mayor Love reviewed and submitted report on the September 11th meeting (attached).

HIGHWAY 43 EAST WASTE COMMISSION – Deputy Mayor Love reviewed and submitted report on the September 19th meeting (attached).

MAYOR BENEDICT:

ABADASA GOLF TOURNAMENT – Mayor Benedict reviewed and submitted report on the September 8th golf tournament (attached).

ALBERTA BEACH CAMPGROUND COMMITTEE – Mayor Benedict reported on the August 24th meeting with the Campground Managers.

#166-17 **CAMPGROUND MANAGER CONTRACT:**
MOVED BY Councillor Duncan that the Campground Manager Contract be extended one year under the new terms as presented by Mayor Benedict.

CARRIED UNANIMOUSLY

#167-17 **CAMPGROUND HOUSE RENTAL:**
MOVED BY Deputy Mayor Love that the campground cabin be rented to Les Desjarlais for the winter months from October 1, 2017 to April 30, 2018 at a rate of \$800.00 per month.
Councillor Elwood abstained from voting due to a conflict of interest.

CARRIED

MEETING WITH PROPERTY OWNER – Mayor Benedict reviewed and submitted report on the August 16th meeting with a property owner regarding the ditch and alley behind 49 Avenue (attached).

REGIONAL REVENUE & COST SHARING STEERING COMMITTEE – Mayor Benedict reviewed and submitted report on the August 29th, September 7th and 15th meetings (attached).

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the August 17th meeting (attached).

PATROL DEPARTMENT:

The Patrol Department submitted a report for Council's information which included statistical data on calls to service, violations issued and fine revenue.

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DEVELOPMENT PERMIT REPORT:

The Administration Department submitted a report for Council's information on the 2017 Development Permits issued to date.

#168-17

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA MUNICIPAL AFFAIRS – MUNICIPAL SUSTAINABILITY INITIATIVE (MSI):

A letter was received from Alberta Municipal Affairs advising on the approval of eligible projects under the Municipal Sustainability Initiative (MSI) capital program.

CLAIMS PRO INSURANCE – PROPERTY DAMAGE SETTLEMENT CHEQUE:

A property damage settlement cheque was received from Claims Pro Insurance for the Summer Village of Val Quentin fire on the hay land.

FEDERATION OF CANADIAN MUNICIPALITIES – CANNABIS LEGALIZATION:

Correspondence was received from the Federation of Canadian Municipalities regarding the cannabis legalization.

FORTIS ALBERTA – LED STREETLIGHT CONVERSION UPDATE:

Correspondence was received from Fortis Alberta regarding the LED Streetlight Conversion update further advising the conversion will commence on September 26th.

ALBERTA HEALTH SERVICES – NEW SENIORS & CONTINUING CARE PROVINCIAL ADVISORY COUNCIL:

Correspondence was received from Alberta Health Services regarding the new Seniors and Continuing Care Provincial Advisory Council which also included Expression of Interest application forms.

MR. CURTIS RAW – CATS AT LARGE:

Correspondence was received from Mr. Curtis Raw requesting Council consider implementing a cat bylaw. A response was sent to Mr. Raw to advise that Council will review costs associated with implementing a cat bylaw.

WILD REGIONAL WATER COMMISSION – ACCESS TO COMMISSION RESERVOIR IN THE FUTURE:

A letter was received from WILD Water Commission confirming Alberta Beach will have access to the Commission reservoir and pump pedestal at the Alberta Beach Booster Station.

#169-17

MOVED BY Councillor Elwood that the correspondence be accepted for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

FORTIS ALBERTA – 2018 FRANCHISE FEE:

#170-17

MOVED BY Councillor Duncan that there be no increase in the 2018 Fortis Franchise Fees and they remain the same as 2017.

CARRIED UNANIMOUSLY

NORTH SASKATCHEWAN WATERSHED ALLIANCE – UPDATE & REQUEST FOR FINANCIAL SUPPORT:

#171-17

MOVED BY Deputy Mayor Love that the request for support from the North Saskatchewan Watershed Alliance be denied.

CARRIED UNANIMOUSLY

REQUEST FOR WAIVER OF TAX PENALTY – LOT 6, BLOCK 3, PLAN 3321BQ (Roll #39):

#172-17

MOVED BY Mayor Benedict that Council approve the request for waiver of the August 10th, 2017 tax penalty on Lot 6, Block 3, Plan 3321BQ.

CARRIED UNANIMOUSLY

REQUEST FOR WAIVER OF TAX PENALTY – LOT 31, BLOCK 4, PLAN 6376KS (Roll #654):

#173-17

MOVED BY Mayor Benedict that Council approve the request for waiver of the August 10th, 2017 tax penalty on Lot 31, Block 4, Plan 6376KS.

CARRIED UNANIMOUSLY

REQUEST FOR WAIVER OF TAX PENALTY – LOT 12, BLOCK 5, PLAN 9922797 (Roll #884):

#174-17

MOVED BY Deputy Mayor Love that Council deny the request for waiver of the August 10th, 2017 tax penalty on Lot 12, Block 5, Plan 9922797.

CARRIED UNANIMOUSLY

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#175-17 REQUEST FOR WAIVER OF TAX PENALTY – LOT 7, BLOCK 8, PLAN 3321BQ (Roll #99):
MOVED BY Mayor Benedict that Council approve to waive 50% of the August 10th, 2017 tax penalty on Lot 7, Block 8, Plan 3321BQ only if the outstanding taxes owing are paid by September 30th, 2017.
CARRIED UNANIMOUSLY

#176-17 HOMER SR. DOUCET – TRESPASS ON LAND NW15-54-3- W5th BLOCK D:
MOVED BY Mayor Benedict that a letter be sent to Homer Sr. Doucet in response to his letter regarding his land located at NW15-54-3-W5th Block D advising that the village was performing maintenance on the existing ditch and that as per his letter the village will relocate the lane and ditch off his property and install a berm along the southern boundary of the alley and further that the village will replace twelve small self seeded regular spruce trees which were removed by public works.
CARRIED UNANIMOUSLY

#177-17 INTACT INSURANCE – INVOICE FOR DIESEL SPILL 4916 – 58 STREET:
MOVED BY Councillor Duncan that Council approve to reduce the invoice to Intact Insurance for the diesel spill at 4916 - 58 Street to \$16,274.85.
CARRIED UNANIMOUSLY

NEW BUSINESS:

#178-17 ALBERTA COMMUNITY PARTNERSHIP – 2014/15 GRANT AMENDING AGREEMENT:
MOVED BY Mayor Benedict that the Alberta Community Partnership Intermunicipal Collaboration Component Amending Conditional Grant Agreement for a time extension on the Revenue & Cost Sharing Study Project be approved.
CARRIED UNANIMOUSLY

#179-17 RESCHEDULE OCTOBER 17th, 2017 REGULAR COUNCIL MEETING:
MOVED BY Mayor Benedict that due to the municipal elections the October 17th, 2017 Regular Council Meeting and Organizational Meeting be rescheduled to October 24th, 2017 at 7:00 P.M.
CARRIED UNANIMOUSLY

#180-17 COMMERCIAL LEASE AGREEMENT – 4000B MUSEUM ROAD, UNIT 1:
MOVED BY Deputy Mayor Love that the Commercial Lease Agreement for 4000B Museum Road, Unit 1 with TCL Tyschuk Construction Ltd. be approved.
CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on the bylaws passed earlier in the meeting, the Agliplex upgrades, the village acquiring final reports on the property with the diesel spill, drainage in the alley behind 58 Street and the requirement for the supply of a real property report at foundation stage on development permit applications.

Mayor Benedict thanked his fellow Councillors for their hard work and dedication to the village, he is proud of Council's accomplishments over the past four year term. He also thanked the staff for all their hard work and assistance to Council over the last term.

IN CAMERA MOTIONS:

#181-17 ODETTE POCHA – DRIVEWAY CULVERT (5908 – 49 AVENUE):
MOVED BY Councillor Duncan that Council forward a letter to Odette Pocha to advise that Council has reviewed her correspondence and that her culvert was replaced with the same size standard 20 foot culvert due to blockage of rocks and dirt on both ends, that it is felt that the present driveway does not restrict the removal of her RV, however if she wishes to widen her driveway this would be at the property owners expense.
CARRIED UNANIMOUSLY

ADJOURNMENT:

The meeting adjourned at 8:45 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk