

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF ALBERTA BEACH IN THE PROVINCE OF ALBERTA
HELD IN COUNCIL CHAMBERS
JULY 17, 2018 AT 7:00 P.M.**

PRESENT:

MayorJim Benedict
Deputy MayorAngela Duncan
CouncillorBud Love
CouncillorJudy Valiquette
CouncillorDaryl Weber
CAOKathy 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:

11.k Lac Ste. Anne County letter – Subdivision Decision Referral #023SUB2018.
5.d Mr. & Mrs. McCreedy letter – Request for property tax relief due to ice quake damages.

AGENDA ADOPTION:

#164-18

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

CARRIED UNANIMOUSLY

DELEGATION:

SHARON HOKANSON – ALBERTA ENVIRONMENT REPORT & TAXES ON THE FARM SW-23-54-3-W5M:

Sharon Hokanson did not attend the meeting.

DANIEL SCABER, HAPPY FACE TOYS & RENTALS – VARIOUS ISSUES REGARDING HIS BUSINESS:

Daniel Scaber of Happy Face Toys & Rentals met with Council to discuss various issues regarding his business which included the beach care, weeds, security, fencing, commercial taxes, business planning and expansion of his business.

DARCY PAULICHUK, D&A PAULICHUK CONSULTING LTD. – DEVELOPMENTS NW14-54-03-W5M

Mr. Paulichuk met with Council to make a presentation on behalf of Ragan Ventures Inc. regarding the Alberta Beach Cannabis Facility proposed on the 60 acre parcel on NW14-54-03-W5M.

BRENDA & BRIAN MCCREADY – REQUEST FOR PROPERTY TAX RELIEF DUE TO ICE QUAKE DAMAGES:

Mr. McCreedy met with Council to discuss his request for consideration of property tax relief on his property located at Lot 8, Block 10, Plan 201BT due to damages from the January ice quake which destroyed his cabin.

CONFIRMATION OF MINUTES:

#165-18

MOVED BY Deputy Mayor Duncan that the minutes of the Public Hearing of June 19, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

#166-18

MOVED BY Councillor Love that the minutes of the Regular Council Meeting of June 19, 2018 be adopted as presented.

CARRIED UNANIMOUSLY

MUNICIPAL PLANNING COMMISSION MEETING:

No Municipal Planning Commission meeting was held.

OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES:

THINGS TO DO LIST:

The Development Officer, Paul Hanlan attended the meeting to discuss with Council the proposed bylaw for Hawkers & Peddlers as well as a Garage Sale Bylaw. He will prepare the bylaws for the next meeting.

MEETING RECESS:

Mayor Benedict called for a 5 minute recess at 9:02 P.M.

MEETING RECONVENED:

Mayor Benedict reconvened the meeting at 9:09 P.M.

FINANCIAL:

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LIST OF ACCOUNTS:

#167-18

MOVED BY Councillor Love that the list of accounts in the amount of \$264,004.06 as attached be accepted for information.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS:

DEPUTY MAYOR DUNCAN:

CONNECTING COMMUNITIES BREAKFAST – Deputy Mayor Duncan reviewed and submitted report on the June 20th breakfast meeting (attached).

WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION – Deputy Mayor Duncan reviewed and submitted report on the June 20th and July 6th meetings (attached).

COMMUNITY MEET & GREET – Deputy Mayor Duncan reviewed and submitted report on the Meet & Greet held on June 23rd (attached).

LAKE ISLE & LAC STE. ANNE WATER QUALITY – Deputy Mayor Duncan reviewed and submitted report on the June 26th meeting (attached).

INVESTING IN CANADA WEBINAR – Deputy Mayor Duncan reviewed and submitted report on the June 27th webinar (attached).

ALBERTA BEACH AGLIPILEX OPERATIONS COMMITTEE – Deputy Mayor Duncan reviewed and submitted report on the June 28th meeting (attached).

MLA HON. ONEIL CARLIER MEETING – Deputy Mayor Duncan reviewed and submitted report on the July 6th meeting with MLA Hon. Oneil Carlier (attached).

COUNCILLOR VALIQUETTE:

No meetings to report.

COUNCILLOR WEBER:

GROWTH ALBERTA – Councillor Weber reviewed and submitted report on the June 25th meeting (attached).

COUNCILLOR LOVE:

ALBERTA BEACH MUSEUM & ARCHIVES – Councillor Love reviewed and submitted report on the July 11th meeting (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Councillor Love reviewed and submitted report on the July 17th meeting (attached).

MAYOR BENEDICT:

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Mayor Benedict reviewed and submitted report on the June 21st meeting (attached).

SUMMER VILLAGE OF VAL QUENTIN COMMUNITY BBQ – Mayor Benedict reviewed and submitted report on the July 14th community barbeque (attached).

PUBLIC WORKS ADVISORY COMMITTEE – Mayor Benedict reviewed and submitted report on the July 17th meeting (attached).

PUBLIC WORKS MANAGER CONTRACT:

#168-18

MOVED BY Mayor Benedict that the Public Works Manager contract with Jason Madge be extended for the completion of the road and sidewalk projects.

CARRIED UNANIMOUSLY

ALBERTA COMMUNITY PARTNERSHIP GRANT - REGIONAL REVENUE & COST SHARING STUDY:

#169-18

MOVED BY Mayor Benedict that Alberta Beach file a project amendment for a time extension on the Alberta Community Partnership Grant for the Revenue and Cost Sharing Study to allow time for completion of the Intermunicipal Collaboration Frameworks (ICF's).

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT REPORT:

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

#170-18

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

CARRIED UNANIMOUSLY

CORRESPONDENCE – FOR INFORMATION:

ALBERTA CULTURE & TOURISM – STARS OF ALBERTA VOLUNTEER AWARDS:

A letter was received from Alberta Culture & Tourism regarding the Stars of Alberta Volunteer Awards which recognizes remarkable volunteers and the value of their efforts in the community.

ALBERTA ENVIRONMENT & PARKS – RESPONSE TO ALBERTA'S RECYCLING PROGRAMS:

A letter was received from Alberta Environment & Parks in response to our letter regarding Alberta's Recycling Programs.

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ALBERTA ENVIRONMENT & PARKS – LETTER TO SHARON HOKANSON REGARDING SURFACE WATER MANAGEMENT:

A copy of a letter sent to Sharon Hokanson from Alberta Environment & Parks was received regarding her concerns of surface water management.

ALBERTA MUNICIPAL AFFAIRS – LOCAL AUTHORITIES ELECTION ACT: REVIEW AND CONSULTATION:

Correspondence was received from Alberta Municipal Affairs regarding the Local Authorities Election Act review and consultation inviting stakeholders to participate in the review.

ALBERTA MUNICIPAL AFFAIRS – 2017-18 ANNUAL REPORT:

A letter was received from Alberta Municipal Affairs regarding their 2017-18 Annual Report which also included a copy of the report.

ALBERTA POWERLINE – FORT MCMURRAY WEST 500-KV TRANSMISSION PROJECT CONSTRUCTION UPDATE:

A construction update was received from Alberta Powerline regarding the Fort McMurray West 500-kV Transmission Project.

ALBERTA RECREATION & PARKS – PROFESSIONAL DEVELOPMENT WORKSHOP FOR ELECTED OFFICIALS:

Correspondence was received from Alberta Recreation & Parks regarding the professional development workshop on recreation and parks for elected officials.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – CANNABIS LEGALIZATION LACK OF FUNDING:

An AUMA news release was received from Alberta Urban Municipalities Association regarding Alberta municipality's lack of funding to support cannabis legalization.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION – LOCAL AUTHORITIES ELECTION ACT CONSULTATION:

Correspondence was received from the Alberta Urban Municipalities Association regarding the Local Authorities Election Act consultation.

LAC STE. ANNE COUNTY – ALBERTA BEACH PUBLIC BEACH & BOAT LAUNCH LETTER OF SUPPORT:

A letter of support was received from Lac Ste. Anne County regarding the request to Alberta Environment and Parks for amendments to the License of Occupation (LOC) for the Alberta Beach Public Beach & Boat Launch.

LAC STE. ANNE COUNTY – SUBDIVISION DECISION REFERRAL #023SUB2018 NW14-54-03-W5M:

A subdivision referral letter was received from Lac Ste. Anne County regarding the approval of the proposed subdivision #023SUB2018 on NW14-54-03-W5M outlining conditions of the approval.

#171-18 MOVED BY Councillor Weber that the correspondence be accepted for information.
CARRIED UNANIMOUSLY

CORRESPONDENCE – REQUIRING ACTION:

#172-18 **ALBERTA BEACH & DISTRICT AGRICULTURE SOCIETY – POLYNESIAN DAYS 2018 SPONSORSHIP:**
MOVED BY Councillor Love that the Alberta Beach & District Agriculture Society Polynesian Days 2018 Gold Sponsorship package in the amount of \$1,250.00 be approved.
CARRIED UNANIMOUSLY

#173-18 **LIFESAVING SOCIETY ALBERTA – NATIONAL DROWNING PREVENTION WEEK PROCLAMATION:**
MOVED BY Deputy Mayor Duncan that Council approve the proclamation from the Lifesaving Society Alberta proclaiming July 15-21, 2018 as National Drowning Prevention Week in Alberta Beach.
CARRIED UNANIMOUSLY

#174-18 **BRENDA & BRIAN MCCREADY – REQUEST FOR PROPERTY TAX RELIEF DUE TO ICE QUAKE DAMAGES:**
MOVED BY Councillor Love that Council approve the request from Brenda & Brian McCready for property tax relief due to the ice quake damages on Lot 8, Block 10, Plan 201BT (5707 – 51 Avenue) and that Option 2 be approved being that the municipal levy be adjusted to reflect land value only.
CARRIED UNANIMOUSLY

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#175-18 SHARON HOKANSON – REQUEST FOR REMOVAL OF MUNICIPAL SERVICES TAX LEVY ON THE FARM:
MOVED BY Mayor Benedict that Council approve the request from Sharon Hokanson for removal of the municipal services tax levy on SW23-54-3-5 (Roll #1120) as long as there is no change in ownership and no changes or improvements occur on the property.

CARRIED UNANIMOUSLY

#176-18 DAVE IVES, NORTHWEST FIRE RECUE & TRAINING – REQUEST FOR LETTER OF SUPPORT:
MOVED BY Councillor Valiquette that Council approve a letter of support for Northwest Fire Recue & Training as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS:

#177-18 POLICY G.2.8 PUBLIC PARTICIPATION POLICY:
MOVED BY Deputy Mayor Duncan that Policy G.2.8 Public Participation Policy be approved as presented.

CARRIED UNANIMOUSLY

#178-18 STE. ANNE REGIONAL MUNICIPALITIES COMMITTEE (SARM) – PROTOCOLS:
MOVED BY Councillor Valiquette that the Ste. Anne Regional Municipalities Committee (SARM) Protocols be approved as presented.

CARRIED UNANIMOUSLY

QUESTION PERIOD:

A question period was held and a brief discussion arose on various topics including the Public Participation Policy, the new sidewalks at the Agliplex, advertising budget and highway advertising, garage sales and penalties also it was suggested that vacant commercial properties be used for garage sales. Further discussions arose regarding retaining walls, the Himalayan Balsam noxious weed, the MSI Municipal Sustainability Initiative grant, Growth Alberta, rescue protocols on the lake and the January 2nd ice quake.

Council also confirmed that the August regular Council meeting has been rescheduled to August 14, 2018 at 7:00 P.M.

ADJOURNMENT:

The meeting adjourned at 10:12 P.M.

Mayor – Jim Benedict

C.A.O. – Kathy Skwarchuk